

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)

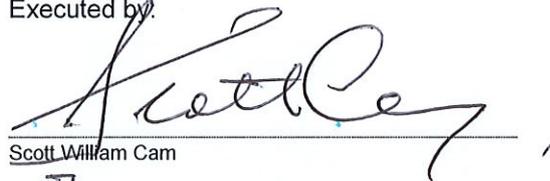
Date of birth:

24/11/1962

Place of birth:

Sydney NSW Australia

Executed by:



Scott William Cam

17/6/2020
Date