

(To be tabled at first meeting of directors)

To

KG Wealth Pty. Ltd.  
Unit 31, 8 St Jude Crt  
Browns Plains, QLD, 4118

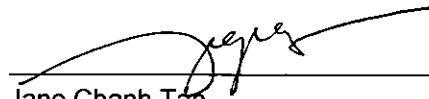
### Consent to act as Secretary

I consent to act as secretary of **KG Wealth Pty. Ltd.** with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	Jane Chanh Tan
<b>Usual residential address</b>	1 Norfolk St
<b>Town / State / Postcode</b>	Hillcrest, QLD 4118
<b>Place of birth</b>	Cholon Viet Nam
<b>Date of birth</b>	25-04-1965

Signed:

  
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Jane Chanh Tan

Date: 18 July, 2016