

CONSENT TO ACT AS AN OFFICER AND/OR MEMBER

PROPOSED COMPANY NAME: N Pedersen Investments Pty Ltd

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

Signature:

APedersen

Full Name:

Angela Joy Pedersen

Street Address:

127 Koskies Road

Mutdapilly QLD 4307

Date:

25/07/2022

*Strike out if not applicable