Notice of Creation of Trust

Notice of Creation of Trust – Think Tank Series 2020-1 Trust

Under clause 2.1 ("Declaration of Trust") of the Think Tank Master Trust Deed dated 22 March 2013 between BNY Trust Company of Australia Ltd (ABN 49 050 294 052) ("**Trustee**") and Think Tank Group Pty Limited (ABN 75 117 819 084) ("**Master Trust Deed**"), the Trustee declares that it holds the sum of $10 and will hold the Trust Assets of the Trust created under this notice on trust at any time for the persons who are Unitholders of the Think Tank Series 2020-1 Trust at that time.

The Trust created under this notice is to be known as the Think Tank Series 2020-1 Trust.

The Think Tank Series 2020-1 Trust is a Trust for the purposes of the Master Trust Deed.

The Participation Unitholder is Think Tank Group Pty Limited.

The Residual Unitholder of 10 Residual Units is Think Tank Group Pty Limited.

The Trustee holds the sum of $10 and the Trust Assets on and subject to the terms of the Master Trust Deed.

This notice is for the benefit of the Unitholders from time to time of the Trust.

The "Definitions and interpretation" clause of the Master Trust Deed applies to this notice as if it was fully set out in this notice.

DATED: 25 August 2020

EXECUTED as a deed poll

SIGNED, SEALED AND DELIVERED by as attorney for **BNY TRUST COMPANY OF AUSTRALIA LIMITED** under power of attorney dated 1 September 2007 in the presence of:	)	
NADIA NICOLAI ..... Signature of witness	)	..... Andrea Ruyer Vice President By executing this document the attorney states that the attorney has received no notice of revocation of the power of attorney
..... Name of witness (block letters)	)	