

CONSENT TO BE A MEMBER AND HOLD SHARES

Super Foley Family Fund Pty Ltd

ACN: 652 321 036

Date: 27 July 2021

Stephanie Louise Foley of 19 Hughes Street, POINT CLARE, NSW 2250 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	1
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Stephanie Louise Foley:



Stephanie Louise Foley
Member

Dated: 27 July 2021

SHARE CERTIFICATE #1

Super Foley Family Fund Pty Ltd

ACN: 652 321 036

(Registered under the *Corporations Act 2001*)

Date: 27 July 2021

Shareholder(s): Stephanie Louise Foley

Address: 19 Hughes Street,
POINT CLARE, NSW, 2250

is/are the registered holder(s)
of 1 ORD Shares
(serial numbers 1 - 1 inclusive)
in the Company issued on 27 July 2021
\$0.00 remains unpaid per share.

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