

CONSENT TO ACT AS DIRECTOR

Murray's Super Qld Pty Ltd

I, MURRAY EDGAR WATT of 76 LEONE STREET BRAY PARK, QLD, 4500, 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: 28 February 1950

Place of Birth: Toowoomba, Queensland

Signed:

The Director



Murray Edgar Watt
Director

Dated: 8 June 2023

CONSENT TO ACT AS SECRETARY

Murray's Super Qld Pty Ltd

I, MURRAY EDGAR WATT of 76 LEONE STREET BRAY PARK, QLD, 4500, 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: 28 February 1950

Place of Birth: Toowoomba, Queensland

Signed:

The Secretary



Murray Edgar Watt
Secretary

Dated: 8 June 2023

CONSENT TO ACT AS PUBLIC OFFICER

Murray's Super Qld Pty Ltd

I, MURRAY EDGAR WATT of 76 LEONE STREET BRAY PARK, QLD, 4500, 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: 28 February 1950

Place of Birth: Toowoomba, Queensland

Signed:

The Public Officer



Murray Edgar Watt
Public Officer

Dated: 8 June 2023

CONSENT TO ACT A MEMBER AND HOLD SHARES

Murray's Super Qld Pty Ltd

I, MURRAY EDGAR WATT of 76 LEONE STREET BRAY PARK, QLD, 4500, 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:	10
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member



Murray Edgar Watt
Member

Dated: 8 June 2023