

Consent to Act as a Director

SYNEX LS CORP. PTY LTD

Full name:	Jeremy REGINALD
Date of birth:	September 20 1991
Place of birth:	Currans Hill, AUSTRALIA
Address:	24 Downes Cres Currans Hill New South Wales 2567

consents to act as a DIRECTOR of the
forementioned company.

Signed: _____

Date: _____

Consent to Act as a Secretary

SYNEX LS CORP. PTY LTD

Full name:	Jeremy REGINALD
Date of birth:	September 20 1991
Place of birth:	Currans Hill, AUSTRALIA
Address:	24 Downes Cres Currans Hill New South Wales 2567

consents to act as a SECRETARY of the
forementioned company.

Signed:	
Date:	

Consent to be a Member and hold shares

SYNEX LS CORP. PTY LTD

Full name(s):

Jeremy REGINALD

Address:

24 Downes Cres

Currans Hill

New South Wales 2567

consents to become a MEMBER and agree(s) to take up
6700000 Ordinary shares
in the forementioned company
and agrees to pay **\$1.00 per share**
for such shares.

These shares are beneficially held.

Signed:

[Redacted Signature]

Date:

[Redacted Date]