

CONSENT TO ACT AS A DIRECTOR

Natania Super Fund Pty Ltd

ACN: 656 729 618

Full name: Richu Thomas
Former names (if any):
Date of birth: 26 November 1987
Place of birth: Kottayam, India
Address: 20 James Smith Circuit,
CONDER, ACT, 2906

consents to act as a director of the Company.

Signed: 21/1/2022

The Director

Signed by Richu Thomas:



Richu Thomas
Director

Dated: 21/1/2022