

CONSENT TO ACT AS TRUSTEE (REPLACEMENT)

Fund Name: Meursault Super Fund

The person or company named in the Particulars below ("Trustee") consents to act as a trustee of the Trust from the date appearing below.

The Trustee accepts the appointment as trustee of the Trust and agrees to hold the property of the Trust 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 OF TRUSTEE: Jennie Naylor

ADDRESS OF TRUSTEE: 513/47 Cooper Street, Surry Hills, NSW, 2010

DATED: 15 April 2023

SIGNATURE:



TRUSTEE