

## S & L Jeffery Super Fund

### Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the S & L Jeffery Super Fund.

Date: 03/08/2017

Signed:    
Scott Jeffery

## S & L Jeffery Super Fund

### Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the S & L Jeffery Super Fund.

Date: 03/08/2017

Signed:    
Laura Jeffery