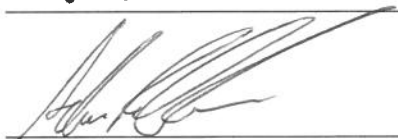


## A & N Richardson Super Fund

### Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the A & N Richardson Super Fund.

Date: 06-12-2021

Signed: 

Adam James Richardson