

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*