

HURLEY SUPERANNUATION FUND

Consent to Appointment as Director of the Trustee

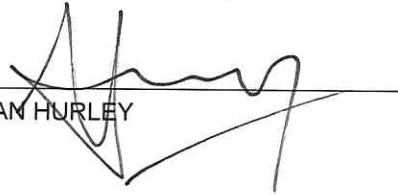
I consent to being appointed a director of the trustee of the HURLEY SUPERANNUATION FUND.

Date:

20 May, 2021

Signed:

JOSEPH ALAN HURLEY

A handwritten signature in black ink, appearing to read 'J. Hurley', is written over a horizontal line. The signature is stylized with a large initial 'J' and a long, sweeping tail.

HURLEY SUPERANNUATION FUND

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the HURLEY SUPERANNUATION FUND.

Date: 20.05.2021

Signed: 
PENELOPE JANE HURLEY