

CONSENT TO ACT AS A DIRECTOR

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 DIRECTOR of the
forementioned company.

Signed:



Zhe Feng

Date: 17 June 2015
