

Director resolution

LI & GAO SUPER PTY LTD

ACN: 664 915 299

Date: _____

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 11 January 2023.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 QIANG LI and YING GAO were appointed Directors of the Company upon registration.
- 4 QIANG LI was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 QIANG LI has consented to be appointed as public officer of the Company on 11 January 2023 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that QIANG LI 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 QIANG LI and YING GAO (Initial Members) became the Members 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 15 LEMPRIERE CLOSE, TEMPLESTOWE, VIC 3106.

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 QIANG LI and YING GAO:

DocuSigned by:

AF25FF32428D45C...

QIANG LI
Director

Dated: 11/1/2023

DocuSigned by:

19C7597EE9ED4A3...

YING GAO
Director

Dated: 11/1/2023

CONSENT TO VARIATION OF CLASS RIGHTS

LI & GAO SUPER PTY LTD

ACN 664 915 299

The shares on issue in the Company at the date of this consent are as follows:-

- ORD

Each member holds one or more of the shares on issue and gives their prior written consent to the variation of the rights attaching to their respective shares so that those rights are identical to the rights attaching to shares of the same class (in accordance with the Constitution signed by all the members for identification purposes) as their respective shares.

Signed:

The Members

Signed by QIANG LI and YING GAO:

DocuSigned by:

AF25FF32428D45C...

QIANG LI
Member

Dated: 11/1/2023

DocuSigned by:

19C7597EE9ED4A3...

YING GAO
Member

Dated: 11/1/2023

SPECIAL RESOLUTION OF MEMBERS

LI & GAO SUPER PTY LTD

ACN 664 915 299

(Section 249A Corporations Act)

All the members of LI & GAO SUPER PTY LTD ACN 664 915 299 (the “**Company**”) entitled to vote on the resolution, are in favour of the special resolutions set out in this document in accordance with section 249A of the Corporations Act 2001.

Noted:

- A. That each member of LI & GAO SUPER PTY LTD ACN 664 915 299 (the “**Company**”) has consented to the variation of the rights attaching to their shares so that those rights are identical to the rights attaching to shares of the same class (in accordance with the Constitution signed by all the members for identification purposes) as their respective shares.
- B. That each share issued to the members on registration of the Company was intended to have the same rights as those set out in the Constitution referred to in paragraph A above.


Special Resolutions:

- 1. That the Constitution signed by all the members for identification purposes be adopted as the constitution of the Company.
- 2. That the Constitution takes effect from the date of this special resolution.

Signed:

The Members

Signed by QIANG LI and YING GAO:

DocuSigned by:

AF25FF32428D45C...

QIANG LI
Member

Dated: 11/1/2023

DocuSigned by:

19C7597EE9ED4A3...

YING GAO
Member

Dated: 11/1/2023

**INCOME TAX ASSESSMENT ACT, 1936
(AS AMENDED FROM TIME TO TIME)**

The Deputy Commissioner of Taxation
Australian Taxation Office

NOTICE OF APPOINTMENT OF PUBLIC OFFICER

Date:

Dear Sir,


In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), QIANG LI, whose signature appears below, has been appointed the Public Officer of LI & GAO SUPER PTY LTD ACN 664 915 299.

The address for service of notices is 15 LEMPRIERE CLOSE, TEMPLESTOWE, VIC 3106

Signed:

The Public Officer

Signed by QIANG LI:

DocuSigned by:

AF25FF32428D45C...

QIANG LI
Public Officer

Dated: 11/1/2023

CONSENT TO ACT AS A PUBLIC OFFICER

LI & GAO SUPER PTY LTD

ACN: 664 915 299

Full name: QIANG LI


Address: 15 LEMPRIERE CLOSE, TEMPLESTOWE, VIC 3106

Hereby consents to my appointment as Public Officer of LI & GAO SUPER PTY LTD

Signed:

The Public Officer

Signed by QIANG LI:

DocuSigned by:

AF25FF32428D45C...

QIANG LI
Public Officer

Dated: 11/1/2023

CONSENT TO ACT AS A DIRECTOR

LI & GAO SUPER PTY LTD


Full name: QIANG LI
Former names (if any):
Date of birth: 09 November 1980
Place of birth: China
Address: 15 LEMPRIERE CLOSE,
TEMPLESTOWE, VIC, 3106

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by QIANG LI:

DocuSigned by:

AF25FF32428D45C...

QIANG LI
Director

Dated: 11/1/2023

CONSENT TO ACT AS A DIRECTOR

LI & GAO SUPER PTY LTD

Full name: YING GAO
Former names (if any):
Date of birth: 26 May 1980
Place of birth: China
Address: 13 PARKLANDS CL,
DONVALE, VIC, 3111

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by YING GAO:

DocuSigned by:

19C7597EE9ED4A3...

YING GAO
Director

Dated: 11/1/2023

CONSENT TO ACT AS A SECRETARY

LI & GAO SUPER PTY LTD


Full name: QIANG LI
Former name (if any):
Date of Birth: 09 November 1980
Place of birth: China
Address: 15 LEMPRIERE CLOSE,
TEMPLESTOWE, VIC, 3106

consents to act as a secretary of the proposed Company.

