

BOOTH NOMINEES WA PTY LTD

A.C.N. 634 272 905

Consent to Become a Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
BOOTH NOMINEES WA PTY LTD
UNIT 6 3 BENJAMIN WAY
ROCKINGHAM WA 6168
AUSTRALIA

My personal details are as follows:

Full name: WAYNE RONALD BOOTH

Address: 40 FLORIBUNDA AVE
HALLS HEAD WA 6210
AUSTRALIA

Upon registration of the company, I agree to take up shares in BOOTH NOMINEES WA PTY LTD as outlined in the table below:

Class Code	Number/Balance of Shares Held	Paid per Share	Unpaid per Share	Fully Paid	Beneficially Held	Jointly Held
ORD	30	\$1.00	\$0.00	Yes	Yes	No

I/we hereby consent to become a member of BOOTH NOMINEES WA PTY LTD upon registration by the Australian Securities and Investments Commission.

Dated: 20th June 2019



Wayne Ronald Booth