

## CONSENT TO ACT AS AN OFFICER AND/OR MEMBER

PROPOSED COMPANY NAME: Kearland Super Pty Ltd

~~I/We~~, the undersigned, hereby consent to act as \*Director (or equivalent)/~~\*Secretary~~/~~\*Member~~ of the above-mentioned Company.

Signature:

*Cg Kearley*

Full Name: Charles John Kearley

Street Address: 7 Peachdale Street

Tingalpa QLD 4173

Date: 20/04/23.

\*Strike out if not applicable