

CONSENT TO BE A MEMBER AND HOLD SHARES

DELEPO Pty Ltd
ACN: 609 245 785

I, Deborah Lea Powell of 17 Sears Road, YATALA, QLD 4207 hereby consent to become a MEMBER and agree to take up the following SHARES for the forementioned company:

Number of Shares:	1
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:



Deborah Lea Powell

Dated: 11.11.15
