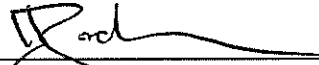


**Bruce Stanley Super Fund**

**Consent to Appointment as Director of the Trustee**

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

Date: 16/08/21

Signed:   
Hayden Badham