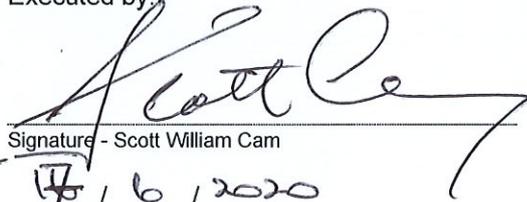


Consent to act as a Public Officer

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 Public Officer of **Caminiti Investment Company Pty Ltd ACN 641 813 676**.

Executed by:



Signature - Scott William Cam

17/6/2020

Date