

CONSENT TO ACT AS A SECRETARY

Natania Super Fund Pty Ltd

ACN: 656 729 618

Full name: Richu Thomas
Former name (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 secretary of the Company.

Signed:

The Secretary

Signed by Richu Thomas:



Richu Thomas
Secretary

Dated: 21/1/2022