

I certify this to be a true and accurate copy of the document reported to me to be the original.

Lucy Pittor Date 18 109, 2023

Lucy Bennett Pittar

Solicitor No. 12736

# Think Tank Tax Sharing Deed - Acceding Trust Subsidiary Deed

Dated 12 September 2023

BNY Trust Company of Australia Limited (ABN 49 050 294 052) as trustee of the Think Tank Residential Series 2023-3 Trust ("**Acceding Subsidiary**")

Think Tank Group Pty Limited ("Holdco")

#### King & Wood Mallesons

Level 61
Governor Phillip Tower
1 Farrer Place
Sydney NSW 2000
Australia
T +61 2 9296 2000
F +61 2 9296 3999
DX 113 Sydney
www.kwm.com

## Acceding Trust Subsidiary Deed

Acceding Name of Trust Subsidiary ————————————————————————————————————	Think Tank Residential Series 2023-3 Trust
Name of Trustee	BNY Trust Company of Australia Limited
ABN of Trustee	49 050 294 052
Address	Level 2, 1 Bligh Street, Sydney NSW 2000
Telephone	02 9260 6000
Fax	02 9260 6009
Attention	Client Services Group
Think Tank Tax Sh June 2014 (" <b>TSD</b> ")	naring Deed between Holdco and others dated 18
New South Wales	
_	Name of Trustee  ABN of Trustee  Address  Telephone  Fax  Attention  Think Tank Tax Sh June 2014 ("TSD")

**BY THIS DEED** the trustee of the Acceding Subsidiary, for the benefit of Holdco and each Subsidiary:

- (a) irrevocably agrees that it enters into the TSD:
  - (i) in its capacity as trustee of a Trust; and that
  - (ii) if it has been a Member at any time at or since the Nominated Date and continues to be a Member at the date of this deed then:
    - (A) from the date at which the Acceding Subsidiary became a Member, the Acceding Subsidiary is a Subsidiary for the purposes of the TSD; and
    - (B) the TSD, and each of the obligations of a Subsidiary under the TSD, have effect in respect of the Acceding Subsidiary from the date at which the Acceding Subsidiary became a Member,

and all agreements and obligations of the trustee of the Acceding Subsidiary under or in connection with this deed bind the trustee of the Acceding Subsidiary in its capacity as trustee of the trust;

- (b) acknowledges having read a copy of the TSD before signing this deed; and
- (c) acknowledges receiving valuable consideration for this deed.

The "Interpretation" clause of the TSD, and clause 22 of the TSD, applies to this deed as if it was fully set out in this deed.

**EXECUTED** as a deed.

### Acceding Trust Subsidiary Deed

DATED:12 September 2023

Holdco

**EXECUTED** by **THINK TANK GROUP PTY LIMITED** in accordance with section 127(1) of the *Corporations Act* 2001 (Cth) by authority of its directors:

Signature of director

FONATHAN STREET
Name of director (block letters)

Signature of director/company secretary\*
\*delete whichever is not applicable

CULLEN HUGHES

Name of director/company secretary\*
(block letters)

\*delete whichever is not applicable

### **Acceding Subsidiary**

SIGNED, SEALED AND DELIVERED by LWCE ASHIST

as attorney for BNY TRUST COMPANY OF AUSTRALIA LIMITED in its capacity as trustee of the Think Tank Residential Series 2023-3 Trust under power of attorney dated 1 September 2007

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