

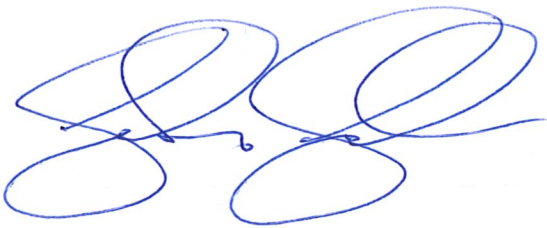
SENIOR TRUST RETIREMENT VILLAGE INCOME GENERATOR LIMITED

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 3 February 2023 with reference to the Product Disclosure Statement dated 22 December 2022 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 3 February 2023

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



Signature of Director

John Jackson

Name of Director