

**CERTIFICATE FROM THE PROPOSED DIRECTORS OF BETHUNES INVESTMENTS LIMITED**

We the undersigned, being the Proposed Directors of Bethunes Investments Limited named in the Profile dated 17 November 2017, after due inquiry by us, certify that:

- (a) all Material Information relating to the TIL Group, the Proposed Transaction and the proposed business of Bethunes following completion of the Proposed Transaction is set out in the Profile, the Notice of Meeting or the Bethunes Website;
- (b) all the information contained in the Profile, the Notice of Meeting or the Bethunes Website in respect of the TIL Group and the Proposed Transaction is complete and accurate in all material respects, and neither the Profile nor the Notice of Meeting contain any material that is false, or untrue, or is likely to deceive or mislead, with regard to any particular that is material to the Proposed Transaction; and
- (c) in the period between the date of the latest statement of financial position for TIL contained in the Profile and the date of the Profile, there have not, in the opinion of the Proposed Directors, arisen any circumstances that materially affect:
  - (i) the trading or profitability of the TIL Group;
  - (ii) the value of the TIL Group's assets; or
  - (iii) the ability of the TIL Group to pay its liabilities due within the next 12 months,which is not disclosed in the Profile, the Notice of Meeting or the Bethunes Website.

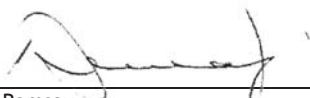
For the purpose of this certification:

Defined terms have the meaning given to them in the Profile.

“**Material Information**” means information in relation to the TIL Group that a reasonable person would expect to materially influence the decision of a shareholder on whether to vote to approve or not to approve the Proposed Transaction, or to have a material effect on the price of quoted securities of Bethunes following completion of the Proposed Transaction.

**Signed** by the Proposed Directors:

  
\_\_\_\_\_  
Trevor Janes

  
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James Ramsay

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Greg Kern

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Lorraine Witten

  
\_\_\_\_\_  
Danny Chan

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