

CONSENT TO ACT AS A SECRETARY

The Feng Family Super Fund Pty Ltd
ACN: 606 496 404

Full name:	Zhe Feng
Date of birth:	14 September 1979
Place of birth:	WUHAN, China
Address:	16/12 Grace St, NUNDAH, QLD, 4012

consents to act as a SECRETARY of
the forementioned company.

Signed:



Zhe Feng

Date: 17 June 2015