Signed:

The Secretary

Signed by QIANG LI:

DocuSigned by:

AF25FF32428D45C...

QIANG LI
Secretary

Dated: 11/1/2023

REGISTER OF OFFICERS

LI & GAO SUPER PTY LTD

ACN: 664 915 299

| Date of Appointment | Date of Cessation | Full Name | Residential Address | Place of Birth | Date of Birth | Role(s) |
|---------------------|-------------------|-----------|---|----------------|------------------|----------|
| 11 January 2023 | | QIANG LI | 15 LEMPRIERE CLOSE, TEMPLESTOWE, VIC, 3106 | China | 09 November 1980 | DIR, SEC |
| 11 January 2023 | | YING GAO | 13 PARKLANDS CL, DONVALE, VIC, 3111 | China | 26 May 1980 | DIR |

CONSENT TO BE A MEMBER AND HOLD SHARES

LI & GAO SUPER PTY LTD


QIANG LI of 15 LEMPRIERE CLOSE, TEMPLESTOWE, VIC 3106 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

| | |
|-------------------------------|--------|
| Number of Shares: | 50 |
| Class of Shares: | ORD |
| Amount Paid per Share (\$): | \$1.00 |
| Amount Unpaid per Share (\$): | \$0.00 |

Signed:

The Member

Signed by QIANG LI:

DocuSigned by:

AF25FF32428D45C...

QIANG LI
Member

Dated: 11/1/2023

SHARE CERTIFICATE #1

LI & GAO SUPER PTY LTD

ACN: 664 915 299


Registered under the *Corporations Act 2001*(Cth)

This is to certify that:

QIANG LI of 15 LEMPRIERE CLOSE, TEMPLESTOWE, VIC 3106 is the registered holder of:

| Date | Class of Shares | Number of Shares | Total Amount Paid | Total Amount unpaid | Beneficially held |
|-----------------|-----------------|------------------|-------------------|---------------------|-------------------|
| 11 January 2023 | ORD | 50 | \$50.00 | \$0.00 | Y |

EXECUTED by
LI & GAO SUPER PTY LTD
ACN: 664915299
in accordance with subsection 127(1)
of the Corporations Act 2001

DocuSigned by:

AF25FF32428D45C...

Director
QIANG LI

Dated: _____ 11/1/2023 _____

DocuSigned by:

19C7597EE9ED4A3...

Director
YING GAO

Dated: _____ 11/1/2023 _____

CONSENT TO BE A MEMBER AND HOLD SHARES

LI & GAO SUPER PTY LTD

YING GAO of 13 PARKLANDS CL, DONVALE, VIC 3111 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

| | |
|-------------------------------|--------|
| Number of Shares: | 50 |
| Class of Shares: | ORD |
| Amount Paid per Share (\$): | \$1.00 |
| Amount Unpaid per Share (\$): | \$0.00 |

Signed:

The Member

Signed by YING GAO:

DocuSigned by:

19C7597EE9ED4A3...

YING GAO
Member

Dated: 11/1/2023

SHARE CERTIFICATE #2

LI & GAO SUPER PTY LTD

ACN: 664 915 299


Registered under the *Corporations Act 2001*(Cth)

This is to certify that:

YING GAO of 13 PARKLANDS CL, DONVALE, VIC 3111 is the registered holder of:

| Date | Class of Shares | Number of Shares | Total Amount Paid | Total Amount unpaid | Beneficially held |
|-----------------|-----------------|------------------|-------------------|---------------------|-------------------|
| 11 January 2023 | ORD | 50 | \$50.00 | \$0.00 | Y |

EXECUTED by
LI & GAO SUPER PTY LTD
ACN: 664915299
in accordance with subsection 127(1)
of the Corporations Act 2001

DocuSigned by:

AF25FF32428D45C...

Director
QIANG LI

Dated: _____ 11/1/2023 _____

DocuSigned by:

19C7597EE9ED4A3...

Director
YING GAO

Dated: _____ 11/1/2023 _____

REGISTER OF MEMBERS**LI & GAO SUPER PTY LTD****ACN: 664 915 299**

| Date of Entry | Member | Date of Transaction | Transaction Type | Class | Shares | | | Share Serial Number | Cert # | \$ Unpaid per share | \$ Paid per share |
|---------------|---|---------------------|------------------|-------|----------|-------------|---------|---------------------|--------|---------------------|-------------------|
| | | | | | Acquired | Transferred | Balance | | | | |
| 11.01.2023 | QIANG LI of 15 LEMPRIERE CLOSE, TEMPLESTOWE, VIC 3106 | 11.01.2023 | Allotment | ORD | 50 | | 50 | 1 - 50 | 1 | \$0.00 | \$1.00 |
| 11.01.2023 | YING GAO of 13 PARKLANDS CL, DONVALE, VIC 3111 | 11.01.2023 | Allotment | ORD | 50 | | 50 | 51 - 100 | 2 | \$0.00 | \$1.00 |