

# TARTAN SUPERANNUATION FUND

## CONSENT

I, Alison McKenzie, consent as required by Section 118 of SIS to my appointment as a trustee of Tartan Superannuation Fund and / or as a director of the trustee company of Tartan Superannuation Fund.

A handwritten signature in black ink, appearing to read 'Alison McKenzie', written over a dotted line.

**Alison McKenzie**

Dated: 25 June ~~1996~~ 2023