

BMBRJW SUPER FUND PTY LTD
ACN 634 190 097

MINUTES of Meeting of the Shareholders being the First Meeting of the Company held on 18 June 2019
at Suite 18, 12 Tryon Road Lindfield NSW 2070

PRESENT: Bronwyn Margaret Bevan
Richard John Whiteside

CHAIRMAN: It was agreed that Bronwyn Margaret Bevan be appointed Chairman of the meeting.

CERTIFICATE OF INCORPORATION: It was reported that all matters in connection with the incorporation of the Company had been attended to and the Certificate of Incorporation bearing ACN 634 190 097 was tabled.

ADOPTION OF CONSTITUTION: A copy of the proposed constitution for the Company was tabled.

RESOLVED by special resolution to adopt the tabled constitution as the constitution of the Company as from the date of incorporation.

APPOINTMENT OF OFFICEHOLDERS: The Chairman noted that the following persons have consented to act, and have been appointed as, officeholders of the Company as from the date of incorporation:

Bronwyn Margaret Bevan
Richard John Whiteside
Bronwyn Margaret Bevan

Director
Director
Secretary

PUBLIC OFFICER: RESOLVED that Bronwyn Margaret Bevan of 46 Churchill Road Killara NSW 2071 be appointed Public Officer of the Company and that the Commissioner of Taxation be advised of such appointment.

REGISTERED OFFICE: RESOLVED that the registered office of the Company be at 46 Churchill Road Killara NSW 2071.

CLOSURE: There being no further business the Chairman declared the meeting closed.

Signed as a true and correct record:



Chairman

BMBRJW SUPER FUND PTY LTD
ACN 634 190 097

MINUTES of the Meeting of the Board of Directors of the Company held on 18 June 2019
at Suite 18, 12 Tryon Road Lindfield NSW 2070

PRESENT: Bronwyn Margaret Bevan
 Richard John Whiteside

CHAIRMAN: It was agreed that Bronwyn Margaret Bevan be appointed Chairman of the meeting.

CERTIFICATE OF INCORPORATION: It was reported that all matters in connection with the incorporation of the Company had been attended to and the Certificate of Incorporation bearing ACN 634 190 097 was tabled.

ADOPTION OF CONSTITUTION: The constitution of the Company was tabled, along with the *Minutes of Meeting of the Shareholders* being the first meeting of the Company in which the shareholders had adopted the tabled constitution.

APPOINTMENT OF OFFICEHOLDERS: The Chairman noted that the following persons had been appointed as officeholders of the Company as from the date of incorporation:

Bronwyn Margaret Bevan	Director
Richard John Whiteside	Director
Bronwyn Margaret Bevan	Secretary

AUDITOR/S: RESOLVED that no auditors of the Company be appointed for the current financial year.

NO COMMON SEAL: RESOLVED that the Company not adopt a common seal and that the directors and secretaries of the Company be authorised to execute documents on behalf of the Company in accordance with Section 127 of the Act.

ISSUE OF SHARES TO SUBSCRIBERS: ACKNOWLEDGED that having received the *Application For Initial Shares* and the required payment for the shares, the following shares have been issued on incorporation:-

Shareholder Name	Number of Shares	Class of Shares	Amount Paid
Bronwyn Margaret Bevan	1	ORD	\$1.00
Richard John Whiteside	1	ORD	\$1.00

It was directed that the abovenamed shareholders be registered as the holders of such shares respectively and that share certificates be issued to each respective shareholder.

SHARE CERTIFICATES: RESOLVED that authority is hereby given for the issue of any relevant share certificates in connection with any allotment or transfer of shares in the Company.

BOOKS: RESOLVED that the Company maintain the registers required by the Corporations Act and such other financial records that:-

- a) correctly record and explain the Company's transactions and financial position and performance; and
- b) would enable true and fair financial statements to be prepared and audited.

REPRESENTATION: RESOLVED that the Company hereby appoints each of the directors and the secretary separately as its representatives for the purpose of attending on the Company's behalf at all meetings of shareholders, whether general meetings or meetings of any class, in companies in which the Company may be a shareholder from time to time with full power to vote in the name of the Company at or in relation to any such meetings.

CLOSURE: There being no further business the Chairman declared the meeting closed.

Signed as a true and correct record:


.....

Chairman

APPLICATION FOR INITIAL SHARES

BMBRJW SUPER FUND PTY LTD

TO THE DIRECTORS

I apply for the allotment of the following number of shares, at the following share price;

<u>Number of Shares</u>	<u>Share Price</u>
1	\$1.00

I tender **\$1.00** in full payment thereof.

My personal details are as follows:

Name	Bronwyn Margaret Bevan
Address	46 Churchill Road Killara NSW 2071

This application is unconditional and I authorise you to register me as a holder of the above number of Shares and I agree to be bound by the Constitution of the Company.

I accept and understand that should my personal application be successful, I will be admitted as a member of an unaudited Exempt Proprietary Company and accordingly I assent, pursuant to the Corporations Act, to the Audit being waived for the current financial year.

