

CONSENT TO ACT AS DIRECTOR

MORASHA PTY LTD

I, Yen Hoang 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: 21/12/1981

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

Signed:

The Director

Signed by Yen Hoang Le:



Yen Hoang Le
Director

Dated: 15 Mar 2023