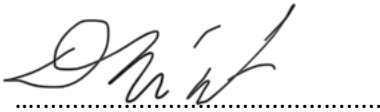


FOUR PILLARS SUPERANNUATION FUND

CONSENT

I, David McIntosh, consent as required by Section 118 of SIS to my appointment as a trustee of Four Pillars Superannuation Fund and / or as a director of the trustee company of Four Pillars Superannuation Fund.

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

David McIntosh

Dated: 12 March 2019