

(To be tabled at first meeting of directors)

To  
PICKARD 12 CUSTODIAN PTY LTD  
Unit 12, 8 PICKARD AVENUE  
ROCKINGHAM, WA, 6168

### Consent to act as Director

I consent to act as director of **PICKARD 12 CUSTODIAN PTY LTD** with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	GLENN AARON TAYLOR
<b>Usual residential address</b>	44 MILINA STREET
<b>Town / State / Postcode</b>	HILLMAN, WA 6168
<b>Place of birth</b>	FREMANTLE
<b>Date of birth</b>	19-01-1987

I give you notice of the following:

No Interests to declare.

Signed:

  
\_\_\_\_\_  
GLENN AARON TAYLOR

Date: 14 October, 2020