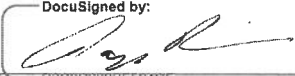


Rancic Super Fund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Rancic Super Fund.

Date: 06.10.2020

Signed: 
DocuSigned by:
D2C0C889BF594CE...
Tanya Rancic