

22 June 2018

Minister for Planning
Department of Planning & Environment
GPO Box 39
SYDNEY NSW 2001

Dear Minister,

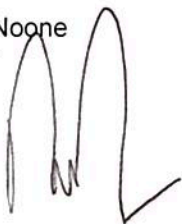
**OWNER'S CONSENT TO MODIFY SSD 8209, OAKKDALE SOUTH ("DEVELOPMENT APPLICATION")
AFFECTING LOT 3 IN DEPOSITED PLAN 1229850 ("THE PROPERTY") – CONSTRUCTION AND
OPERATION OF A WAREHOUSE AND DISTRIBUTION CENTRE IN TWO STAGES**

Costco Wholesale is authorised by the relevant proprietors of the Property to hereby authorise Hawes and Swan Planning to submit to the Department of Planning and Environment the following application to modify SSD 8209.

- S. 4.55 (1A) application to modify SSD 8209 which seeks consent for minor changes to the approved plans to enable minor changes to the approved buildings

Signed for and on behalf of Costco Wholesale Australia Pty Ltd the registered proprietors of Lot 3 in DP 1229850.

Patrick Noone
Director

A stylized, handwritten signature in black ink, consisting of a large 'M' shape with a vertical line extending downwards from the center.

Nish Vithlani
Officer

A handwritten signature in black ink, written in a cursive style, appearing to read "Nish Vithlani".