

## CONSENT TO ACT

To: The Board of Directors of

**FMVL SUPER PROPERTIES PTY LTD**  
**ACN 603 811 874**

I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: FRANCESCO MILANESI

RESIDENTIAL ADDRESS: 36 CAROLINE STREET  
ANNERLEY QLD 4103

FORMER NAME/S:

DATE OF BIRTH: 23/06/1967

PLACE OF BIRTH: SYDNEY, NSW

DATED: 21/01/2015

SIGNATURE:

  
\_\_\_\_\_  
FRANCESCO MILANESI

*\*Strike out if not applicable*

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**FMVL SUPER PROPERTIES PTY LTD**  
**ACN 603 811 874**

I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: VICKI MILANESI  
RESIDENTIAL ADDRESS: 36 CAROLINE STREET  
ANNERLEY QLD 4103  
FORMER NAME/S:  
DATE OF BIRTH: 05/08/1971  
PLACE OF BIRTH: MARYBOROUGH, QLD

DATED: 21/01/2015

SIGNATURE:

  
VICKI MILANESI

*\*Strike out if not applicable*