

## Regan and Ross Superfund

### Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Regan and Ross Superfund.

Date: 19/7/18

Signed:   
Regan Jenaya Johnson

## Regan and Ross Superfund

### Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Regan and Ross Superfund.

Date: 19/07/2018

Signed:   
Ross Caruso