

Director resolution

K M Eastley Lifetime Super Fund CT PTY LTD ACN 630 644 638

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 18 December 2018.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Kris Matthew Eastley was appointed Director of the Company upon registration.
- 4 Kris Matthew Eastley was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Kris Matthew Eastley has consented to be appointed as public officer of the Company on 18 December 2018 for the purposes of the *Income Tax Assessment Act 1936* (as amended from time to time).
- 6 Resolved that Kris Matthew Eastley 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

- 9 Kris Matthew Eastley (**Initial Member**) became the Member of the Company upon incorporation.

Shares

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

Registered Office

- 11 Resolved that the registered office of the Company be Level 7, 50 King Street, Sydney, NSW 2000.

Adoption of constitution

- 12 Resolved that the **attached** constitution be provided to the Initial Member for signing and adoption as the constitution of the Company.

Auditors

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

The Director

Signed by Kris Matthew Eastley:

A handwritten signature in cursive script, appearing to read "Kris Eastley", written over a horizontal line.

Kris Matthew Eastley
Director

Dated: 19/12/18

CONSENT OF OCCUPIER FOR REGISTERED OFFICE

K M Eastley Lifetime Super Fund CT PTY LTD

ACN: 630 644 638

Squirrel Superannuation Services PTY LTD hereby consents to the use of the following address as the registered office of K M Eastley Lifetime Super Fund CT PTY LTD ACN 630 644 638

Level 7, 50 King Street, Sydney, NSW 2000

SIGNED as a correct record.

Occupier:

Authorised person for Squirrel Superannuation Services PTY LTD:



**Authorised person for Squirrel
Superannuation Services PTY LTD**

Dated: 18/2/18

**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

Dear Sir,

In accordance with the abovementioned Act, Kris Matthew Eastley, whose signature appears below, has been appointed the Public Officer of K M Eastley Lifetime Super Fund CT PTY LTD ACN 630 644 638.

The address for service of notices is Level 7, 50 King Street, Sydney, NSW 2000

The Public Officer

Signed by Kris Matthew Eastley:



Kris Matthew Eastley
Public Officer

Dated: 19/12/18

CONSENT TO ACT AS A DIRECTOR

K M Eastley Lifetime Super Fund CT PTY LTD
ACN: 630 644 638

Full name: **Kris Matthew Eastley**

Former names (if any):

Date of birth: **3 April 1970**

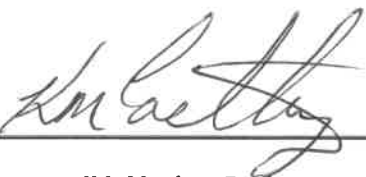
Place of birth: **Burnley, United Kingdom**

Address: **39 Arthur St,
CALOUNDRA, QLD, 4551**

consents to act as a director of the Company.

Signed:
The Director

Signed by Kris Matthew Eastley:



Kris Matthew Eastley
Director

Dated: 19/12/18

CONSENT TO ACT AS A SECRETARY

K M Eastley Lifetime Super Fund CT PTY LTD

ACN: 630 644 638

Full name: **Kris Matthew Eastley**

Former names (if any):

Date of birth: **3 April 1970**

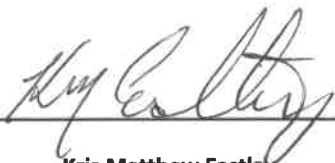
Place of birth: **Burnley, United Kingdom**

Address: **39 Arthur St,
CALOUNDRA, QLD, 4551**

consents to act as a secretary of the Company.

Signed:
The Secretary

Signed by Kris Matthew Eastley:



Kris Matthew Eastley
Secretary

Dated: 19/12/18

REGISTER OF OFFICERS

K M Eastley Lifetime Super Fund CT PTY LTD - ACN: 630 644 638

Date of appointment	Date of resignation	Full name	Residential address	Place of Birth	Date of Birth	Role(s)
18 December 2018		Kris Matthew Eastley	39 Arthur St, CALOUNDRA, QLD, 4551	Burnley, United Kingdom	3 April 1970	DIR, SEC

CONSENT TO BE A MEMBER AND HOLD SHARES

K M Eastley Lifetime Super Fund CT PTY LTD
ACN: 630 644 638

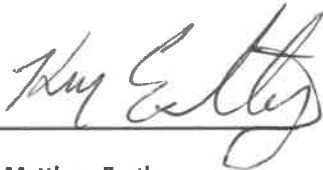
Kris Matthew Eastley of 39 Arthur St, CALOUNDRA, QLD 4551 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	100
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Kris Matthew Eastley:



Kris Matthew Eastley
Member

Dated: 19/12/18

REGISTER OF MEMBERS

K M Eastley Lifetime Super Fund CT PTY LTD - ACN: 630 644 638

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Numbers	Cert #	\$ unpaid per share	\$ paid per share	Benef. Held Y/N	Date Cease as member
					Acquired	Transferred	Balance						
18.12.2018	Kris Matthew Eastley	18.12.2018	Allotment	ORD	100		100	1 - 100	1	\$0.00	\$1.00	Yes	

SHARE CERTIFICATE #1

K M Eastley Lifetime Super Fund CT PTY LTD
ACN: 630 644 638

Shareholder(s): **Kris Matthew Eastley**

Address **39 Arthur St,
CALOUNDRA, QLD, 4551**

is/are the registered holder(s)
of **100 ORD Shares**
(serial numbers 1 - 100 inclusive)
in the Company issued on 18 December 2018

\$0.00 remains unpaid per share.

Signed:

The Company

Executed by K M Eastley Lifetime Super Fund CT PTY LTD - ACN 630 644 638 by:



Kris Matthew Eastley
Sole Director / Secretary

Dated: 19/12/18