

## CONSENT TO ACT

To the Board of Directors of:

### **BURRABROOK PTY LTD**

I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: RAYMOND EDWARD BROWN

RESIDENTIAL ADDRESS: 3 GULLANE STREET  
MACGREGOR QLD 4109

FORMER NAME/S:

DATE OF BIRTH: 27/06/1934

PLACE OF BIRTH: GYMPIE, QLD

DATED: 05/02/2016

SIGNATURE:

  
RAYMOND EDWARD BROWN

*\*Strike out if not applicable*

## CONSENT TO ACT

To the Board of Directors of:

### **BURRABROOK PTY LTD**

I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: MARGARET JOY BROWN

RESIDENTIAL ADDRESS: 3 GULLANE STREET  
MACGREGOR QLD 4109

FORMER NAME/S:

DATE OF BIRTH: 13/11/1939

PLACE OF BIRTH: BRISBANE, QLD

DATED: 05/02/2016

SIGNATURE:

  
MARGARET JOY BROWN

*\*Strike out if not applicable*

## CONSENT TO ACT

To the Board of Directors of:

### **BURRABROOK PTY LTD**

I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: LEANNE MARGARET MCMASTER

RESIDENTIAL ADDRESS: 14 LONSDALE PLACE  
WISHART QLD 4122

FORMER NAME/S:

DATE OF BIRTH: 30/11/1961

PLACE OF BIRTH: BRISBANE, QLD

DATED: 05/02/2016

SIGNATURE:

  
\_\_\_\_\_  
LEANNE MARGARET MCMASTER

*\*Strike out if not applicable*

## CONSENT TO ACT

To the Board of Directors of:

### **BURRABROOK PTY LTD**

I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: ALAN RAYMOND BROWN

RESIDENTIAL ADDRESS: DURHAM PARK  
WARREGO HIGHWAY  
OAKEY QLD 4401

FORMER NAME/S:

DATE OF BIRTH: 24/04/1964

PLACE OF BIRTH: BRISBANE, QLD

DATED: 05/02/2016

SIGNATURE:

  
\_\_\_\_\_  
ALAN RAYMOND BROWN

*\*Strike out if not applicable*