


## Consent To Act As Director

1. I consent to act as Director of: S & D Tysoe Properties Pty Ltd
2. Name (family and given names): Tysoe, Scott James  
and former names (if any):
3. Residential Address\*: 3 SHOAL CIRCUIT  
DOREEN VIC 3754 AUSTRALIA
4. Date of Birth: 6/08/1986
5. Place of Birth: Melbourne , VIC

Date: 19/02/2019

Signature:   
Tysoe, Scott James

N.B. A Director who has a material personal interest in a matter that relates to the affairs of the company must give the other directors notice of the interest.

Some exemptions apply (eg where the company is a single director proprietary company, where the company is a proprietary company and the other Directors are aware of the nature and extent of the interest and its relation to the affairs of the company).


See Section 191(2) for other exemptions.

- \* Residential address must be given unless exemptions apply relating to risks to personal safety and the Commonwealth Electoral Act. In this event additional ASIC forms must be lodged.

## Consent To Act As Director

1. I consent to act as Director of: S & D Tysoe Properties Pty Ltd
2. Name (family and given names): Tysoe, Danika  
and former names (if any):
3. Residential Address\*: 3 SHOAL CIRCUIT  
DOREEN VIC 3754 AUSTRALIA
4. Date of Birth: 27/05/1987
5. Place of Birth: Melbourne, VIC

Date: 19/02/2019

Signature:   
Tysoe, Danika

N.B. A Director who has a material personal interest in a matter that relates to the affairs of the company must give the other directors notice of the interest.

Some exemptions apply (eg where the company is a single director proprietary company, where the company is a proprietary company and the other Directors are aware of the nature and extent of the interest and its relation to the affairs of the company).

See Section 191(2) for other exemptions.


- \* Residential address must be given unless exemptions apply relating to risks to personal safety and the Commonwealth Electoral Act. In this event additional ASIC forms must be lodged.

## Consent to Act as Secretary

I hereby consent to act as Secretary of the Company and give notice as follows:-

1. The name of the Company is: S & D Tysoe Properties Pty Ltd
2. My present family and given name is: Tysoe, Scott James
3. My former name(s) is/are:
4. My usual residential address is:  
3 SHOAL CIRCUIT  
DOREEN VIC 3754 AUSTRALIA
5. The date and place of my birth is: 6/08/1986 at Melbourne , VIC

Signed:



Tysoe, Scott James

Date: 19/02/2019