

## Director resolution

Prosperous Generations Pty Ltd

ACN: 667 901 313

Date: \_\_\_\_\_

### Registration of the Company

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- 1 Attached is the Certificate of Registration for the Company dated 11 May 2023.
- 2 All matters regarding the registration of the Company have been attended to.

### Officers

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- 3 SAMSON SHIU HUNG CHAN and LUY LEI PUA were appointed Directors of the Company upon registration.
- 4 SAMSON SHIU HUNG CHAN was appointed Secretary of the Company upon registration.

### Public Officer of the Company

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- 5 SAMSON SHIU HUNG CHAN has consented to be appointed as public officer of the Company on 11 May 2023 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that SAMSON SHIU HUNG CHAN be appointed as public officer of the Company.
- 7 Resolved that this appointment will be effective commencing immediately.
- 8 Resolved to notify the Australian Taxation Office of the appointment.

### Initial Members

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- 9 SAMSON SHIU HUNG CHAN and LUY LEI PUA (Initial Members) became the Members of the Company upon incorporation.

### Shares

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- 10 Resolved to record the name of the Initial Members in the register of members of the Company and to issue a share certificate to each of the Initial Members in accordance with the Company's application for registration as an Australian company.

### Registered Office

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- 11 Resolved that the registered office of the Company be C/- TRIDENT FINANCIAL GROUP PTY LTD Level 1 268 CANTERBURY RD, SURREY HILLS, VIC 3127.

**Adoption of constitution**

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12 Resolved that the attached constitution at Annexure 1 be provided to the Initial Members for signing and adoption as the constitution of the Company.

**Auditors**

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13 Resolved that no auditors be appointed for the time being.

**Signed:**

**The Directors**

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Signed by SAMSON SHIU HUNG CHAN and LUY LEI PUA:

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**SAMSON SHIU HUNG CHAN**  
Director

Dated: \_\_\_\_\_

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**LUY LEI PUA**  
Director

Dated: \_\_\_\_\_

## **CONSENT OF OCCUPIER FOR REGISTERED OFFICE**

**Prosperous Generations Pty Ltd**

TRIDENT FINANCIAL GROUP PTY LTD , being the occupier(s) of the following premises:

C/- TRIDENT FINANCIAL GROUP PTY LTD Level 1 268 CANTERBURY RD, SURREY HILLS, VIC 3127

hereby consents to the use of this address as the registered office of Prosperous Generations Pty Ltd

SIGNED as a correct record.

**Occupier:**

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**Authorised person for TRIDENT FINANCIAL  
GROUP PTY LTD**

**Dated:** \_\_\_\_\_

## CONSENT TO VARIATION OF CLASS RIGHTS

Prosperous Generations Pty Ltd

ACN 667 901 313

The shares on issue in the Company at the date of this consent are as follows:-

- ORD

Each member holds one or more of the shares on issue and gives their prior written consent to the variation of the rights attaching to their respective shares so that those rights are identical to the rights attaching to shares of the same class (in accordance with the Constitution signed by all the members for identification purposes) as their respective shares.

**Signed:**

**The Members**

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Signed by SAMSON SHIU HUNG CHAN and LUY LEI PUA:

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**SAMSON SHIU HUNG CHAN**  
Member

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**LUY LEI PUA**  
Member

**Dated:** \_\_\_\_\_

**Dated:** \_\_\_\_\_

# SPECIAL RESOLUTION OF MEMBERS

Prosperous Generations Pty Ltd

ACN 667 901 313

(Section 249A Corporations Act)

All the members of Prosperous Generations Pty Ltd ACN 667 901 313 (the “**Company**”) entitled to vote on the resolution, are in favour of the special resolutions set out in this document in accordance with section 249A of the Corporations Act 2001.

## Noted:

- A. That each member of Prosperous Generations Pty Ltd ACN 667 901 313 (the “**Company**”) has consented to the variation of the rights attaching to their shares so that those rights are identical to the rights attaching to shares of the same class (in accordance with the Constitution signed by all the members for identification purposes) as their respective shares.
- B. That each share issued to the members on registration of the Company was intended to have the same rights as those set out in the Constitution referred to in paragraph A above.

## Special Resolutions:

- 1. That the Constitution signed by all the members for identification purposes be adopted as the constitution of the Company.
- 2. That the Constitution takes effect from the date of this special resolution.

## Signed:

### The Members

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Signed by SAMSON SHIU HUNG CHAN and LUY LEI PUA:

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**SAMSON SHIU HUNG CHAN**  
Member

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**LUY LEI PUA**  
Member

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**INCOME TAX ASSESSMENT ACT, 1936  
(AS AMENDED FROM TIME TO TIME)**

The Deputy Commissioner of Taxation  
Australian Taxation Office

**NOTICE OF APPOINTMENT OF PUBLIC OFFICER**

**Date:**

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), SAMSON SHIU HUNG CHAN, whose signature appears below, has been appointed the Public Officer of Prosperous Generations Pty Ltd ACN 667 901 313.

The address for service of notices is C/-  
TRIDENT FINANCIAL GROUP PTY LTD Level 1 268 CANTERBURY RD, SURREY HILLS, VIC 3127

**Signed:**

**The Public Officer**

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Signed by SAMSON SHIU HUNG CHAN:

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**SAMSON SHIU HUNG CHAN**  
Public Officer

**Dated:** \_\_\_\_\_

# CONSENT TO ACT AS A PUBLIC OFFICER

Prosperous Generations Pty Ltd

ACN: 667 901 313

Full name: SAMSON SHIU HUNG CHAN

Address: 3 MONTEATH PL, DONCASTER EAST, VIC 3109

Hereby consents to my appointment as Public Officer of Prosperous Generations Pty Ltd

**Signed:**

**The Public Officer**

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Signed by SAMSON SHIU HUNG CHAN:

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**SAMSON SHIU HUNG CHAN**  
Public Officer

Dated: \_\_\_\_\_

# CONSENT TO ACT AS A DIRECTOR

Prosperous Generations Pty Ltd

Full name: SAMSON SHIU HUNG CHAN  
Former names (if any):  
Date of birth: 3 April 1964  
Place of birth: Hong Kong  
Address: 3 MONTEATH PL,  
DONCASTER EAST, VIC, 3109

consents to act as a director of the proposed Company.

