

**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 / 2 / 12

\*Strike out if not applicable