

## FORM OF CONSENT TO ACT AS A DIRECTOR

**Blue Invest Pty Ltd**  
**A.C.N. 129 592 445**

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I, **Bruce Scott Maloney**  
of **29 Freshwater Parade Claremont WA 6010** hereby  
consent to my appointment as a Director of **Blue Invest Pty Ltd** and, in compliance  
with the requirements of the Corporations Act, provide the following information:

Date of Birth: **11/05/1958**

Place of Birth: **Sunshine VIC**

signed



dated

**07/02/2008**

