Frame Family Super Fund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Frame Family Super Fund.

Date:

29/05/17

Signed:

Ian Frame

Frame Family Super Fund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Frame Family Super Fund.

Date:

29/08/17

Signed:

Amanda Frame