

1701 INVESTMENTS PTY LTD

ACN: 665 918 909

Consent to Act As

Director and Secretary

Pursuant to Section 201D and 204C of the *Corporations Act 2001*


TO: The Board of Directors
1701 INVESTMENTS PTY LTD
UNIT 8, 435-439 FULLARTON ROAD
HIGHGATE SA 5063

I, CHRISTOPHER JOHN SMITH, hereby consent to act as a Director and Secretary of 1701 INVESTMENTS PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: CHRISTOPHER JOHN SMITH
Former names (if any): NONE
Residential Address: 8 POWYS PLACE, GRIFFITH NSW 2680
Date of Birth: 13th July 1980
Place of Birth: GRIFFITH, NSW

Dated: the 21st day of February 2023


.....
CHRISTOPHER JOHN SMITH

1701 INVESTMENTS PTY LTD

ACN: 665 918 909

Consent to Act As

Director

Pursuant to Section 201D of the Corporations Act 2001

TO: The Board of Directors
1701 INVESTMENTS PTY LTD
UNIT 8, 435-439 FULLARTON ROAD
HIGHGATE SA 5063

I, MICHAELA DENISE ASHCROFT, hereby consent to act as a Director of 1701 INVESTMENTS PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: MICHAELA DENISE ASHCROFT
Former names (if any): NONE
Residential Address: 8 POWYS PLACE, GRIFFITH NSW 2680
Date of Birth: 2ND August 1983
Place of Birth: GRIFFITH, NSW

Dated: the 21st day of February 2023


.....
MICHAELA DENISE ASHCROFT

1701 INVESTMENTS PTY LTD
ACN: 665 918 909
Consent to Become a
Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
1701 INVESTMENTS PTY LTD
UNIT 8, 435-439 FULLARTON ROAD
HIGHGATE SA 5063

I, CHRISTOPHER JOHN SMITH, hereby consent to become a Member of 1701 INVESTMENTS PTY LTD.

My personal details are as follows:

Full name: CHRISTOPHER JOHN SMITH
Former names (if any):
Residential Address: 8 POWYS PLACE, GRIFFITH NSW 2680

Upon registration of the Company, I agree to take up shares in 1701 INVESTMENTS PTY LTD as outlined in the table below:

<i>Class of Share</i>	<i>Shares Held</i>	<i>Amount Paid per Share</i>	<i>Amount Unpaid per Share</i>	<i>Fully Paid</i>	<i>Beneficially Held</i>
ORD	90	\$1	\$0	Y	Y

Dated: the 21st day of February 2023


.....
CHRISTOPHER JOHN SMITH

1701 INVESTMENTS PTY LTD
ACN: 665 918 909
Consent to Become a
Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
1701 INVESTMENTS PTY LTD
UNIT 8, 435-439 FULLARTON ROAD
HIGHGATE SA 5063

I, MICHAELA DENISE ASHCROFT, hereby consent to become a Member of 1701 INVESTMENTS PTY LTD.

My personal details are as follows:

Full name: MICHAELA DENISE ASHCROFT

Former names (if any):

Residential Address: 8 POWYS PLACE, GRIFFITH NSW 2680

Upon registration of the Company, I agree to take up shares in 1701 INVESTMENTS PTY LTD as outlined in the table below:

<i>Class of Share</i>	<i>Shares Held</i>	<i>Amount Paid per Share</i>	<i>Amount Unpaid per Share</i>	<i>Fully Paid</i>	<i>Beneficially Held</i>
ORD	90	\$1	\$0	Y	Y

Dated: the 21st day of February 2023


.....
MICHAELA DENISE ASHCROFT

1701 INVESTMENTS PTY LTD
ACN 665 918 909

Registered in South Australia under the *Corporations Act 2001* (Cth)

Share Certificate

Certificate No: 1

This is to certify that:

Christopher John Smith

of 8 Powys Place, Griffith NSW 2680

is the registered holder of:

Number of shares: 90

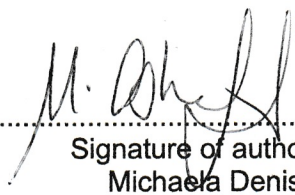
Class of shares: ORD

Fully or partly paid: Y

in the Company subject to the Constitution in force from time to time.

Executed by 1701 INVESTMENTS PTY LTD by)
its duly authorised officer:)

)
)
)
)


.....
Signature of authorised director
Michaela Denise Ashcroft

Date: the 21st day of February 2023

1701 INVESTMENTS PTY LTD
ACN 665 918 909

Registered in South Australia under the *Corporations Act 2001* (Cth)

Share Certificate

Certificate No: 2

This is to certify that:

Michaela Denise Ashcroft

of 8 Powys Place, Griffith NSW 2680

is the registered holder of:

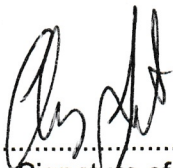
Number of shares: 90

Class of shares: ORD

Fully or partly paid: Y

in the Company subject to the Constitution in force from time to time.

Executed by 1701 INVESTMENTS PTY LTD by)
its duly authorised officer:)



.....
Signature of authorised director
Christopher John Smith

Date: the 21st day of February 2023

Minutes Record

Minutes of the first meeting of directors of 1701 Investments Pty Ltd

ACN: 665 918 909

- Held at:** UNIT 8, 435 FULLARTON ROAD, HIGHGATE SA 5089
- Present:** Christopher John Smith
Michaela Denise Ashcroft
- Chair:** The following person was appointed Chairperson of the first meeting of Directors.

Christopher John Smith
- Registration of Company** **Discussed** that all matters relating to the registration of the Company had been attended to and that the Company had been registered on 22nd February 2023. The certificate of registration was tabled as evidence the Company was duly registered.
- Director(s)** **Resolved** that
Christopher John Smith
Michaela Denise Ashcroft
- Secretary(ies)** **Resolved** that
Christopher John Smith

be appointed secretary(s) of the Company and signed consent(s) were tabled.
- Register of Members** **Resolved** that the following members be entered in the register of members in accordance with their consent(s) and share certificate(s) which were tabled.
Christopher John Smith
Michaela Denise Ashcroft
- Public Officer** **Resolved** that the following person be appointed to fill the position of public officer, as required by Section 252 of the *Income Tax Assessment Act* and that notice of such appointment be given to the Australian Tax Office:

Christopher John Smith
- Registered Office** **Resolved** that the registered office of the Company be located at:
UNIT 8, 435 FULLARTON ROAD, HIGHGATE SA 5089
- Principal Place of Business** **Resolved** that the principal place of business be located at:
8 POWYS PLACE, GRIFFITH NSW 2680
- Constitution** **Resolved** that the constitution tabled at the meeting be approved and adopted as the constitution of the company.
- Register of option holders** **Resolved:** to establish, and keep up to date, a register of option holders in accordance with sections 168(1)(b) of the *Corporations Act*.
- Register of debenture holders** **Resolved:** to establish, and keep up to date, a register of debenture holders in accordance with sections 168(1)(c) of the *Corporations Act*.
- Financial records** **Resolved:** to do everything necessary to establish, and keep up to date, the financial records of the company, as required by the *Corporations Act*.
- Bank account** **Resolved:** to approve and open the bank accounts and to appoint the signatories in accordance with the terms of the bank account mandate forms.

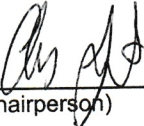
Maintaining records

Resolved: to notify the relevant authorities and update the company's records in relation to the business.

Closure

There being no further business the meeting was closed.

Signed as a true and correct record:
Dated: the 21st day of February 2023



(Chairperson)