

CONSENT TO ACT AS AN OFFICER AND/OR MEMBER

PROPOSED COMPANY NAME:

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

Signature:



Full Name:

Street Address:

Date:

*Strike out if not applicable

CONSENT TO ACT AS AN OFFICER AND/OR MEMBER

PROPOSED COMPANY NAME: PHOEBE HOLDINGS PTY LTD

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

Signature:



Full Name: RUSSELL ANDREW ROWLAND

Street Address: 29 SERENITY DRIVE

KALKIE QLD 4670

Date: 30/08/2019

*Strike out if not applicable