

CONSENT TO ACT AS A SECRETARY

Natania Super Fund Pty Ltd

ACN: 656 729 618

Full name: Mekha Anu Sam
Former name (if any):
Date of Birth: 21 June 1987
Place of birth: Pathanamthitta, India
Address: 20 James Smith Circuit,
CONDER, ACT, 2906

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Mekha Anu Sam:



A handwritten signature in black ink that reads "mekha".

Mekha Anu Sam
Secretary

Dated: 21/1/2022