

## STATUTORY DECLARATION

I, Hao Zhou, of 2A Monomeeth Drive, Mitcham VIC, 3132, being the Chief Executive Officer and Director of GLOBIRD ENERGY PTY LTD (**Applicant**), do solemnly and sincerely DECLARE that no member of the Applicant's management team is or has been:

1. disqualified from the management of corporations; or
2. declared bankrupt, in Australia or any overseas jurisdiction.

**I acknowledge that this declaration is true and correct, and I make it with the understanding and belief that a person who makes a false declaration is liable to the penalties of perjury.**

Declared at Melbourne in the State of Victoria

this 27<sup>th</sup> day of November 2017



.....  
Signature of person making this declaration  
[to be signed in front of an authorised witness]

Before me,



.....  
Signature of Authorised Witness

KATERINA PSHENICHNER  
Level 2, 108 RIVERSDALE RD  
HAWTHORN VIC 3122

AN AUSTRALIAN LEGAL  
PRACTITIONER WITHIN  
THE MEANING OF THE LEGAL  
PROFESSION UNIFORM LAW  
(VICTORIA)

The authorised witness must print or stamp his or her name, address and title under section 107A of the *Evidence (Miscellaneous Provisions) Act 1958* (as of 1 January 2010), (previously *Evidence Act 1958*), (eg. Justice of the Peace, Pharmacist, Police Officer, Court Registrar, Bank Manager, Medical Practitioner, Dentist)