

NOTICE OF CONSENT TO ACT AS TRUSTEE

2. JOSEPHINE RIOLOBOS

hereby consent to act as a Trustee of P & J Riobos Superannuation Fund.

- (a) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign country, being an offence in respect of dishonest conduct; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 8th day of February 2023.

Signature.....


JOSEPHINE RIOLOBOS