



The Trust Company (Australia) Limited  
ABN 21 000 000 993

22 November 2021

The Secretary  
NSW Department of Planning, Industry & Environment  
Locked Bag 5022  
Parramatta NSW 2124

Level 18  
Angel Place  
123 Pitt Street Sydney  
GPO Box 4172  
SYDNEY NSW 2001  
Australia  
DX 365 Sydney  
Telephone 02 9229 9165  
Facsimile 02 8256 1410

**RE: OWNER'S CONSENT FOR STATE SIGNIFICANT DEVELOPMENT (SSD-30923027)  
AT LOT 1 EASTERN CREEK DRIVE, EASTERN CREEK – LOT 1 DP1274322**

We, as the registered owners of the abovementioned property consent to **CHARTER HALL HOLDINGS PTY LIMITED** lodging an application for development consent for State Significant Development at the abovementioned property.

Yours sincerely,

**SIGNED by The Trust Company (Australia) )  
Limited ACN 000 000 993 and The Trust )  
Company Limited ACN 004 027 749 by its duly )  
appointed attorney pursuant to registered Power )  
of Attorney Book 4676 No. 134 dated 18  
September 2014  
in the presence of:**

Signature of Witness

Name of Witness  
(Please print)

Jennylou Icaro  
Client Service Officer

Address of Witness  
(Please print)

L18, 123 PITT ST  
SYDNEY

Signature of Attorney

Name of Attorney  
(Please print)

John Newby  
Head of Customer

Position of Attorney

4 February 2022

The Secretary  
NSW Department of Planning & Environment  
Locked Bag 5022  
Parramatta NSW 2124

RE: **OWNER'S CONSENT FOR STATE SIGNIFICANT DEVELOPMENT (SSD-30923027)**  
**AT 31 HONEYCOMB DRIVE, EASTERN CREEK – LOT 271 DP1198561**

We, as the registered owners of the abovementioned property consent to **CHARTER HALL HOLDINGS PTY LIMITED** lodging an application for development consent for State Significant Development, which includes an easement for access through the abovementioned property.

**Executed by**

**FORESTVILLE NOMINEES PTY LIMITED (ACN 090 700 146)**, in accordance with Section 127(1) of the *Corporations Act 2001* by the authority of:



Name: Craig A. Collins  
Position: DIRECTOR



Name: Neil E. Collins  
Position: DIRECTOR / SECRETARY