



SENIOR TRUST  
CAPITAL

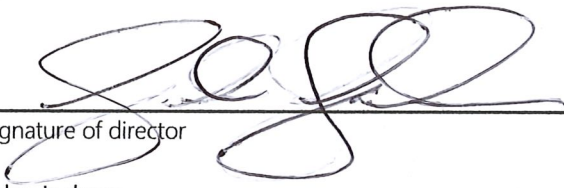
**SENIOR TRUST CAPITAL LIMITED**

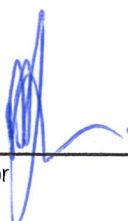
Board Consent to Lodgment of Supplementary Document  
with reference to Product Disclosure Statement

In accordance with Sections 71 and 72 the Financial Markets Conduct Act 2014, we consent to the lodgment of a Supplementary Document dated 27 January 2021 with reference to the Product Disclosure Statement dated 25 November 2020 for the issue of shares in Senior Trust Capital Limited and to supply the Registrar the information under section 48(1) of the Financial Markets Conduct Act 2013.

Dated 27 January 2021

EXECUTED by two Directors of  
SENIOR TRUST CAPITAL LIMITED

  
\_\_\_\_\_  
Signature of director  
John Jackson  
\_\_\_\_\_  
Name of director

  
\_\_\_\_\_  
Signature of director  
Clive Jimmieson  
\_\_\_\_\_  
Name of director