

CONSENT TO ACT AS A TRUSTEE

of

H R J HOLDINGS

SUPERANNUATION FUND

STATUTORY INFORMATION

MARE A CANARDS PTY LTD ACN 162 955 811 hereby consents to act as a Trustee of the above-named Trust and provides the following information:

Company Name: MARE A CANARDS
PTY LTD ACN 162 955 811

Registered Office: UNIT 3
1 WOOD STREET
TEMPE
New South Wales 2044

Executed by)
MARE A CANARDS)
PTY LTD ACN 162 955 811)
in the manner provided for in)
Section 127 of the Corporations Act 2001)

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Director

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Director/Secretary