

CONSENT TO ACT
AND
DECLARATION AS TO STATUS

[Superannuation Industry (Supervision) Act 1993]

To: Metre Investments Pty Ltd ACN 601 839 427
The Trustee
Tom Butler Superannuation Fund

From: Dean Lawrence Woods

- (a) I am a director of Metre Investments Pty Ltd ACN 601 839 427 (**Company**).
- (b) I consent to act as a director, and to the continual appointment of the Company as trustee of Tom Butler Superannuation Fund.
- (c) I accept the appointment as a director of the trustee of Tom Butler Superannuation Fund and in doing so, accept the terms, conditions, duties and obligations specified in the trust deed for the time being governing the Fund.
- (d) I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
 - (i) I have not at any time:
 - (A) been convicted of any offence relating to dishonest conduct; or
 - (B) had a civil penalty order under that Act made against me;
 - (ii) I am not an undischarged bankrupt;
 - (A) my property is not subject to control in a bankruptcy context by any person;
or
 - (B) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any state or any country.
- (e) I am not aware that any of my fellow trustees, directors, or any secretary or executive officer, if any, of the Company is a disqualified person having regard to the criteria set out in paragraph (b) above.

DATED x 3 August 2019

x 
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DEAN LAWRENCE WOODS

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