

26 November 2013

THE SECRETARY
DARIEN HOLDINGS PTY LTD
CURRAGEN FARM DWRADA EAST ROAD
WILLIAMS, WA, 6391

Dear Sir

CONSENT TO ACT AS DIRECTOR

I hereby consent to act as Director of the company and provide the following information:

| | |
|---------------------|--|
| Full Name | HARDIE, SUEBSIRI |
| Residential Address | RMB 826, EAST ROAD, WILLIAMS, WA, 6391 |
| Date of Birth | 11/10/1980 |
| Place of Birth | UBON RATCHATHANI, THAILAND |

Yours faithfully

S 

X HARDIE, SUEBSIRI