



天津金岸重工有限公司

Tianjin JinAn Heavy Equipment Co., Ltd.

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ADD: THE INTERSECTION AREA OF NO.4 LATITUDINAL RO. AND NO.3 LONGITUDINAL RO.,
HARBOR ECONOMIC AREA, BINHAI NEW AREA, TIANJIN, P.R. CHINA.

18th May 2014

To whom it may concern

This letter serves to confirm that we have appointed ACT Engineers Pty Ltd (ACN: 164 010 173) to act as our agent within the limitations provided in this authorization.

Agent's officers

Mr. Jeremy Green & Mr. Gong Shan

ACT Engineers Pty Ltd.

UNIT 4, 347 Great Eastern Highways, Radcliffe, Western Australia 6104

Principal

Mr. QingFeng Meng, Deputy General Manager of Tianjin JinAn Heavy Equipment Co., Ltd.

The Intersection Area No.4 Latitudinal Ro. And No.3 Longitudinal Ro., Harbor Economic Area, BINHAI New Area, Tianjin, P.R. China.

ACT Engineers Pty Ltd is hereby authorized to submit tenders for and on behalf of Tianjin Jinan Heavy Equipment Co., Ltd. for the design, detailing, manufacture and supply of structural steel.

This authority is limited to a contract value not to exceed \$USD 15 million in any single tender. Tianjin JinAn Heavy Equipment Co., Ltd. hereby guarantees that all contractual commitments of quality, cost and schedule will be met and that ACT Engineers will be supplied with the necessary financial and technical support to ensure that contract commitments are satisfied. The currency of this authority is for the period 18th May 2014 to 18th May 2015.

Yours faithfully,

QingFeng Meng

Deputy General Manager

Tianjin JinAn Heavy Equipment Co., Ltd.

