

**HEAR FOR YOU LIMITED**  
**ACN 131 365 298**  
**(Company)**

**MEMBER'S CONSENT TO DEREGISTRATION**

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**Voluntary  
deregistration of the  
Company**

**Noted** that it is proposed that the Company enter into a merger deed (**Merger Deed**) pursuant to which the Company agrees to transfer its assets and business to The Shepherd Centre – For Deaf Children.

**Noted** that, following “Completion” (as that term is defined in the Merger Deed) (**Completion**), the Company proposes to apply to the Australian Securities and Investments Commission (**ASIC**) to be voluntarily deregistered. Under section 601AA(2)(a) of the *Corporations Act 2001* (Cth) (**Act**), all members of the Company (**Members**) must agree to the Company being deregistered before the Company may apply to be deregistered.

**Consent of Member**

By signing below, I hereby provide my consent as a Member to the voluntary deregistration of the Company pursuant to section 601AA of the Act, subject to:

- (a) Completion; and
- (b) the directors of the Company being satisfied that the Company will meet the requirements for voluntary deregistration under section 601AA(2) of the Act.

**Dated:**

**Signed by:**

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Member signature

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Member full name  
(BLOCK LETTERS)