

**CONSENT TO ACT AS DIRECTOR & SECRETARY**

(Corporations Act 2001)

Dated: .....

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Dear Sir/Madam,

I hereby consent to act as Director and Secretary of the Company and in accordance with the requirements of the Corporations Act, 2001; provide the following information:-

Full Name: .....

Residential Address: .....  
.....  
.....

Date of Birth: .....

Place of Birth: .....

Yours faithfully,

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