

Consent to Act

To the Board of Directors of:

B&A Davies Superannuation Fund Pty Ltd

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

Full Name: Benjamin James Lloyd Davies

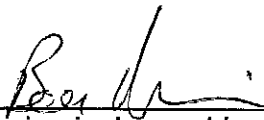
Residential Address: 7 Hillview Avenue
Panorama SA 5041

Date of Birth: 09/10/1973

Place of Birth: Canberra, ACT

Dated: 19/10/2018

Signature:



Benjamin James Lloyd Davies