## **CONSENT TO ACT AS A MEMBER AND HOLD SHARES**

## PROSPEROUS GENERATIONS PTY LTD

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

hereby consent to take up the below number of shares and agree to be bound by the Constitution of the Company. I accept and understand that my name will be placed on the Register of Members.

Number of Shares: 10

Class of Shares: ORD

Amount Paid per Share (\$): \$1.00

Amount Unpaid per Share (\$): \$0.00

Signed: Janon Clan

Jamon Clan

**The Member** 

Signed by Samson Shiu Hung:

Samson Shiu Hung Member

24 Apr 2023