

BGAI 2 Pty Limited

ACN 120 605 718

01 November, 2011

To whom it may concern,

BGAI2 Pty Limited ("BGAI2") Letter of Consent

Property: Lot 5, Interlink Industrial Estate, Mamre Road, Erskine Park, NSW
(Property)

Please be advised that BGAI2 consents to Goodman Property Services (Aust) Pty Limited (or an agent or employee) to lodge and submit relevant documentation on behalf of BGAI2 in regard to the following matters relating to the Property;

- Development Applications and Amending Applications;
- Tenancy Fit-outs;
- Applications for Construction Certificates;
- Subdivision Applications;
- Applications to Utility Authority;
- Applications for Interim and Final Occupation Certificates;
- Applications for Easement Creation

Yours Sincerely,

Signed for BGAI2 Pty Limited by its
attorney pursuant to Power of Attorney
Registered No. 4597 Book No. 517 dated
18 August 2010
(who states that by executing this document
that the attorney has received no notice of
revocation of the power of attorney):

Witness Signature

Attorney Signature

Print Name

Print Name

Witness Signature

Attorney Signature

Jodie Cliffe

Samantha Evans

Print Name

Print Name