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26/10/2026
APPLICATION REF
A007111048

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

I, ANDREW ROBERT BEAUMONT

[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, WAYNE EDWARD RIDDELL

[Insert name in full.]

Director of the company mentioned below.

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

Of

Hamilton Property Developments Pty Ltd A.C.N. 656 234 810

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

Lot 1 and Lot 2 on RP43180

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

50 Racecourse Road Developments Pty Ltd A.C.N 693 295 420 Under Instrument 724979139
C/- Urbis Ltd

on the premises described above for:

Material Change of Use for Multiple Dwelling and Centre Activities

Company seal *[if used]*

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

Company Name and ACN: HAMILTON PROPERTY DEVELOPMENTS PTY LTD ACN: 656 234 810	
..... Signature of Director 1/9/26 Date	..... Signature of Director/Secretary 1/9/26 Date

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