

# MARK BATES SUPERANNUATION FUND

## CONSENT

I, Mark Bates, consent as required by Section 118 of SIS to my appointment as a trustee of Mark Bates Superannuation Fund and / or as a director of the trustee company of Mark Bates Superannuation Fund.

A handwritten signature in black ink, appearing to read 'Mark Bates', is written over a horizontal dotted line.

**Mark Bates**

Dated: 8 February 2017