

CONSENT TO ACT AS AN OFFICER AND/OR MEMBER

PROPOSED COMPANY NAME: JAS NICOL SUPER PTY LTD

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

Signature: S. K. Nicol

Full Name: SONYA NICOL

Street Address: 9 BINDAREE STREET
GREENSLOPES NSW 4120

Date: 28 12 12

*Strike out if not applicable