DATED: 18th June 2019


.....
Bronwyn Margaret Bevan

Share Certificate

BMBRJW SUPER FUND PTY LTD
ACN 634 190 097

Certificate No. 1

This is to certify that

Bronwyn Margaret Bevan

subject to the constitution of the Company, is the registered holder of the following shares in the company;

Total Shares in this Holding	Share Serial Numbers	Class of Shares	Share Price	Amount Paid	Amount Owing
1	1 - 1	ORD	\$1.00	\$1.00	

SHARES ISSUED ON: 18 June 2019

Signed on behalf of the Directors

RICHARD JOHN WHITESIDE
Director Name

[Signature]
Director Signature

BRONWYN MARGARET BEVAN
Director/Secretary Name

[Signature]
Director/Secretary Signature

APPLICATION FOR INITIAL SHARES

BMBRJW SUPER FUND PTY LTD

TO THE DIRECTORS

I apply for the allotment of the following number of shares, at the following share price;

<u>Number of Shares</u>	<u>Share Price</u>
1	\$1.00

I tender **\$1.00** in full payment thereof.

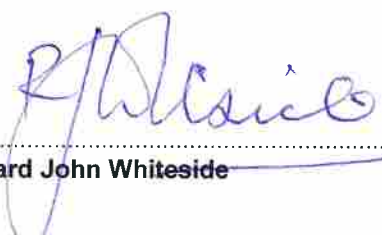
My personal details are as follows:

Name	Richard John Whiteside
Address	46 Churchill Road Killara NSW 2071

This application is unconditional and I authorise you to register me as a holder of the above number of Shares and I agree to be bound by the Constitution of the Company.

I accept and understand that should my personal application be successful, I will be admitted as a member of an unaudited Exempt Proprietary Company and accordingly I assent, pursuant to the Corporations Act, to the Audit being waived for the current financial year.

DATED: 18th June 2019.


.....
Richard John Whiteside

Share Certificate

BMBRJW SUPER FUND PTY LTD
ACN 634 190 097

Certificate No. 2

This is to certify that

Richard John Whiteside

subject to the constitution of the Company, is the registered holder of the following shares in the company;

Total Shares in this Holding	Share Serial Numbers	Class of Shares	Share Price	Amount Paid	Amount Owing
1	2 - 2	ORD	\$1.00	\$1.00	

SHARES ISSUED ON: 18 June 2019

Signed on behalf of the Directors

RICHARD JOHN WHITESIDE
Director Name


Director Signature

BROWNYN MARGARET BEVAN
Director/Secretary Name


Director/Secretary Signature

CONSENT TO ACT AS DIRECTOR

BMBRJW SUPER FUND PTY LTD

I, Richard John Whiteside, consent to act as a Director of BMBRJW Super Fund Pty Ltd. My personal details are as follows:

Name: Richard John Whiteside

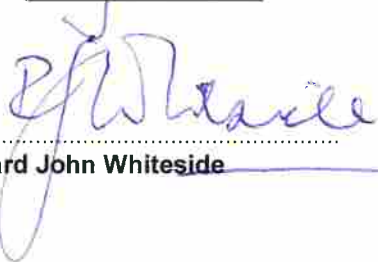
Address: 46 Churchill Road Killara NSW 2071

Date of Birth: 24 February 1948

Place of Birth: UNITED KINGDOM

DATED:

18th June 2019.



.....
Richard John Whiteside

CONSENT TO ACT AS DIRECTOR

BMBRJW SUPER FUND PTY LTD

I, Bronwyn Margaret Bevan, consent to act as a Director of BMBRJW Super Fund Pty Ltd. My personal details are as follows:

Name: Bronwyn Margaret Bevan

Address: 46 Churchill Road Killara NSW 2071

Date of Birth: 21 February 1947

Place of Birth: Sydney NSW

DATED: 18th June 2019



Bronwyn Margaret Bevan

CONSENT TO ACT AS SECRETARY

BMBRJW SUPER FUND PTY LTD

I, Bronwyn Margaret Bevan, consent to act as a Secretary of BMBRJW Super Fund Pty Ltd. My personal details are as follows:

Name: Bronwyn Margaret Bevan

Address: 46 Churchill Road Killara NSW 2071

Date of Birth: 21 February 1947

Place of Birth: Sydney NSW

DATED:

18th June 2019

.....
Bronwyn Margaret Bevan



CONSENT TO ACT AS PUBLIC OFFICER

BMBRJW SUPER FUND PTY LTD

I, Bronwyn Margaret Bevan, consent to act as a Public Officer of BMBRJW Super Fund Pty Ltd. My personal details are as follows:

Name: Bronwyn Margaret Bevan

Address: 46 Churchill Road Killara NSW 2071

Date of Birth: 21 February 1947

Place of Birth: Sydney NSW

DATED:

18th June 2019



Bronwyn Margaret Bevan