

## CONSENT TO ACT

To the Board of Directors of:

### CHICKEN GEORGE TRADING 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: ANDREW DAVID TOMLIN

RESIDENTIAL ADDRESS: 34  
16 MARINA BVD  
LARRAKEYAH NT 0820

FORMER NAME/S:

DATE OF BIRTH: 08/04/1969

PLACE OF BIRTH: ROCKHAMPTON, QLD

DATED: 11/07/2016

SIGNATURE:

  
\_\_\_\_\_  
ANDREW DAVID TOMLIN

*\*Strike out if not applicable*