Non-Related Party Confirmation

We, Mark and Maria Sampson, Directors of M M Sampson Pty Ltd ATF M Sampson Superannuation Fund confirm that the following company, to whom the fund has lent $100,000, is not a related party of the fund:

* Integrated Green Energy Solutions Ltd

………………………………………………… ………………………

Mark Sampson Date

Director

………………………………………………… ………………………

Maria Sampson Date

Director

Pursuant to Superannuation laws (Superannuation Industry Supervision Act 1993), related parties include members of the fund, a standard employer sponsor or a Part 8 associate. A Part 8 associate includes:

* a relative of the member (parent, grandparent, brother, sister, uncle, aunt, nephew, niece, linear descendant or adopted child of the member or their spouse or a spouse of the aforementioned).
* a partner of the member (legal partnership, not ‘business partners’ i.e. company directors) and their spouses and children.
* the trustee of a trust the member controls