




4th January 2016

CFO Declaration

I, Robert Bottecchia of 21 Kelvin Close Niddrie Victoria, being the Chief Financial Officer of the applicant, WINenergy Pty Ltd, do solemnly and sincerely declare that neither myself, the CEO or the executive management team of WINenergy Pty Ltd have ever been, are not currently and nor am I aware of any circumstances that currently exist that would result in any of these individuals being disqualified from managing a corporation under the provisions of the *Corporations Act 2001* (Cth).

I make this declaration conscientiously believing the same to be true and in the belief that a person making a false declaration is liable to the penalties of perjury.


Declared at Hawthorn in the state of Victoria



This 4th day of January 2016




Before me



Name



Title



Address