

CONSENT TO ACT AS DIRECTOR

TO: LING CUSTODIAN PTY LTD

I, **KEVIN LEE CHUNG LING** consent to act as a Director of LING CUSTODIAN PTY LTD

DATED the 8th day of September 2014



KEVIN LEE CHUNG LING

CONSENT TO ACT AS SECRETARY

TO: LING CUSTODIAN PTY LTD

I, **KEVIN LEE CHUNG LING** consent to act as a Secretary of LING CUSTODIAN PTY LTD

DATED the 8th day of September 2014



KEVIN LEE CHUNG LING

CONSENT TO ACT AS PUBLIC OFFICER

TO: LING CUSTODIAN PTY LTD

I, **KEVIN LEE CHUNG LING** consent to act as Public Officer of LING CUSTODIAN PTY LTD

DATED the 8th day of September 2014



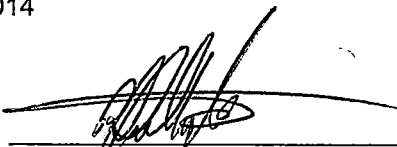
KEVIN LEE CHUNG LING

CONSENT TO ACT AS DIRECTOR

TO: LING CUSTODIAN PTY LTD

I, **RONALD JAMES GOLLAGHER** consent to act as a Director of LING CUSTODIAN PTY LTD

DATED the 8th day of September 2014



RONALD JAMES GOLLAGHER

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APPLICATION FOR SHARES

To the Directors
Ling Custodian Pty Ltd

I request you to allot to me One (1) ordinary class share(s) in the company of one dollar (\$1.00) each and I agree to pay the sum of \$1.00 in full payment.

This application is unconditional and I authorise you to register me as the holder of the above share(s) and I agree to be bound by the Constitution of the Company.

DATED this 8th day of September 2014.
x


.....
Signature of Applicant or
Applicant's Authorised Agent
x

Name in Full: Kevin Lee Chung Ling
Address: 129 Galaxy Street Bridgeman Downs QLD 4035

OFFICE USE ONLY

Agreed to allot _____ shares as per minute dated:

Entered in Register of Members

Share Script Issued

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