

Consent to act as a Director

Caminiti Investment Company Pty Ltd
ACN 641 813 676

I, **Ann Cam** of 1 Chapel Road VAUCLUSE NSW 2030 hereby consent to my appointment as a Director 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:

01/03/1965

Place of birth:

Sydney NSW Australia

Executed by:


_____ Ann Cam

17/6/2020
_____ Date