

SUPER PK PTY LTD

ACN 634 443 968

SHARE CERTIFICATE

This is to certify that

PETER ANTHONY WILLIAMS

of

58 Greenwood Drive, Carrum Downs, Victoria 3201

is the registered holder of

One (1)

\$1.00 Ordinary Share

Certificate Number: 1

Distinctive Share Numbers: 1 to 1 (inclusive)



Signature of **KAMOLNIT WILLIAMS**
Director/Secretary



Signature of **PETER ANTHONY WILLIAMS**
Director

01 JULY 2019

Insert date

CONSENT TO ACT AS A DIRECTOR

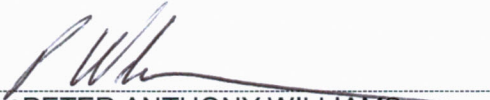
From: PETER ANTHONY WILLIAMS

To: SUPER PK PTY LTD ACN 634 443 968 ('Company')

I have consented to be a director of the Company. My details are as follows:

Full name: PETER ANTHONY WILLIAMS

Address: 58 Greenwood Drive, Carrum Downs, Victoria 3201



Signature of PETER ANTHONY WILLIAMS

01 JULY 2019

Insert date

SUPER PK PTY LTD

ACN 634 443 968

SHARE CERTIFICATE

This is to certify that

KAMOLNIT WILLIAMS

of

58 Greenwood Drive, Carrum Downs, Victoria 3201

is the registered holder of

One (1)

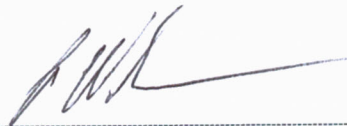
\$1.00 Ordinary Share

Certificate Number: 2

Distinctive Share Numbers: 2 to 2 (inclusive)



Signature of KAMOLNIT WILLIAMS
Director/Secretary



Signature of PETER ANTHONY
WILLIAMS
Director

01 JULY 2019

Insert date

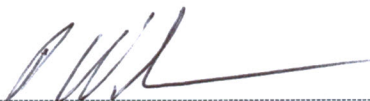
CONSENT TO BECOME A MEMBER

From: PETER ANTHONY WILLIAMS ('Member')

To: SUPER PK PTY LTD ACN 634 443 968 ('Company')

The Member has consented to be a member (shareholder) of the Company in respect of:

Share class	Total no. held	Amount per share	Total sum	Fully paid	Beneficially held
ORD	1	\$1.00	\$1.00	Yes	Yes



.....
Signature of PETER ANTHONY WILLIAMS

01 JULY 2019

.....
Insert date

CONSENT TO ACT AS A DIRECTOR AND SECRETARY

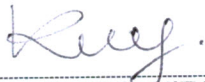
From: KAMOLNIT WILLIAMS

To: SUPER PK PTY LTD ACN 634 443 968 ('Company')

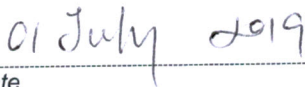
I have consented to be a director and secretary of the Company. My details are as follows:

Full name: KAMOLNIT WILLIAMS

Address: 58 Greenwood Drive, Carrum Downs, Victoria 3201



Signature of KAMOLNIT WILLIAMS



Insert date

CONSENT TO BECOME A MEMBER

From: KAMOLNIT WILLIAMS ('Member')

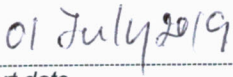
To: SUPER PK PTY LTD ACN 634 443 968 ('Company')

The Member has consented to be a member (shareholder) of the Company in respect of:

Share class	Total no. held	Amount per share	Total sum	Fully paid	Beneficially held
ORD	1	\$1.00	\$1.00	Yes	Yes



Signature of KAMOLNIT WILLIAMS



Insert date

DIRECTOR RESOLUTIONS

DATED: 1 JULY 2019 (insert date)

REGISTRATION AND
DETAILS

NOTED that the registration of the Company has been attended to.

NOTED further that the following details of the Company are set out in Annexure A:

1. company name and ACN;
2. date and place of registration;
3. registered office and principal place of business;
4. officeholders; and
5. members.


DOCUMENTS AND SUNDRY

RESOLVED that the necessary steps be undertaken to ensure preparation and/or lodgement of appropriate forms, certificates and other relevant documents, and to attend to any other related matter or thing.

SIGNED by each director:



Signature of PETER ANTHONY WILLIAMS



Signature of KAMOLNIT WILLIAMS

COMPANY CONSTITUTION

SUPER PK PTY LTD ACN 634 443 968

Our ref: 7407:193301 (DBA COVI)



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South Melbourne Vic 3205
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DBA Lawyers Pty Ltd ACN 120 513 037

Liability limited by a scheme approved under Professional Standards Legislation

SUPER PK PTY LTD ACN 634 443 968 ('Company')

SPECIAL RESOLUTION

DATED: 1 JULY 2019 (insert date)

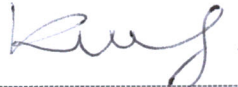
ADOPTION OF
CONSTITUTION

RESOLVED that each member of the Company agrees to adopt the attached constitution as the constitution of the Company, and that this special resolution is passed by signature of each member below.

SIGNED by each member:



Signature of PETER ANTHONY WILLIAMS



Signature of KAMOLNIT WILLIAMS