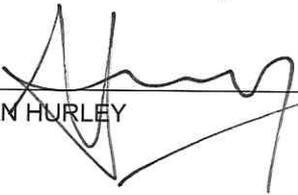


HURLEY SUPERANNUATION FUND

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

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