

Company owner's consent to the making of a development application

I,

[Insert name in full.]

Sole Director/Secretary of the company mentioned below.

[Delete the above where company owner's consent must come from both director and director/secretary]

I,

PETER WEN

[Insert name in full.]

Director of the company mentioned below.

and I,

CHIU HSIU-YUN WEN

[Insert name in full.]

Director of the company mentioned below

[Insert position in full—i.e. another director, or a company secretary.]

Delete the above two boxes where there is a sole director/secretary for the company giving the owner's consent.

Of

Chin Hong Investments Corporation Pty Ltd ACN 087 841 067

[Insert name of company and ACN.]

the company being the owner of the premises identified as follows:

Springwood Shopping Mall, 34 Fitzgerald Avenue SPRINGWOOD QLD 4127

consent to the making of a development application by:

Waveconn Operations Pty Ltd

on the premises described above for:

[Insert details of the proposed development, e.g. material change of use for four-storey apartment building.]

Company seal [if used]

Company Name and ACN:	
..... Signature of Sole Director/Secretary	
..... Date	

[Delete the above where company owner's consent must come from both director and director/secretary.]

Company Name and ACN: <i>Chin Hong Investments Corp. Pty. Ltd.</i> <i>087841647</i>	
..... <i>Persille</i> Signature of Director <i>油印子</i> Signature of Director/Secretary
..... <i>26/2/2024</i> Date <i>12/3/2024</i> Date

[Delete the above where there is a sole director/secretary for the company giving the owner's consent.]