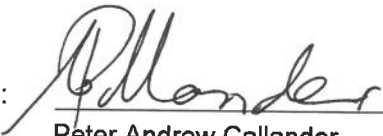


Callander SMSF

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Callander SMSF.

Date: 5/9/19

Signed: 
Peter Andrew Callander