

CONSENT TO ACT AS DIRECTOR

MORASHA PTY LTD

I, Vinh Le, of 15 Vanderbilt Avenue, Truganina VIC 3029
(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: 30/05/1981

Place of Birth: Hochiminh City Vietnam
(Town/City) (State/Country)

Signed:

The Director

Signed by Vinh Le:



Vinh Le
Director

Dated: 15 Mar 2023