

Form C

Committee resolution appointing lawyer

RESOLVED THAT, in relation to the request by the manager for a top-up of the term of its management rights, the body corporate:

- (a) accept the Bugden Legal fee proposal for it to advise on:
 - (i) legal and commercial issues relevant to such a top-up;
 - (ii) the content of the motion and Variation Deed proposed by the manager; and
 - (iii) the respective responsibilities of the committee and unit owners in considering that request; and
- (b) authorise the Chairperson to provide ongoing instructions from the body corporate to Bugden Legal in relation to the matter.