

CONSENT TO BE A MEMBER AND HOLD SHARES

Natania Super Fund Pty Ltd

ACN: 656 729 618

Date: 21/1/2022

Mekha Anu Sam of 20 James Smith Circuit, CONDER, ACT 2906 consents to become a MEMBER and agrees to take up the following shares in the Company:

| | |
|-------------------------------|--------|
| Number of Shares: | 10 |
| Class of Shares: | ORD |
| Amount Paid per Share (\$): | \$1.00 |
| Amount Unpaid per Share (\$): | \$0.00 |

Signed:

The Member

Signed by Mekha Anu Sam:

 

Mekha Anu Sam
Member

Dated: 21/1/2022