

# Director's consent

**Alleycat Superannuation Pty Ltd**  
**ACN 153 512 791**

I, **Brooke Rebecca Elizabeth Hepburn-Rogers** of **1705/128 Charlotte Street Brisbane QLD 4000** hereby consent to my appointment as a Director of **Alleycat Superannuation Pty Ltd** and in compliance with the requirements of the *Corporations Act* provide the following information:

Any former names: .....  
Please print

Date of birth: **17/12/1980**

Place of birth: **Box Hill VIC**  
Town/City/State/Country

**Executed by:**

  
.....  
**Brooke Rebecca Elizabeth Hepburn-Rogers**

**30/09/2011**  
.....  
Date

# Secretary's consent

**Alleycat Superannuation Pty Ltd**  
**ACN 153 512 791**

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I, **Brooke Rebecca Elizabeth Hepburn-Rogers** of **1705/128 Charlotte Street Brisbane QLD 4000** hereby consent to my appointment as a Secretary of **Alleycat Superannuation Pty Ltd** and in compliance with the requirements of the *Corporations Act* provide the following information:

Any former names: .....  
Please print

Date of birth: **17/12/1980**

Place of birth: **Box Hill VIC**  
Town/City/State/Country

**Executed by:**

  
.....  
**Brooke Rebecca Elizabeth Hepburn-Rogers**

**30/09/2011**  
.....  
Date