

# CONSENT TO BE A MEMBER AND HOLD SHARES

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

I, Zhe Feng of 16/12 Grace St, NUNDAH, QLD 4012 hereby consent to become a MEMBER and agree to take up the following SHARES for the forementioned company:

Number of Shares:	1
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:



**Zhe Feng**

Date: 17 June 2015