

PK TOVA PTY LTD

ACN 634 443 897

## 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

PK TOVA PTY LTD

ACN 634 443 897

## 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:** PK TOVA PTY LTD ACN 634 443 897 ('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**

**From:** PETER ANTHONY WILLIAMS

**To:** PK TOVA PTY LTD ACN 634 443 897 ('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*

**CONSENT TO ACT AS A DIRECTOR AND SECRETARY**

**From:** KAMOLNIT WILLIAMS

**To:** PK TOVA PTY LTD ACN 634 443 897 ('Company')

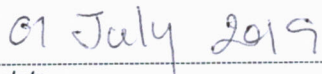
I have consented to be a director and secretary of the Company. My details are as follows:

**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')

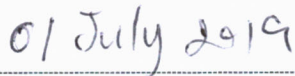
**To:** PK TOVA PTY LTD ACN 634 443 897 ('Company')

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

## PK TOVA PTY LTD ACN 634 443 897

Our ref: 7407:193300 (DBA COVI)



Level 1, 290 Coventry Street (PO Box 2085)  
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*



PK TOVA PTY LTD ACN 634 443 897 ('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