

Consent to Act

To the Board of Directors of:


B&A Davies Superannuation Fund Pty Ltd

I hereby consent to act as a Director of the Company and I require you to table at the next meeting of the Company the following information:

Full Name: Alexandra Davies
Residential Address: 7 Hillview Avenue
Panorama SA 5041
Date of Birth: 09/04/1977
Place of Birth: Bedford Park, SA

Dated: 19/10/2018

Signature:



Alexandra Davies