

# CONSENT TO ACT AS A DIRECTOR

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**DELTON SUPER PTY LTD**  
**ACN: 650 503 594**

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**FULL NAME:** CLARE BEATRICE SHARPLES

**FORMER NAME (IF ANY):**

**ADDRESS:** 8 Ironbark Street, CAPALABA, QLD 4157

**DATE OF BIRTH:** 24 JANUARY 1986


**PLACE OF BIRTH:** PERTH WESTERN AUSTRALIA

consents to act as a DIRECTOR of the  
forementioned company.

**Signed by:**



**Clare Beatrice Sharples**



**SIGN HERE**

**Dated:** 5/7/21