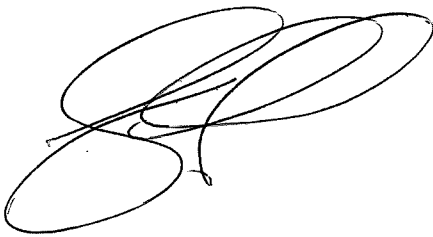


SENIOR TRUST RETIREMENT VILLAGE INCOME GENERATOR LIMITED**Board Consent to Lodgment of Supplementary Document
with reference to Product Disclosure Statement**

In accordance with Sections 71 and 72 the Financial Markets Conduct Act 2014, we consent to the lodgment of a Supplementary Document dated 22 December 2023 with reference to the Product Disclosure Statement dated 3 November 2023 for the issue of shares in Senior Trust Retirement Village Income Generator Limited and to supply the Registrar the information under section 48(1) of the Financial Markets Conduct Act 2013.

Dated 22 December 2023

Executed by one Director of Senior Trust Retirement Village Income Generator Limited



Signature of Director

John Jackson

Name of Director