

- ii. in connection with any application, in relation to any such proceedings, in which relief is granted under the Act to the officer by the Court; and
- (d) every officer of the Company will be indemnified out of the assets of the Company against any liability to another person (other than the Company or a Related Body Corporate of the Company) where the liability is incurred by the officer in their capacity as an officer of the Company, provided that this indemnity will not apply where the liability arises out of conduct involving a lack of good faith.

### 29.3 Insurance

In addition to the payment of any other insurance premium by the Company in accordance with the Act, and to the extent permitted by the Act and any applicable Law, the Company may pay the premium in respect of a contract insuring an officer of the Company against a liability:

- (a) incurred by the officer of the Company in his or her capacity as officer, provided that the liability does not arise out of conduct involving a wilful breach of duty in relation to the Company or a contravention of sections 182 or 183 of the Act; or
- (b) for costs and expenses incurred by that officer of the Company in defending proceedings, whatever their outcome.

# HOGBEN INVESTMENTS PTY LTD

**ACN: 660 286 215**

**Consent to Act As**

## **Director and Secretary**

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

TO: The Board of Directors  
HOGBEN INVESTMENTS PTY LTD  
LEVEL 3, 97 PIRIE STREET  
ADELAIDE SA 5000

I, ANTHONY ROBERT HOGBEN, hereby consent to act as a Director and Secretary of HOGBEN INVESTMENTS PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: ANTHONY ROBERT HOGBEN  
Former names (if any): NONE  
Residential Address: 23 WENTWORTH STREET, MOANA SA 5169  
Date of Birth: 3rd September 1983  
Place of Birth: RIVERTON, SA

Dated: the 20th day of June 2022

  
.....  
ANTHONY ROBERT HOGBEN

**HOGBEN INVESTMENTS PTY LTD**  
**ACN: 660 286 215**  
**Consent to Act As**  
**Director**

*Pursuant to Section 201D of the Corporations Act 2001*

TO: The Board of Directors  
HOGBEN INVESTMENTS PTY LTD  
LEVEL 3, 97 PIRIE STREET  
ADELAIDE SA 5000

I, ANGELA CAROL HOGBEN, hereby consent to act as a Director of HOGBEN INVESTMENTS PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: ANGELA CAROL HOGBEN  
Former names (if any): NONE  
Residential Address: 23 WENTWORTH STREET, MOANA SA 5169  
Date of Birth: 7th June 1987  
Place of Birth: CAIRNS, QLD

Dated: the 20th day of June 2022



ANGELA CAROL HOGBEN

## HOGBEN INVESTMENTS PTY LTD

**ACN: 660 286 215**

**Consent to Become a**

**Member**

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors  
HOGBEN INVESTMENTS PTY LTD  
LEVEL 3, 97 PIRIE STREET  
ADELAIDE SA 5000

I, ANTHONY ROBERT HOGBEN, hereby consent to become a Member of HOGBEN INVESTMENTS PTY LTD.

My personal details are as follows:

Full name: ANTHONY ROBERT HOGBEN

Former names (if any):

Residential Address: 23 WENTWORTH STREET, MOANA SA 5169

Upon registration of the Company, I agree to take up shares in HOGBEN 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	1	\$1	\$0	Y	Y

Dated: the 20th day of June 2022



.....  
ANTHONY ROBERT HOGBEN

## HOGBEN INVESTMENTS PTY LTD

**ACN: 660 286 215**

### Consent to Become a Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors  
HOGBEN INVESTMENTS PTY LTD  
LEVEL 3, 97 PIRIE STREET  
ADELAIDE SA 5000

I, ANGELA CAROL HOGBEN, hereby consent to become a Member of HOGBEN INVESTMENTS PTY LTD.

