

IMPORTANT! Please sign this document and return to the Companies Office by either: scanning and uploading by using the Upload Consent Form function within the Form a Company menu at the Companies Office website or fax it to (09)913-4213. If any of the information is incorrect, make the necessary changes and new consent forms will be sent to you.

Form 3

30014739965

CONSENT OF SHAREHOLDER OF PROPOSED COMPANY

Section 12(1) of the Companies Act 1993

Name of Proposed Company	KERONOL LIMITED	Company Number	1973274
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Shareholder's Name(s)	1184865 VICAM (AUCKLAND) LIMITED
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Number of Shares Held	100
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I consent to act as shareholder of the above proposed company and to taking the number of shares specified.

Signature	<i>A. Manerai</i>
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Shareholder's Residential Address	GT Group, Level 5, 369 Queen Street Auckland
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IMPORTANT INFORMATION

Shareholders

- A trust, whether expressed, implied or constructive, cannot be entered on the share register. Where, for example, shares are held by a family trust the name of the trustees must be entered individually as members of a share parcel.
- Initials of the person's name are not allowed. Full names must be provided.
- A postal address, private bag or DX number is not permitted for the shareholders address.
- Only one person must complete this form. If the shares are held jointly with others then each shareholder must complete and sign their own form.
- If the shareholder is a natural person, please give a residential address. If the shareholder is a body corporate, please give the address of its registered office or, if it does not have a registered office, the address of its principal place of business.
- If this consent form has been signed by an agent, it must be accompanied by the instrument authorising the agent to sign it.

Completed by: TAYLOR, Michael
 Postal Address: GT GROUP LIMITED
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 AUCKLAND
 NEW ZEALAND
 Telephone: +64 9 3064136

Free phone during business hours: 0508 COMPANIES (0508 266 726) Email: info@companies.govt.nz

