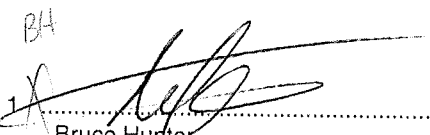


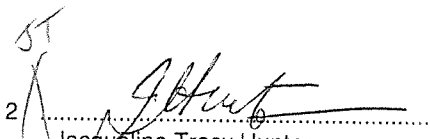
THE HUNTER FAMILY SUPERANNUATION FUND
Consent to appointment as Trustee

I consent to being appointed as a Trustee of the Fund.

I make the following declarations:

- I have not been convicted of an offence in respect of dishonest conduct
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*
- I am not an insolvent under administration
- I have not been disqualified to act as Trustee under section 120A of the *Superannuation Industry (Supervision) Act 1993*

Trustee 1 ^{BH} 
.....
Bruce Hunter

Trustee 2 ST 
.....
Jacqueline Tracy Hunter

Date: 04 May 2022