

**Company owner's consent to the making of a development application under the *Planning Act 2016***

I, *Shoujie Dai*

[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,

[Insert name in full.]

Director of the company mentioned below.

and I,

[Insert name in full.]

[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 *Shoujie Dai As Trustee for Hongsheng Family Trust*

[Insert name of company and ACN.]

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

68 QUEENS RD EVERTON PARK 4053  
Lot 28 on B33426

consent to the making of a development application under the *Planning Act 2016* by:

Oasis Town Planning Pty Ltd

**BCC DS**  
**RECEIVED**  
21/10/2025  
**APPLICATION REF**  
A006881477

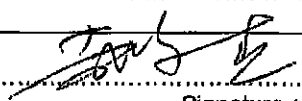
on the premises described above for:

Minor Change Application
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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: .....	
.....  Signature of Director	..... Signature of Director/Secretary
..... 10/10/2025 Date	..... Date

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