

WAIVER OF NOTICE OF MEETING OF SHAREHOLDERS
of
Consumer USA

The undersigned shareholder of Consumer USA agrees and consents that the regular meeting of shareholders be held as stated below for the purpose of such business as may lawfully come before such meeting and does waive all notice of the meeting and of any adjournment.

Date of Meeting: 12th of October 2011
Time of Meeting: 2 PM

Location of Meeting: 1267 5th Avenue Dallas Texas 78765

Dated: September 8th 2011

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Peter Stuart
Number of shares: 200