

## CONSENT TO ACT AS DIRECTOR

### PROSPEROUS GENERATIONS PTY LTD

I Luy Lei Pua of 3 Montearth, 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: 01/06/1962

Place of Birth: China

(Town/City)

(State/Country)

Signed: 

**The Director**

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Signed by Luy Lei Pua:



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**Luy Lei Pua**  
Director

Dated: 24 Apr 2023