My personal details are as follows:

Full name: ANGELA CAROL HOGBEN

Former names (if any):

Residential Address: 23 WENTWORTH STREET, MOANA SA 5169

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

Class of Share	Shares Held	Amount Paid per Share	Amount Unpaid per Share	Fully Paid	Beneficially Held
ORD	1	\$1	\$0	Y	Y

Dated: the 20th day of June 2022



.....  
ANGELA CAROL HOGBEN

**HOGBEN INVESTMENTS PTY LTD**  
**ACN 660 286 215**

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

**Share Certificate**

**Certificate No: 1**

This is to certify that:

**Anthony Robert Hogben**

of 23 WENTWORTH STREET, MOANA SA 5169

is the registered holder of:

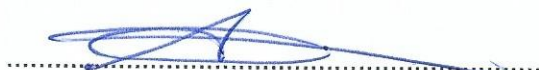
**Number of shares: 1**

**Class of shares: ORD**

**Fully or partly paid: Y**

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

**Executed by HOGBEN INVESTMENTS PTY )**  
**LTD by its duly authorised officer: )**  
)  
)  
)  
)



Signature of authorised director  
Angela Carol Hogben

**Date:** the 20th day of June 2022

# **HOGBEN INVESTMENTS PTY LTD**

## **ACN 660 286 215**

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

### **Share Certificate**

**Certificate No: 2**

**Angela Carol Hogben**

of 23 WENTWORTH STREET, MOANA SA 5169

is the registered holder of:

**Number of shares:** 1

**Class of shares:** ORD

**Fully or partly paid:** Y

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

**Executed by HOGBEN INVESTMENTS PTY LTD by its duly authorised officer:** )  
)  
)  
)  
)  
)



.....  
Signature of authorised director  
Anthony Robert Hogben

**Date:** the 20th day of June 2022

# Minutes Record

Minutes of the first meeting of directors of  
**Hogben Investments Pty Ltd**  
ACN: 660 286 215

Held at:	LEVEL 3, 97 PIRIE STREET, ADELAIDE SA 5000
Present:	Anthony Robert Hogben Angela Carol Hogben
Chair:	The following person was appointed Chairperson of the first meeting of Directors.  Anthony Robert Hogben
Registration of Company	<b>Discussed</b> that all matters relating to the registration of the Company had been attended to and that the Company had been registered on 20th June 2022. The certificate of registration was tabled as evidence the Company was duly registered.
Director(s)	<b>Resolved</b> that  Anthony Robert Hogben Angela Carol Hogben
Secretary(ies)	<b>Resolved</b> that  Anthony Robert Hogben  be appointed secretary(s) of the Company and signed consent(s) were tabled.
Register of Members	<b>Resolved</b> that the following members be entered in the register of members in accordance with their consent(s) and share certificate(s) which were tabled.  Anthony Robert Hogben Angela Carol Hogben
Public Officer	<b>Resolved</b> that the following person be appointed to fill the position of public officer, as required by Section 252 of the <i>Income Tax Assessment Act</i> and that notice of such appointment be given to the Australian Tax Office:  Anthony Robert Hogben
Registered Office	<b>Resolved</b> that the registered office of the Company be located at:  LEVEL 3, 97 PIRIE STREET, ADELAIDE SA 5000
Principal Place of Business	<b>Resolved</b> that the principal place of business be located at:  23 WENTWORTH STREET, MOANA SA 5169
Constitution	<b>Resolved</b> that the constitution tabled at the meeting be approved and adopted as the constitution of the company.
Register of option holders	<b>Resolved:</b> to establish, and keep up to date, a register of option holders in accordance with sections 168(1)(b) of the <i>Corporations Act</i> .
Register of debenture holders	<b>Resolved:</b> to establish, and keep up to date, a register of debenture holders in accordance with sections 168(1)(c) of the <i>Corporations Act</i> .
Financial records	<b>Resolved:</b> to do everything necessary to establish, and keep up to date, the financial records of the company, as required by the <i>Corporations Act</i> .
Bank account	<b>Resolved:</b> 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 20th day of June 2022



Anthony Robert Hogben (Chairperson)