**Signed:**

**The Director**

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Signed by SAMSON SHIU HUNG CHAN:

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**SAMSON SHIU HUNG CHAN**  
Director

Dated: \_\_\_\_\_



## CONSENT TO ACT AS A DIRECTOR

Prosperous Generations Pty Ltd

Full name: LUY LEI PUA  
Former names (if any):  
Date of birth: 1 June 1962  
Place of birth: Fujian, China  
Address: 3 MONTEATH PL,  
DONCASTER EAST, VIC, 3109

consents to act as a director of the proposed Company.

**Signed:**

**The Director**

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Signed by LUY LEI PUA:

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**LUY LEI PUA**  
Director

**Dated:** \_\_\_\_\_

# CONSENT TO ACT AS A SECRETARY

Prosperous Generations Pty Ltd

Full name: SAMSON SHIU HUNG CHAN  
Former name (if any):  
Date of Birth: 3 April 1964  
Place of birth: Hong Kong  
Address: 3 MONTEATH PL,  
DONCASTER EAST, VIC, 3109

consents to act as a secretary of the proposed Company.

**Signed:**

**The Secretary**

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Signed by SAMSON SHIU HUNG CHAN:

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**SAMSON SHIU HUNG CHAN**  
Secretary

Dated: \_\_\_\_\_

## REGISTER OF OFFICERS

Prosperous Generations Pty Ltd

ACN: 667 901 313

Date of Appointment	Date of Cessation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
11 May 2023		SAMSON SHIU HUNG CHAN	3 MONTEATH PL, DONCASTER EAST, VIC, 3109	Hong Kong	3 April 1964	DIR, SEC
11 May 2023		LUY LEI PUA	3 MONTEATH PL, DONCASTER EAST, VIC, 3109	Fujian, China	1 June 1962	DIR

## CONSENT TO BE A MEMBER AND HOLD SHARES

### Prosperous Generations Pty Ltd

SAMSON SHIU HUNG CHAN of 3 MONTEATH PL, DONCASTER EAST, VIC 3109 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

Number of Shares:	10
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

**Signed:**

**The Member**

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Signed by SAMSON SHIU HUNG CHAN:

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**SAMSON SHIU HUNG CHAN**  
Member

**Dated:** \_\_\_\_\_

# SHARE CERTIFICATE #1

Prosperous Generations Pty Ltd

ACN: 667 901 313

Registered under the *Corporations Act 2001*(Cth)

This is to certify that:

SAMSON SHIU HUNG CHAN of 3 MONTEATH PL, DONCASTER EAST, VIC 3109 is the registered holder of:

Date	Class of Shares	Number of Shares	Total Amount Paid	Total Amount unpaid	Beneficially held
11 May 2023	ORD	10	\$10.00	\$0.00	Y

EXECUTED by

**Prosperous Generations Pty Ltd**

**ACN: 667901313**

in accordance with subsection 127(1)  
of the Corporations Act 2001

\_\_\_\_\_  
**Director**

SAMSON SHIU HUNG CHAN

\_\_\_\_\_  
**Director**

LUY LEI PUA

**Dated:** \_\_\_\_\_

**Dated:** \_\_\_\_\_

## CONSENT TO BE A MEMBER AND HOLD SHARES

### Prosperous Generations Pty Ltd

LUY LEI PUA of 3 MONTEATH PL, DONCASTER EAST, VIC 3109 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

Number of Shares:	10
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

**Signed:**

**The Member**

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Signed by LUY LEI PUA:

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**LUY LEI PUA**  
Member

**Dated:** \_\_\_\_\_

## SHARE CERTIFICATE #2

Prosperous Generations Pty Ltd

ACN: 667 901 313

Registered under the *Corporations Act 2001*(Cth)

This is to certify that:

LUY LEI PUA of 3 MONTEATH PL, DONCASTER EAST, VIC 3109 is the registered holder of:

Date	Class of Shares	Number of Shares	Total Amount Paid	Total Amount unpaid	Beneficially held
11 May 2023	ORD	10	\$10.00	\$0.00	Y

EXECUTED by

**Prosperous Generations Pty Ltd**

**ACN: 667901313**

in accordance with subsection 127(1)  
of the Corporations Act 2001

\_\_\_\_\_  
**Director**

SAMSON SHIU HUNG CHAN

**Dated:** \_\_\_\_\_

\_\_\_\_\_  
**Director**

LUY LEI PUA

**Dated:** \_\_\_\_\_

## REGISTER OF MEMBERS

Prosperous Generations Pty Ltd

ACN: 667 901 313

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
11.05.2023	SAMSON SHIU HUNG CHAN of 3 MONTEATH PL, DONCASTER EAST, VIC 3109	11.05.2023	Allotment	ORD	10		10	1 - 10	1	\$0.00	\$1.00
11.05.2023	LUY LEI PUA of 3 MONTEATH PL, DONCASTER EAST, VIC 3109	11.05.2023	Allotment	ORD	10		10	11 - 20	2	\$0.00	\$1.00