

**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 17 April 2026 with reference to the Product Disclosure Statement dated 29 September 2025 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 17 April 2026

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



John Jackson

Signature of Director

Name of Director