

# Consent to act as a Director

Caminiti Investment Company Pty Ltd  
ACN 641 813 676

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I, **Scott William 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)

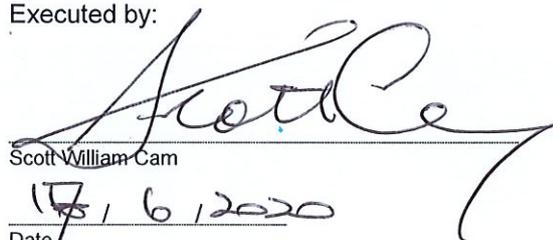
Date of birth:

**24/11/1962**

Place of birth:

**Sydney NSW Australia**

Executed by:

  
\_\_\_\_\_  
Scott William Cam

Date:

**17/6/2020**