

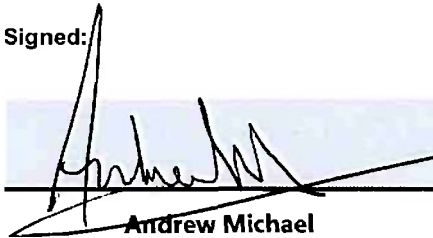
CONSENT TO ACT AS A DIRECTOR

Michael Fontanella Pty Ltd - ACN: 614 083 331

Full name: Andrew Michael
Date of birth: 2 February 1990
Place of birth: Clayton, Victoria
Address: 36 Timbertop Dr,
ROWVILLE, VIC, 3178

consents to act as a DIRECTOR of the
forementioned company.

Signed:



Andrew Michael

Dated: 02/11/16