

SHAREHOLDER DECLARATION

I, being the person specified in the application, dated _____, for the registration of GJMBA PTY LTD pursuant to Section 117 of the Corporations Act 2001, as having given my consent to become a Shareholder, HEREBY AGREE to the terms of this Constitution as set out below.

Members:



.....

Gregory Wayne Morris

13 April 2021

.....

Date



.....

Jennifer Margaret Morris

13 April 2021

.....

Date

To the Board of Directors
GJMBA PTY LTD
Unit 2, 17 Terrol Crescent
Mona Vale NSW 2103

RE: CONSENT TO APPOINTMENT AS DIRECTOR and SECRETARY PURSUANT TO SECTION 204C AND 201D OF THE CORPORATIONS ACT 2001

I, Gregory Wayne Morris, hereby consent to my appointment to act as a DIRECTOR and SECRETARY of GJMBA PTY LTD ACN: 649 155 304 on . I note this will become effective upon lodgement with the Australian Securities and Investments Commission.

My personal details are as follows:

Full Name	Gregory Wayne Morris
Former names (if any)	
Residential Address	Unit 2 17 Terrol Crescent
Town / State / Postcode / Country	Mona Vale NSW 2103 Australia
Place of Birth	New Zealand
Date of Birth	June 21, 1961

Signed:



Gregory Wayne Morris

Date: 13 April 2021


To the Board of Directors
GJMBA PTY LTD
Unit 2, 17 Terrol Crescent
Mona Vale NSW 2103

**RE: CONSENT TO APPOINTMENT AS DIRECTOR PURSUANT TO SECTION 204C AND 201D
OF THE CORPORATIONS ACT 2001**

I, Jennifer Margaret Morris, hereby consent to my appointment to act as a DIRECTOR of GJMBA PTY LTD ACN: 649 155 304 on . I note this will become effective upon lodgement with the Australian Securities and Investments Commission.

My personal details are as follows:

Full Name	Jennifer Margaret Morris
Former names (if any)	Jennifer Margaret Kidd
Residential Address	Unit 2 17 Terrol Crescent
Town / State / Postcode / Country	Mona Vale NSW 2103 Australia
Place of Birth	India
Date of Birth	April 26, 1961

Signed: 
Jennifer Margaret Morris

Date: 13 April 2021

Deputy Commissioner of Taxation - Australian Taxation Office
PO Box 3373
Penrith NSW 2740

Dear Deputy Commissioner:

RE: NOTICE OF APPOINTMENT OF PUBLIC OFFICER

In accordance with section 252 of the Income Tax Assessment Act 1936, we give notice that Gregory Wayne Morris, date of birth June 21, 1961, was appointed public officer of GJMBA PTY LTD, ACN: 649 155 304 on .

The registered address and address of service of the company and the officer is:

C/- GJMBA Pty Ltd

Unit 2, 17 Terrol Crescent
Mona Vale NSW 2103

Other documents regarding the ATO's proof of identity requirements in support of this notice are enclosed.

Signed by the public officer:

Signature:


.....


Gregory Wayne Morris

13 April 2021
.....

Date

Executed on behalf of GJMBA PTY LTD by the director/s:

Signature:



.....

Gregory Wayne Morris

Director

13 April 2021
.....

Date


.....

Jennifer Margaret Morris

Director

13 April 2021
.....

Date

Share Certificate

GJMBA PTY LTD

ACN: 649 155 304

Registered under the provisions of the Corporations Act

Registered Office: Unit 2, 17 Terrol Crescent
Mona Vale NSW 2103

Certificate Number: 1

Number of Shares: 100


This is to Certify that:

Gregory Wayne Morris
of
Unit 2
17 Terrol Crescent
Mona Vale NSW 2103
Australia

Is the Registered Holder subject to the Constitution of the Company of the following shares in the Company:

Number	Class	Amount Paid / Share (\$)	Amount Unpaid / Share (\$)
100	NON - DIVIDEND	\$1.00	\$0.00

Executed in accordance with section 127 of the Corporations Act 2001:


.....
Gregory Wayne Morris

DIRECTOR and SECRETARY

13 April 2021
.....
Date


.....
Jennifer Margaret Morris

DIRECTOR

13 April 2021
.....
Date

Share Certificate

GJMBA PTY LTD

ACN: 649 155 304

Registered under the provisions of the Corporations Act

Registered Office: Unit 2, 17 Terrol Crescent
Mona Vale NSW 2103

Certificate Number: 2

Number of Shares: 100

This is to Certify that:

Jennifer Margaret Morris
of
Unit 2
17 Terrol Crescent
Mona Vale NSW 2103
Australia

Is the Registered Holder subject to the Constitution of the Company of the following shares in the Company:

Number	Class	Amount Paid / Share (\$)	Amount Unpaid / Share (\$)
100	NON - DIVIDEND	\$1.00	\$0.00

Executed in accordance with section 127 of the Corporations Act 2001:



.....
Gregory Wayne Morris

DIRECTOR and SECRETARY

13 April 2021

.....
Date



.....
Jennifer Margaret Morris

DIRECTOR

13 April 2021

.....
Date

FIRST DIRECTORS MEETING AND CONSENTS

Date	***DirectorsMeetingDate***	13 April 2021
Purpose of Meeting	To formalise and establish the operations of GJMBA PTY LTD ("The Company").	
Initial Directors Present	GREGORY WAYNE MORRIS AND JENNIFER MARGARET MORRIS	
Chairperson	GREGORY WAYNE MORRIS was elected as Chairperson	
Table of Business	The Directors hereby tabled and resolved the following:	
1. Registration with ASIC under the Companies Act 2001	The Directors have registered the company as a special purpose Trustee Company under the Corporations Act 2001 and have ensured it meets the relevant conditions and limitations of that specific company. The Directors also note that the company is entitled to the discounted annual ASIC fees relating to special purpose trustee companies.	
2. Appointment of Directors	The Company has appointed the following persons as the initial Directors of the company: <ul style="list-style-type: none">• GREGORY WAYNE MORRIS• JENNIFER MARGARET MORRIS	
	Each Director has consented to acting as a Director until such time as they resign, retire or are terminated as a Director as per the Company's constitution. The Directors acting on behalf of the Company will be known as the Company's Board.	
3. Appointment of Chairperson	The Directors have appointed GREGORY WAYNE MORRIS as Chairperson	
4. Registered Office Address	The Directors resolved that the following address is to be noted to ASIC as the Company's registered office: Unit 2, 17 Terrol Crescent Mona Vale NSW 2103	
5. Appointment of Company Secretary	It was resolved by the Directors to appoint GREGORY WAYNE MORRIS as company secretary and GREGORY WAYNE MORRIS has consented to act as company secretary at the leisure of the Board.	

6. Shareholders

The Directors noted that the persons and entities attached in Schedule A are the Company's first shareholders. The Company Secretary is hereby authorised and required to complete a register of:

- Shareholders
- Option holders
- Debenture note holders
- Lenders to the Company

**7. Accounts and
Financial Records**

The Directors hereby resolve to ensure all accounts, financial and regulatory recording procedures are implemented and applied to all operations, both business and otherwise of the Company.

8. Common Seal

The Directors hereby resolve not to use a common seal in Company transactions.

Executed on behalf of GJMBA PTY LTD



.....
Gregory Wayne Morris

DIRECTOR and SECRETARY

13 April 2021

.....
Date



.....
Jennifer Margaret Morris

DIRECTOR

13 April 2021

.....
Date