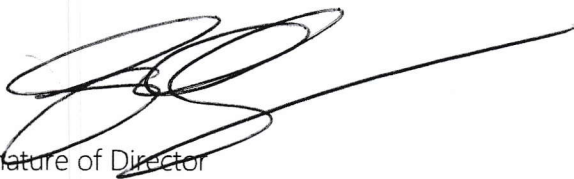


SENIOR TRUST RETIREMENT VILLAGE INCOME GENERATOR LIMITED**Board Consent to Lodgment of Supplementary Document
with reference to Product Disclosure Statement**

In accordance with Sections 71 and 72 the Financial Markets Conduct Act 2014, we consent to the lodgment of a Supplementary Document dated 14 October 2021 with reference to the Product Disclosure Statement dated 28 July 2021 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 14 October 2021

Executed by two Directors of Senior Trust Retirement Village Income Generator Limited



Signature of Director

John Jackson

Name of Director



Signature of Director

Scott Lester

Name of Director