

CONSENT TO ACT AS A DIRECTOR

DING FAMILY SUPERANNUATION PTY LTD ACN: 622 607 194

FULL NAME: MEIZHEN JIN

FORMER NAME (IF ANY):

ADDRESS:

DATE OF BIRTH:

PLACE OF BIRTH:

MEIZHEN JIN

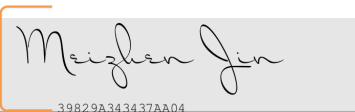
32 YARRA VALLEY BOULEVARD, BULLEEN, VIC 3105

05 JANUARY 1953

CHINA

consents to act as a DIRECTOR of the forementioned company.

Signed by:



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MEIZHEN JIN

Dated: 19/03/2021