

Consent to Act as Trustee

M&S KRITICOS SUPERFUND

The company named in the Particulars below ("Trustee") consents to act as a trustee of the Fund.

The Trustee accepts the appointment as trustee of the Fund and agrees to hold the property of the Fund upon the trusts, powers, discretions and obligations contained and conferred under the Trust Deed.

The Trustee confirms and acknowledges that the Trustee has read the terms and conditions in the Trust Deed and fully understands the duties and obligations of a trustee under the Trust Deed and the law.

The Trustee confirms that it is not disqualified under any provision in the Trust Deed or otherwise from being or becoming a trustee of the Fund.

Particulars:

Full Name M&S KRITICOS SMSF PTY LTD ACN 631 718 628

Date: 25 / 2 / 19

Signature:



M&S KRITICOS SMSF PTY LTD ACN 631 718 628
Per Director