

BMAJ PTY LTD
A.C.N. 608 847 230

CONSENT TO ACT AS DIRECTOR, SECRETARY AND PUBLIC OFFICER

Pursuant to Section 201D & 204C of the
Corporations Act 2001

The Board of Directors
BMAJ PTY LTD
14 KENNETT PLACE
DAWESVILLE, WA 6211

I hereby consent to act as Director, Secretary and Public Officer of BMAJ PTY LTD upon registration by the Australian Securities and Investments Commission, and confirm that I am capable of being a public officer of a company in accordance with section 252(2) of the Income Tax Assessment Act 1936.

My details are as follows:-

Full Name: ANDREW MARK SCOTT

Former Name:

Residential Address: 14 KENNETT PLACE
DAWESVILLE, WA 6211

Date of Birth: 04-09-1958

Place of Birth: TRARALGON, VIC, AUSTRALIA

Dated this 20th day of October 2015.



ANDREW MARK SCOTT