

Notice of Creation of Security Trust

Notice of Creation of Security Trust – Think Tank Residential Series 2023-1 Trust Security Trust

Under clause 2.1 (“Declaration of Security Trust”) of the Think Tank Master Security Trust Deed dated 22 March 2013 between BNY Trust Company of Australia Ltd (ABN 49 050 294 052) (“Trustee”), BNY Trust (Australia) Registry Limited (ABN 88 000 334 636) (“Security Trustee”) and Think Tank Group Pty Limited (ABN 75 117 819 084) (“Security Trust Deed”), the Security Trustee declares that it holds the sum of \$10 and will hold the Security Trust Fund of the Security Trust created under this notice on trust at any time for itself and the persons who are Secured Creditors at that time of the Think Tank Residential Series 2023-1 Trust Security Trust (“Security Trust”).

The Security Trust created under this notice is to be known as the Think Tank Residential Series 2023-1 Trust Security Trust.

The Think Tank Residential Series 2023-1 Trust Security Trust is a Security Trust for the purposes of the Security Trust Deed.

The Security Trustee holds the sum of \$10 and the Security Trust Fund of the Think Tank Residential Series 2023-1 Trust Security Trust on and subject to the terms of the Security Trust Deed.

This notice is for the benefit of the Secured Creditors from time to time of the Security Trust.

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

DATED: 27 January 2023

EXECUTED as a deed poll

SIGNED SEALED AND DELIVERED)
by)

as attorney for **BNY TRUST**)
(AUSTRALIA) REGISTRY LIMITED)
under power of attorney dated)
1 September 2007)



Andrea Ruver
Vice President.....

By executing this document the attorney states that the attorney has received no notice of revocation of the power of attorney

I hereby certify this document is a true copy of the original.

.....
Name *Shirley Zhang*
Solicitor *100729 (Law Society of NSW)*

.....
Date *2 February 2023*