

CONSENT TO ACT AS A SECRETARY

Super Foley Family Fund Pty Ltd

ACN: 652 321 036

Full name: Stephanie Louise Foley
Former name (if any): Stephanie Louise Heazlewood
Date of Birth: 24 October 1986
Place of birth: NOWRA, New South Wales
Address: 19 Hughes Street,
POINT CLARE, NSW, 2250

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Stephanie Louise Foley:



Stephanie Louise Foley
Secretary

Dated: 27 July 2021