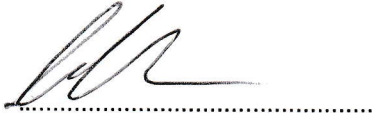


THOMSON FAMILY SUPERANNUATION FUND

CONSENT

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

A handwritten signature in black ink, appearing to read 'Craig Thomson', is written over a horizontal dotted line.

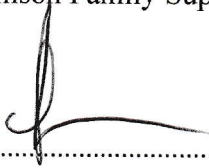
Craig Thomson

Dated: 14 January 2013

THOMSON FAMILY SUPERANNUATION FUND

CONSENT

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

A handwritten signature in black ink, appearing to be 'Lisa Thomson', written over a dotted line.


Lisa Thomson

Dated: 14 January 2013

THOMSON FAMILY SUPERANNUATION FUND

CONSENT

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

A handwritten signature in black ink, appearing to be 'L. Thomson', written over a horizontal dotted line.

Lauren Thomson

Dated: 1 July 2013

THOMSON FAMILY SUPERANNUATION FUND

CONSENT

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



.....
Sarah Thomson

Dated: 1 April 2020