

KUNNING PTY LTD


CONSENT TO ACT AS DIRECTOR
Section 201D of the *Corporations Act 2001* (Cth)

To: Kunning Pty Ltd

1. I consent to act as a director of the company.
2. In accordance with section 205B of the *Corporations Act 2001* (Cth) I give notice of the following personal details:

Full 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

Signed 
GLENN JUDE KUNNING
Name (BLOCK LETTERS)