

BOOTH NOMINEES WA PTY LTD

A.C.N. 634 272 905

Notice of Appointment of Public Officer

Pursuant to Section 252 of the *Income Tax Assessment Act, 1936*

The Deputy Commissioner
Australian Taxation Office
PO Box 9942
MOONEE PONDS VIC 3039

Dear Deputy Commissioner:

We advise that, pursuant to and for the purposes of the Income Tax Assessment Act, Denise Michelle Booth (whose signature appears below) has been duly appointed by the Board of the Company as its Public Officer of BOOTH NOMINEES WA PTY LTD (ACN 634 272 905) on this day 20th June 2019.

TFN: 672 304 301

Date of Birth: 22/08/1959


The registered service address for notices is:

UNIT 6 3 BENJAMIN WAY, ROCKINGHAM WA 6168, AUSTRALIA

Please acknowledge receipt of this advice.

Dated: 20th June 2019


EXECUTED for and on behalf of BOOTH NOMINEES WA PTY LTD in accordance with section 127 of the Corporations Act 2001 (Cth):



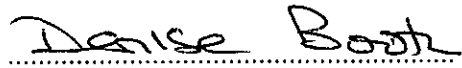
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Signature of Director/Sole Director



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Signature of Director/Secretary



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Name of Director/Sole Director



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Name of Director/Secretary