

Vivere Dives Super Fund

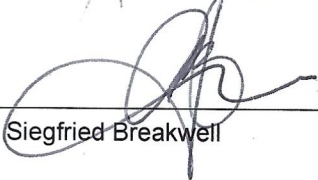
Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Vivere Dives Super Fund.

Date:

13th AUGUST 2013

Signed:


Armin Siegfried Breakwell