

Consent to Act

ALROH PTY LTD

I hereby consent to act as a Director and Secretary of the Company and I require the following information to be recorded:

Full Name: ALLAN WAYNE ROHDE
Residential Address: 38 RUMRUNNER STREET
MERMAID WATERS QLD 4218
Date of Birth: 28/02/1956
Place of Birth: IPSWICH, QLD

Dated: 01/10/2020

Signature:



ALLAN WAYNE ROHDE

Consent to Act

ALROH PTY LTD

I hereby consent to act as a Director of the Company and I require the following information to be recorded:

Full Name: LYNDEL MARGARET ROHDE
Residential Address: 38 RUMRUNNER STREET
MERMAID WATERS QLD 4218
Date of Birth: 31/07/1957
Place of Birth: IPSWICH, QLD

Dated: 01/10/2020

Signature:



LYNDEL MARGARET ROHDE