

**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 13 January 2025 with reference to the Product Disclosure Statement dated 3 November 2023 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 13 January 2025

**EXECUTED** by Directors of  
**SENIOR TRUST CAPITAL LIMITED**



---

Signature of director

John Jackson



---

Signature of director

Clive Jimmieson



---

Signature of director

Andrew Franicevic