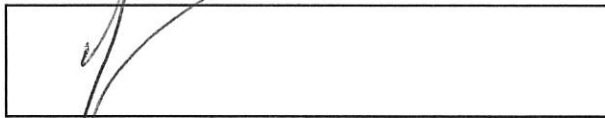


**CONSENT TO ACT AS AN OFFICER AND/OR MEMBER**

**PROPOSED COMPANY NAME:** SWEGMATE Pty Ltd

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

Signature:



Full Name: Toby Gray Bryant Spencer

Street Address: 17 Walkers Drive

BALMORAL QLD 4171

Date: 21/12/21


\*Strike out if not applicable

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

**PROPOSED COMPANY NAME:** BrisMATE Pty Ltd

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

Signature:



Full Name: Toby Gray Bryant Spencer

Street Address: 17 Walkers Drive

BALMORAL QLD 4171

Date: 21 / 12 / 21

\*Strike out if not applicable