

# Consent to Act as a Director

**BAXESS REAL ESTATE GROUP PTY LTD**

Full name:	<b>Adriaan BERRY</b>
Date of birth:	<b>January 20 1986</b>
Place of birth:	<b>Sydney, AUSTRALIA</b>
Address:	<b>60 Investigator St Red Hill Australian Capital Territory 2603</b>

consents to act as a DIRECTOR of the  
forementioned company.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

# Consent to Act as a Secretary

**BAXESS REAL ESTATE GROUP PTY LTD**

Full name:	Adriaan BERRY
Date of birth:	January 20 1986
Place of birth:	Sydney, AUSTRALIA
Address:	60 Investigator St Red Hill Australian Capital Territory 2603

consents to act as a SECRETARY of the  
forementioned company.

Signed:	
Date:	

# Consent to be a Member and hold shares

BAXESS REAL ESTATE GROUP PTY LTD

Full name(s):

Adriaan BERRY

Address:

60 Investigator St

Red Hill

Australian Capital Territory 2603

consents to become a MEMBER and agree(s) to take up  
**1 200 000 000 Ordinary shares**  
in the forementioned company  
and agrees to pay **\$1.00 per share**  
for such shares.

These shares are beneficially held.

Signed:

Date: