

Consent to act as a Secretary

Caminiti Investment Company Pty Ltd
ACN 641 813 676

I, **Scott William Cam** of 1 Chapel Road VAUCLUSE NSW 2030 hereby consent to my appointment as a Secretary of **Caminiti Investment Company Pty Ltd ACN 641 813 676** and in compliance with the requirements of the *Corporations Act* provide the following information:

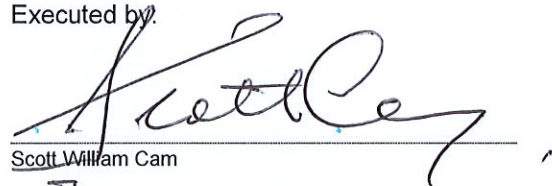
Any former names:

Please print former names (if any)

Date of birth: **24/11/1962**

Place of birth: **Sydney NSW Australia**

Executed by:



Scott William Cam

17 / **6** / **2020**
Date