

CONSENT TO SPECIFICATION OF ADDRESS

AS REGISTERED OFFICE

(Corporations Act 2001)

Dated:

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Dear Sir/Madam,

Pursuant to Section 100(1)(d) of the Corporations Act, 2001; we the occupier of the address specified as the registered office of the Company, consent to the use of the address shown below as the registered office of the company.

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Yours faithfully,

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