

COGNIKIN PTY LTD

Authorisation for Marc Douglas Withnall to own, manage and operate the Airwallex business account - AWC Group Holdings Pty Ltd

Reference: AWC-AWX-PPTA-2026-0705

10 July 2026

AWC Group Holdings Pty Ltd - ACN 695 044 323 - ABN 36 695 044 323

Registered office: Unit 3, 10 Vine Street, Clayfield QLD 4011

To: Airwallex - Business Account Onboarding & KYC Team

From: The Directors of AWC Group Holdings Pty Ltd

Subject: Authorisation for Mr Marc Douglas Withnall to own, manage and operate the Airwallex business account of AWC Group Holdings Pty Ltd

Date: 5 July 2026

1. Purpose of this authorisation

This letter is provided in support of the Airwallex business account application for **AWC Group Holdings Pty Ltd** (ACN 695 044 323) (the **Business**).

The individual nominated to own and operate that account, **Mr Marc Douglas Withnall**, is not a director or secretary of the Business and is therefore not, by virtue of office, a person legally authorised to act on its behalf. As required by Airwallex, this authorisation is given by the current directors of the Business.

The persons signing below are the current directors of the Business as recorded with the Australian Securities and Investments Commission (ASIC) in the current company extract held by the Business.

2. Section A - completed by legally authorised representatives

For a company, Airwallex identifies a director of the company as a relevant legally authorised representative. Each director signing this letter gives the authorisation and acknowledgements set out below.

Director 1 - Nicholas John Wells

I, **Nicholas John Wells**, am a Director of **AWC Group Holdings Pty Ltd** (ACN 695 044 323). I hereby authorize **Marc Douglas Withnall** to act as the Business' nominated account owner and hold full authority to own, manage and operate the account.

- [x] I acknowledge that this certification is given in connection with the Anti-Money Laundering and Counter-Terrorism Financing Rules and that it is an offence under section 136 of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (Cth) to knowingly provide false or misleading information.
- [x] The applicant / account owner to be authorised has provided acceptable copies of government-issued photo ID.

Director 2 - Travis John Sheil

I, **Travis John Sheil**, am a Director of **AWC Group Holdings Pty Ltd** (ACN 695 044 323). I hereby authorize **Marc Douglas Withnall** to act as the Business' nominated account owner and hold full authority to own, manage and operate the account.

- [x] I acknowledge that this certification is given in connection with the Anti-Money Laundering and Counter-Terrorism Financing Rules and that it is an offence under section 136 of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (Cth) to knowingly provide false or misleading information.
- [x] The applicant / account owner to be authorised has provided acceptable copies of government-issued photo ID.

3. Nominated account owner

Field	Detail
Full name	Marc Douglas Withnall
Email	marc@kurandaindustries.com.au
Authority granted	To own, manage and operate the Airwallex business account of AWC Group Holdings Pty Ltd on behalf of the Business

4. Electronic execution

Executed by each director of **AWC Group Holdings Pty Ltd** (ACN 695 044 323) by CogniSign electronic signature, with identity verified by emailed one-time code:

Name	Capacity	Signature	Date signed
Nicholas John Wells	Director	CogniSign electronic signature	As recorded in the CogniSign audit certificate
Travis John Sheil	Director	CogniSign electronic signature	As recorded in the CogniSign audit certificate

Provided in support of the Airwallex business account application for AWC Group Holdings Pty Ltd (ACN 695 044 323). Registered office: Unit 3, 10 Vine Street, Clayfield QLD 4011.

Signatures



Nicholas John Wells · Director - AWC Group Holdings Pty Ltd

Signed 05 July 2026 at 22:49 UTC



Identity verified by emailed one-time code. Verification hash: e214250725d6dc17 · IP: 172.17.0.1
Witnessed, stored & logged by ODIN via CogniSign.

Travis John Sheil

Travis John Sheil · Director - AWC Group Holdings Pty Ltd

Signed 10 July 2026 at 01:55 UTC



Identity verified by emailed one-time code. Verification hash: 61b92c21068f9818 · IP: 172.17.0.1
Witnessed, stored & logged by ODIN via CogniSign.

Audit Certificate

This certificate provides an immutable record of all actions taken during the signing of this document via the CogniSign platform.

[2026-07-04 21:19:21 UTC] **Signing Request Created** | IP: 172.17.0.1
document_id: 25, document_title: Authorisation for Marc Douglas Withnall to own, manage and operate the Airwallex business account - AWC Group Holdings Pty Ltd, reference_number: AWC-AWX-PPTA-2026-0705, created_by: ODIN, signatory_count: 2, expires_at: 2026-07-11T21:19:21.233137+00:00

[2026-07-04 21:19:21 UTC] **Signing Email Sent** | IP: 172.17.0.1
email: nick@kurandaindustries.com.au, signing_url: https://cognisign.cerberuslaw.ai/sign/5657759b-a09d-4c6a-b5c9-77a84ee88c83

[2026-07-04 21:19:21 UTC] **Signing Email Sent** | IP: 172.17.0.1
email: travis@kurandaindustries.com.au, signing_url: https://cognisign.cerberuslaw.ai/sign/d3e8b6eb-ced9-4aca-95a4-7216e1f1d725

[2026-07-05 22:48:44 UTC] **Signing Link Clicked** | IP: 172.17.0.1
name: Nicholas John Wells

[2026-07-05 22:48:48 UTC] **Verification Code Requested** | IP: 172.17.0.1
code_id: 37, expires_at: 2026-07-05T22:58:48.698827+00:00

[2026-07-05 22:48:48 UTC] **Verification Code Sent** | IP: 172.17.0.1
code_id: 37, email_masked: ni***@kurandaindustries.com.au, channel: email

[2026-07-05 22:49:00 UTC] **Verification Code Verified** | IP: 172.17.0.1
code_id: 37

[2026-07-05 22:49:00 UTC] **Signature Applied** | IP: 172.17.0.1
name: Nicholas John Wells, role: Director - AWC Group Holdings Pty Ltd, verification_hash: e214250725d6dc17

[2026-07-06 10:41:00 UTC] **Signing Link Clicked** | IP: 172.17.0.1
name: Travis John Sheil

[2026-07-10 01:54:57 UTC] **Verification Code Requested** | IP: 172.17.0.1
code_id: 42, expires_at: 2026-07-10T02:04:57.274806+00:00

[2026-07-10 01:54:57 UTC] **Verification Code Sent** | IP: 172.17.0.1
code_id: 42, email_masked: tr***@kurandaindustries.com.au, channel: email

[2026-07-10 01:55:11 UTC] **Verification Code Verified** | IP: 172.17.0.1
code_id: 42

[2026-07-10 01:55:11 UTC] **Signature Applied** | IP: 172.17.0.1
name: Travis John Sheil, role: Director - AWC Group Holdings Pty Ltd, verification_hash: 61b92c21068f9818

[2026-07-10 01:55:11 UTC] **Signing Request Completed** | IP: 172.17.0.1

document_title: Authorisation for Marc Douglas Withnall to own, manage and operate the
Airwallex business account - AWC Group Holdings Pty Ltd, reference_number: AWC-AWX-
PPTA-2026-0705, completed_at: 2026-07-10T01:55:11.153573+00:00

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