

CONSENT TO ACT AS A DIRECTOR

**SAMYUSRA PTY LTD
ACN 609 944 381**

**To:
The Company Secretary of SAMYUSRA PTY LTD
13 MULLENS STREET
BALMAIN NSW 2041**

I hereby consent to act as a Director of the Company and in compliance with the requirements of the Corporations Act, provide the following information:

Full name: Michele MACNAMARA

Residential address: 12 TASMAN STREET,
DEE WHY NSW 2099
AUSTRALIA

Former / Maiden Names:

Date and Place of Birth: 31 March 1965, SYDNEY

Michele Macnamara

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Michele MACNAMARA

Dated *22/9/20*