



7 March 2023

## AUTHORISED SIGNATORIES' CERTIFICATE

To: The Bank of New York Mellon, London Branch

Cc

Chris Lee  
Global Client Administrator  
The Bank of New York Mellon- Australia  
Level 2, 1 Bligh Street  
Sydney, NSW, 2000, Australia

Dear Sirs

### **Issue of HKD 640,000,000. Notes due 2028 under the EUR2,000,000,000 Euro Medium Term Note Programme**

This certificate is delivered to you in accordance with clause 13(g) of the Trust Deed dated 7 March 2018 (the "Trust Deed") and made between, among others, Vicinity Centres RE Ltd as responsible entity of Vicinity Centres Trust (the "Issuer") and The Bank of New York Mellon, London Branch (the "Trustee"). All words and expressions defined in the Trust Deed shall (save as otherwise provided herein or unless the context otherwise requires) have the same meanings herein.

We hereby certify that, to the best of our knowledge, information and belief (having made all reasonable enquiries):

- (1) as at the date of this certificate, no Event of Default or Potential Event of Default existed; and
- (2) from and including 7 March 2018, to and including the date of this certificate the Issuer has complied in all respects with its obligations under these presents (as defined in the Trust Deed).

For and on behalf of

**VICINITY CENTRES RE LTD as responsible entity of Vicinity Centres Trust**

.....  
**Adrian Chye**  
**Attorney of the Company**

Vicinity Centres

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Vicinity Limited ABN 90 114 757 783  
and Vicinity Centres RE Ltd  
ABN 88 149 781 322  
As responsible entity for:  
Vicinity Centres Trust ARSN 104 931 928