

Director resolution

Super Foley Family Fund Pty Ltd

ACN: 652 321 036

Date: 27 July 2021

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 27 July 2021.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Stephanie Louise Foley and Dominic Robert Foley were appointed Directors of the Company upon registration.
- 4 Stephanie Louise Foley was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Stephanie Louise Foley has consented to be appointed as public officer of the Company on 27 July 2021 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Stephanie Louise Foley 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 Stephanie Louise Foley and Dominic Robert Foley (Initial Members) became the member(s) of the Company upon incorporation.

Shares

- 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

- 11 Resolved that the registered office of the Company be 19 Hughes Street, POINT CLARE, NSW 2250.

Adoption of constitution

- 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

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

Signed:

The Directors

Signed by Stephanie Louise Foley and Dominic Robert Foley:



Stephanie Louise Foley
Director

Dated: 27 July 2021



Dominic Robert Foley
Director

Dated: 27 July 2021