

CONSENT TO ACT AS A DIRECTOR

Michael Fontanella Pty Ltd - ACN: 614 083 331

Full name:

Nadia Fontanella

Date of birth:

14 June 1985

Place of birth:

Fitzroy, Victoria

Address:

36 Timbertop Dr,
ROWVILLE, VIC, 3178

consents to act as a DIRECTOR of the
forementioned company.

Nadia Fontanella