



SENIOR TRUST  
CAPITAL


**SENIOR TRUST CAPITAL LIMITED**

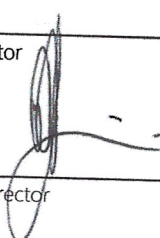
**Board Consent to Lodgment of Supplementary Document  
with reference to Product Disclosure Statement**

In accordance with Sections 71 and 72 the Financial Markets Conduct Act 2014, we consent to the lodgment of a Supplementary Document dated 5 April 2024 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 5 April 2024

EXECUTED by two Directors of  
SENIOR TRUST CAPITAL LIMITED

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

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

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Name of director