

## CAM SUPERANNUATION FUND ('Fund')

### Consent to act as director of trustee company

under section 118 of the Superannuation Industry (Supervision) Act 1993

I, the undersigned:


Ann Cam  
of 1 Chapel Road Vaucluse NSW 2030

hereby consent to being appointed as a director of Caminiti Investment Company Pty Ltd (ACN 641 813 676) ('Corporate Trustee') in its capacity as trustee for the fund.

I confirm and make the following declarations:

1. I have not been convicted of an offence in respect of dishonest conduct;
2. I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993;
3. I am not currently an insolvent under administration or an undischarged bankrupt;
4. I have not been disqualified to act as trustee under s120A of the Superannuation Industry (Supervision) Act 1993;
5. I hereby agree to execute the trust deed and to administer the fund in accordance with the terms and conditions set out in the trust deed; and
6. I hereby undertake to notify all other directors and the Australian Taxation Office in writing, if I am for any reason, disqualified from continuing to act as a director of the corporate trustee.

Dated: 17 / 6 / 2020

  
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Ann Cam