

## CONSENT TO ACT AS A DIRECTOR

Natania Super Fund Pty Ltd

ACN: 656 729 618

Full name: Mekha Anu Sam  
Former names (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 director of the Company.

Signed:

The Director

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Signed by Mekha Anu Sam:

  

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Mekha Anu Sam  
Director

Dated: 21/1/2022.