

KUNNING PTY LTD

CONSENT TO ACT AS COMPANY SECRETARY

To: Kunning Pty Ltd

I consent to act as secretary of the Company, subject to the provisions of the *Corporations Act 2001* (Cth) and the Constitution.

Name: Glenn Jude Kunning

Address: 20 Crucis Street
COORPAROO QLD 4151

Date of Birth: 24 August 1957

Place of Birth: CHITTAGONG, BANGLADESH

Date: 6.11.17

Signature

GLENN JUDE KUNNING
Name (BLOCK LETTERS)