

CONSENT TO BE A MEMBER AND HOLD SHARES

Shoreleave Pty Ltd
ACN: 616 314 099

I, Jeffrey Mark Mitting of 79 Perseus Road, SILVER SANDS, WA 6210 hereby consent to become a MEMBER and agree to take up the following SHARES for the forementioned company:

Number of Shares:	100
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:



Jeffrey Mark Mitting

Dated: 15 Dec 16

CONSENT TO BE A MEMBER AND HOLD SHARES

Shoreleave Pty Ltd
ACN: 616 314 099

I, Jodie Kathleen Moffat of 79 Perseus Road, SILVER SANDS, WA 6210 hereby consent to become a MEMBER and agree to take up the following SHARES for the forementioned company:

Number of Shares:	100
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:



Jodie Kathleen Moffat

Dated: 15/12/16

REGISTER OF MEMBERS

Shoreleave Pty Ltd - ACN: 616 314 099

Date	Member	Number of shares	Class	Share Serial Numbers	Cert #	\$ unpaid per share	\$ paid per share	Fully Paid	Beneficially held
6 December 2016	Jeffrey Mark Mitting	100	ORD	1 - 100	1	\$0.00	1	Yes	Yes
6 December 2016	Jodie Kathleen Moffat	100	ORD	101 - 200	2	\$0.00	1	Yes	Yes

RESOLUTION TO OPEN A BANK ACCOUNT

Shoreleave Pty Ltd
ACN: 616 314 099

Present: Jeffrey Mark Mitting and Jodie Kathleen Moffat of 79 Perseus Road, SILVER SANDS, WA 6210

Held at: 79 Perseus Road, SILVER SANDS, WA 6210

Chairperson: Jeffrey Mark Mitting

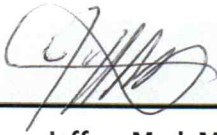
Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Resolution: **IT WAS RESOLVED** that the Company open a bank account with:

MACQUARIE
.....
Please print name of financial institution

Meeting Closed There being no further business the meeting was declared closed. Signed as a true and correct record.

Signed:



Jeffrey Mark Mitting

Dated:

15 Dec 16