

## CONSENT TO ACT AS DIRECTOR

PROSPEROUS GENERATIONS PTY LTD

I Samson Shiu Hung Chan of 3 Monteath, Doncaster East VIC 3109  
(Full Name) (Address)

hereby consent to my appointment as a Director of the company upon registration and in compliance with the requirements of the *Corporations Act* provide the following information:

Former Names (if any): \_\_\_\_\_

Date of Birth: 03/04/1964

Place of Birth: Hong Kong SAR

(Town/City)

(State/Country)

Signed: 

**The Director**

---

Signed by Samson Shiu Hung Chan:



---

**Samson Shiu Hung Chan**  
Director

Dated: 24 Apr 2023