

CONSENT TO ACT AS A DIRECTOR

**GRIFFIN VENTURES PTY LTD
ACN 604 486 571**

To:

**The Company Secretary of GRIFFIN VENTURES PTY LTD
21 CONDOVER STREET
NORTH BALGOWLAH NSW 2093**

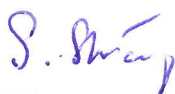
I hereby consent to act as a Director of the Company and in compliance with the requirements of the Corporations Act, provide the following information:

Full name: SAMUEL STRONG

Residential address: 21 CONDOVER STREET, NORTH BALGOWLAH
NSW 2093 AUSTRALIA

Former / Maiden Names:

Date and Place of Birth: 25 JANUARY 1959, NOTTINGHAM, UK



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SAMUEL STRONG

Dated 15 MARCH 2020