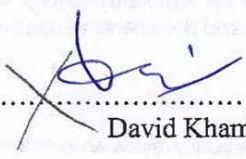


NOTICE OF CONSENT TO ACT AS TRUSTEE

1. Mr David Khamtanh hereby consent to act as a Trustee of Lim Family Super Fund No. 1

- (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 county, 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 16th day of May 2023..

Signature.....

David Khamtanh