

**AZXC EXCHANGE PTY LTD**  
**A.C.N.695 905 269 (the Company)**  
**Consent to act as**  
**Director and Statutory Information**

Pursuant to sections 201D and 205C of the *Corporations Act 2001* (Cth) (the **Corporations Act**)

I, LOPATA ANDREW

hereby consent to act as Director of AZXC EXCHANGE PTY LTD upon registration by the Australian Securities and Investments Commission.

I am not disqualified by the constitution of the Company or the Corporations Act from acting as a director of the Company.

In compliance with the requirements of the Corporations Act I provide the following information:

Full name:	LOPATA ANDREW
Former name:	
Date of Birth:	09/11/1963
Place of Birth:	UNITED STATES, UNITED STATES
Full residential address:	161 CLARENCE STREET, SYDNEY, NSW, 2000
Director ID:	

To my knowledge, I do not have a material personal interest in any matter that relates to the proposed affairs of the Company of which a director is required to give notice under section 191 of the Corporations Act or may give standing notice under section 192 of the Corporations Act.

For the purposes of section 248D of the Corporations Act, on becoming a director, I give standing consent to the use of the following technology for calling or holding meetings of directors of the Company:

- (a) video;
- (b) telephone;
- (c) electronic mail;
- (d) any other technology which permits each director to communicate with each other director; or
- (e) any combination of the technologies described above.

I am aware that I may only withdraw my consent to the use of this technology within a reasonable period before the holding of a meeting of directors of the Company.

Dated: 05/03/2026

.....  
LOPATA ANDREW

**AZXC EXCHANGE PTY LTD**  
**A.C.N.695 905 269**  
**Application for shares**

To: The Directors  
AZXC EXCHANGE PTY LTD (A.C.N.695 905 269) (the **Company**)  
309 KENT STREET, SYDNEY, NSW, 2000

I, LOPATA ANDREW (Name)  
of 161 CLARENCE STREET SYDNEY, NSW, 2000 (Address) (the **Subscriber**)

apply for the following shares in the Company:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially held
10000000	ORD	\$1.00	\$0	Yes

By executing this document, the Subscriber:

- (a) agrees to pay the total price for the above shares to the Company on the date of this application form, or by such later date nominated in writing by the Company, by electronic funds transfer to the bank account nominated by the Company;
- (b) subscribes for the above shares in the Company;
- (c) agrees to become a member of the Company and to be bound by the Company's constitution (as existing and amended from time to time); and
- (d) authorises its name to be placed on the Company's register of members in respect of the above shares.

Dated: 05/03/2026

.....  
LOPATA ANDREW

.....  
Witness (Please sign and print name)