

RICKLEA SUPERANNUATION FUND

CONSENT PURSUANT TO SECTION 118 OF THE SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993 TO ACT AS A DIRECTOR OF A CORPORATE TRUSTEE AND DECLARATION AS TO STATUS

To: The Trustee company of
Ricklea Superannuation Fund

1. I Leanne Wendy Joy Fuller hereby consent to my appointment as a director of Ricklea Investments Pty Ltd, the trustee of the Ricklea Superannuation Fund.
2. I am not a disqualified person as set out in the Superannuation Industry (Supervision) Act 1993 as:
 - 2.1 I have not at any time:
 - been convicted of any offence relating to dishonest conduct under any law of any state or any country; and
 - had a civil penalty order under that Act made against me.
 - 2.2 I am not an undischarged bankrupt under any law of any State or any country.
 - 2.3 My property is not subject to control in a bankruptcy context by any person under any law of any State or any country.
 - 2.4 During the last 3 years, I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or any country.
3. I am not aware that any of my fellow directors or any secretary or executive officer of the trustee company of the Ricklea Superannuation Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

DATED the 3rd day of June 2022


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LEANNE WENDY JOY FULLER