**Executed as an agreement.**

|  |  |  |
| --- | --- | --- |
| Signed by **#company name#** in accordance with section 127 of the *Corporations Act 2001* (Cth) by: |  |  |
| Signature of **#sole director/secretary name#** who states that **#he/she#** is the sole director and sole secretary of **#company name#** |  |  |