

CONSENT OF OCCUPIER FOR REGISTERED OFFICE

(Pursuant to Section 100 of the Corporations Act 2001)

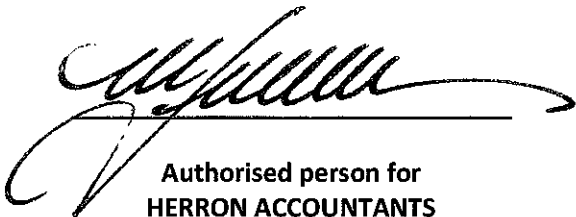
We, HERRON ACCOUNTANTS, being the occupier(s) of the following premises:

UNIT 1
48 FLINDERS PDE, NORTH LAKES, QLD 4509

hereby consents to the use of this address as the registered office of:

Tonella Future Pty Ltd

Signed :



Authorised person for
HERRON ACCOUNTANTS

Dated: 14/11/2022

CONSENT TO ACT AS DIRECTOR

Tonella Future Pty Ltd

I, Gabriella Braithwaite of 18 Towner Street, SANSGATE QLD 4017

hereby consent to my appointment as a Director of the company upon registration and in compliance with the requirements of the *Corporations Act* provide the following information:

Former Names (if any):

Date of Birth: 23 October 1960

Place of Birth: Melbourne, Victoria, Australia

The Director

Signed:



Gabriella Braithwaite
Director

Dated: 14/11/2022

CONSENT TO ACT AS A MEMBER AND TAKE UP SHARES

Tonella Future Pty Ltd

I, Gabriella Braithwaite of 18 Towner Street, SANDGATE QLD 4017

hereby consent to take up the below number of shares and agree to be bound by the Constitution of the Company. I accept and understand that my name will be placed on the Register of Members.

Number of Shares:	60
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

The Member

Signed:



Gabriella Braithwaite
Member

Dated: 14/11/2022

CONSENT TO ACT AS DIRECTOR

Tonella Future Pty Ltd

I, Anthony Peter Braithwaite of 18 Towner Street, SANSGATE QLD 4017

hereby consent to my appointment as a Director of the company upon registration and in compliance with the requirements of the *Corporations Act* provide the following information:

Former Names (if any):

Date of Birth: 24 December 1965

Place of Birth: Melbourne, Victoria, Australia

The Director

Signed:



Anthony Peter Braithwaite
Director

Dated: 14/11/2022

CONSENT TO ACT AS A PUBLIC OFFICER

Tonella Future Pty Ltd

I, Anthony Peter Braithwaite of 18 Towner Street, SANDGATE QLD 4017

hereby consent to my appointment as the public officer of the company upon registration and in compliance with the requirements of the Income Tax Assessment Act 1936 provide the following information:

Former Names (if any):

Date of Birth: 25 December 1965

Place of Birth: Melbourne, Victoria, Australia

Signed:

The Public Officer

Signed:



Anthony Peter Braithwaite
Public Officer

Dated: 14/11/2022

CONSENT TO ACT AS THE SECRETARY

Tonella Future Pty Ltd

I, Anthony Peter Braithwaite of 18 Towner Street, SANDGATE QLD 4017

hereby consent to my appointment as a Secretary of the company upon registration and in compliance with the requirements of the *Corporations Act* provide the following information:

Former Names (if any):

Date of Birth: 25 December 1965

Place of Birth: Melbourne, Victoria, Australia

The Secretary

Signed:



Anthony Peter Braithwaite
Secretary

Dated: 14/11/2022

CONSENT TO ACT AS A MEMBER AND TAKE UP SHARES

Tonella Future Pty Ltd

I, Anthony Peter Braithwaite of 18 Towner Street, SANDGATE QLD 4017

hereby consent to take up the below number of shares and agree to be bound by the Constitution of the Company. I accept and understand that my name will be placed on the Register of Members.

Number of Shares:	60
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

The Member

Signed:



Anthony Peter Braithwaite
Member

Dated: 14/11/2022