**Executed as an agreement.**

|  |  |  |
| --- | --- | --- |
| Signed by **#company name#** in accordance with section 127 of the *Corporations Act 2001* (Cth) by: |  |  |
| Signature of **#sole director#** who is the sole director and who states that **#company name#** does not have a company secretary as at the date of signing |  |  |