

Consent to Act as a Director

SMART GROUP FINANCE PTY LTD

Full name:	James MAHO
Date of birth:	August 25 1984
Place of birth:	London, UNITED KINGDOM
Address:	5 Castley Cres Braybrook Victoria 3019

consents to act as a DIRECTOR of the
forementioned company.

Signed: _____

Date: _____

Consent to Act as a Secretary

SMART GROUP FINANCE PTY LTD

Full name:	James MAHO
Date of birth:	August 25 1984
Place of birth:	London, UNITED KINGDOM
Address:	5 Castley Cres Braybrook Victoria 3019

consents to act as a SECRETARY of the
forementioned company.

Signed:	
Date:	

Consent to be a Member and hold shares

SMART GROUP FINANCE PTY LTD

Full name(s): James MAHO

Address: 5 Castley Cres
Braybrook
Victoria 3019

consents to become a MEMBER and agree(s) to take up
15 000 000 Ordinary shares
in the forementioned company
and agrees to pay **\$1.00 per share**
for such shares.

These shares are beneficially held.

Signed: _____

Date: _____