TSLC SUPER PTY LTD A.C.N. 611 889 279

CONSENT TO BECOME A MEMBER

Pursuant to Section 120 of the Corporations Act 2001

I SARAH LOUISE CELENTANO hereby consent to become a member of TSLC SUPER PTY LTD upon registration of the company by the Australian Securities and Investments Commission.

Name: SARAH LOUISE CELENTANO

Address: 8 CHIMNEYS RETREAT

ERSKINE, WA 6210

Number of Shares: One (1)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in TSLC SUPER PTY LTD as above and make payment for the sum of \$1.00 to the company:-

Dated this 15th day of April 2016.

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SARAH LOUISE CELENTANO

TSLC SUPER PTY LTD A.C.N. 611 889 279

CONSENT TO BECOME A MEMBER

Pursuant to Section 120 of the Corporations Act 2001

I ANTONIO CELENTANO hereby consent to become a member of TSLC SUPER PTY LTD upon registration of the company by the Australian Securities and Investments Commission.

Name: ANTONIO CELENTANO

Address:

8 CHIMNEYS RETREAT

ERSKINE, WA 6210

Number of Shares: One (1)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in TSLC SUPER PTY LTD as above and make payment for the sum of \$1.00 to the company:-

Dated this 15th day of April 2016.

ANTONIO CELENTANO