

(To be tabled at first meeting of directors)

To: Paul Roberts Pty. Ltd. (A.C.N. 656 982 964)

Date of consent:

Consent by occupier

United Global Capital consents to Paul Roberts Pty. Ltd. (A.C.N. 656 982 964) using the following address as the company's registered office:

United Global Capital, Level 33, 360 Collins Street
Melbourne, VIC 3000

Signed:

Name (please print):
