

Form of Consent to Act as a Director

**DB Filia Pty Ltd
ACN 134 955 847**

I, **Donn Desmond Byrne** of **12 Eastwood Place Samford Valley QLD 4520** hereby consent to my appointment as a Director of **DB Filia Pty Ltd** and, in compliance with the requirements of the *Corporations Act*, provide the following information:

Any former names:

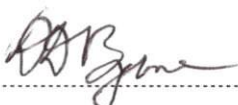
Date of Birth: **04/02/1937**

Place of Birth: **Peak Hill NSW**
(town/city/state/country)

Other Directorships:
(if any)

Occupation:

Signed by:


.....

Donn Desmond Byrne

16/01/2009
.....

Date

Form of Consent to Act as a Director

**DB Filia Pty Ltd
ACN 134 955 847**

I, **Bronwyn Elizabeth Carrigy** of **1 Pinewood Drive Samford Valley QLD 4520** hereby consent to my appointment as a Director of **DB Filia Pty Ltd** and, in compliance with the requirements of the *Corporations Act*, provide the following information:

Any former names: *Bronwyn Elizabeth Byrne*

Date of Birth: **11/07/1965**

Place of Birth: **St Leonards NSW**
(town/city/state/country)

Other Directorships: *Fritzz Pty Ltd, Gainspeak Pty Ltd*
(if any)

Occupation: *Dentist*

Signed by:

..... *B. Carrigy*
Bronwyn Elizabeth Carrigy

16/01/2009
.....
Date

Form of Consent to Act as a Director

DB Filia Pty Ltd
ACN 134 955 847

I, **Heather Lynne Byrne** of ~~26 Rosemary Crescent~~ *48 Highland Drive* **Bowral NSW 2576** hereby consent to my appointment as a Director of **DB Filia Pty Ltd** and, in compliance with the requirements of the *Corporations Act*, provide the following information:

Any former names: *Heather Blumentals.*

Date of Birth: **15/05/1967**

Place of Birth: **St Leonards NSW**
(town/city/state/country)

Other Directorships: *List Below*
(if any)

Occupation: *Accountant*

Signed by:

Heather B. **16/01/2009**

Heather Lynne Byrne

Date

Heather B. **7.3.16**

Gift Corp Pty Ltd ABN 17 098 146 386
~~*Total Plant Services ABN 43 104 635 369 deleted*~~

FORM OF CONSENT TO ACT AS A DIRECTOR

DB Filia Pty Ltd
ACN 134 955 847

12 Eastwood Place Samford Valley

I, **Marion Helen Byrne** of ~~29 Arundel Street Forest Lodge NSW 2037~~ hereby consent to my appointment as a Director of **DB Filia Pty Ltd** and, in compliance with the requirements of the *Corporations Act*, provide the following information:

Any former names:

Date of Birth: **09/06/1969**

Place of Birth: **Parkes NSW**
(town/city/state/country)

Other Directorships: BCB2 Pty Ltd
(if any)

Occupation: ~~Christian Ministry~~ Lawyer
Solicitor.

Signed by:



Marion Helen Byrne

16/01/2009

Date

Form of Consent to Act as a Secretary

**DB Filia Pty Ltd
ACN 134 955 847**

I, **Donn Desmond Byrne** of **12 Eastwood Place Samford Valley QLD 4520** hereby consent to my appointment as a Secretary of **DB Filia Pty Ltd** and, in compliance with the requirements of the *Corporations Act*, provide the following information:

Any former names:

Date of Birth: **04/02/1937**

Place of Birth: **Peak Hill NSW**
(town/city/state/country)

Signed by:



.....
Donn Desmond Byrne

16/01/2009

.....
Date