

APPENDIX 2A: DIRECTOR'S DECLARATION AND UNDERTAKING

TO: The National Stock Exchange of Australia Limited

DECLARATION

I, Shengqiang "Sunny" Chi (Bachelor's Degree in Electrical Engineering Technology and Automation), Chinese, born on 20 December 1965 and currently residing at 39 Avon Road, North Ryde NSW 2113, sincerely declare as follows

1. I am the managing director of Ventus Aqua Limited (ACN 632 790 660) (**Ventus Aqua**). Ventus Aqua was incorporated on 8 April 2019 for the purpose of acting as an ultimate holding company which will acquire and develop investments and business opportunities in the Australian glass processing and supply sector. Ventus Aqua completed the acquisition of Sydney Sunny Glass Pty Ltd in July 2020 with the aim of becoming a key supplier of premium treated glass products to the construction industry in Australia.
2. I have not been, at any time, adjudged bankrupt in any jurisdiction here in Australia or overseas.
3. I have not been, at any time, a party to a scheme of arrangement or made any other form of composition with any of my creditors.
4. There are no unsatisfied judgements outstanding against me.
5. I have not been a director of any corporation that been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed nor have I been a partner of any partnership that has been put into compulsory liquidation or been sequestered.
6. I have not been a director of any corporation convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies.
7. I have not been adjudged by a court in any jurisdiction to be civilly liable for any fraud, misfeasance or other misconduct in connection with the formation or management of any corporation, partnership or unincorporated institution.
8. I have not been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation.
9. I have not been, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which I belong or belonged.

I, Shengqiang Chi, a proposed managing director of Ventus Aqua Limited (the "*Issuer*"), declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the *Exchange* to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am *director* and/or such regulatory bodies as the *Exchange* may, in its absolute discretion think fit.

UNDERTAKING

I hereby undertake that in the exercise of my powers and duties as such a *director*, I shall:

- (1) comply to the best of my ability with the *Listing Rules* of the National Stock Exchange of Australia Limited from time to time in force and disclose to the *issuer* all information which the *issuer* needs in order to comply with its obligations to disclose *directors'*

share interests;

- (2) use my best endeavours to procure that any alternate of mine shall so comply; and
- (3) use my best endeavours to ensure that the *issuer* complies with such *Listing Rules* from time to time in force.

Dated: 7 August 2020

Shengqiang “Sunny” Chi