

## CONSENT TO ACT AS AN OFFICER AND/OR MEMBER

PROPOSED COMPANY NAME: Willglen Investments Pty Ltd

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

Signature:

*K Bartlett*

Full Name:

Katherine Mary Bartlett

Street Address:

10 Willow Street

Warwick, QLD 4370

Date:

9/6/21

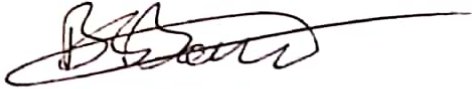
\*Strike out if not applicable

## CONSENT TO ACT AS AN OFFICER AND/OR MEMBER

PROPOSED COMPANY NAME: Willglen Investments Pty Ltd

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

Signature:



Full Name: Benjamin George Bartlett

Street Address: 10 Willow Street

Warwick, QLD 4370

Date: 9/6/21

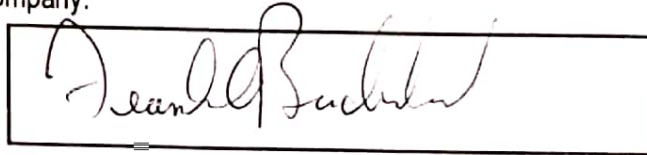
\*Strike out if not applicable

## CONSENT TO ACT AS AN OFFICER AND/OR MEMBER

PROPOSED COMPANY NAME: Willglen Investments Pty Ltd

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

Signature:



Full Name: Frank Arthur Buckland

Street Address: 20 O'Brian Street

Warwick, QLD 4370

Date: 9/6/21

\*Strike out if not applicable