

FRESH INNOVATION CLUB PTY LTD

ACN: 655 672 683

Consent to Act As

Director and Secretary

Pursuant to Section 201D and 204C of the *Corporations Act 2001*

TO: The Board of Directors
FRESH INNOVATION CLUB PTY LTD
UNIT 8 435-439 FULLARTON ROAD
HIGHGATE SA 5063
AUSTRALIA

I, MATTHEW ISAAC VIRGONA, hereby consent to act as a Director and Secretary of FRESH INNOVATION CLUB PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: MATTHEW ISAAC VIRGONA

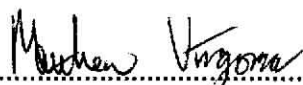
Former names (if any):

Residential Address: UNIT 14, 21-27 WAVERLEY STREET, BONDI JUNCTION NSW 2022

Date of Birth: 19th March 1982

Place of Birth: EAST BENTLEIGH VICTORIA

Dated: the 29th day of November 2021



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MATTHEW ISAAC VIRGONA