

Director resolution

Seth Yeo Pty Ltd

ACN: 645 245 665

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 20 October 2020.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Darryl Wi-Qoc Yeo was appointed as a Director of the Company upon registration.
- 4 Darryl Wi-Qoc Yeo was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Darryl Wi-Qoc Yeo has consented to be appointed as public officer of the Company on 20 October 2020 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Darryl Wi-Qoc Yeo 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 Darryl Wi-Qoc Yeo and Geraldine Tsui Yen (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 4A Chiswick Street, WEMBLEY DOWNS, WA 6019.

Adoption of constitution

- 12 Resolved that the attached constitution 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 Darryl Wi-Qoc Yeo:



Darryl Wi-Qoc Yeo
Director

Dated: 28/10/2020

Annexure 1

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

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Darryl Wi-Qoc Yeo, whose signature appears below, has been appointed the Public Officer of Seth Yeo Pty Ltd ACN 645 245 665.

The address for service of notices is 4A Chiswick Street, WEMBLEY DOWNS, WA 6019

Signed:

The Public Officer

Signed by Darryl Wi-Qoc Yeo:



Darryl Wi-Qoc Yeo
Public Officer

Dated: 28/10/2020

CONSENT TO ACT AS A DIRECTOR

Seth Yeo Pty Ltd

ACN: 645 245 665

Full name: Darryl Wi-Qoc Yeo

Former names (if any):

Date of birth: 13 July 1972

Place of birth: Singapore, Singapore

Address: 4A Chiswick Street,
WEMBLEY DOWNS, WA, 6019

consents to act as a director of the Company.

Signed:

The Director

Signed by Darryl Wi-Qoc Yeo:



Darryl Wi-Qoc Yeo
Director

Dated: 28/10/2020

CONSENT TO ACT AS A SECRETARY

Seth Yeo Pty Ltd

ACN: 645 245 665

Full name: Darryl Wi-Qoc Yeo

Former name (if any):

Date of Birth: 13 July 1972

Place of birth: Singapore, Singapore

Address: 4A Chiswick Street,
WEMBLEY DOWNS, WA, 6019

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Darryl Wi-Qoc Yeo:



Darryl Wi-Qoc Yeo
Secretary

Dated: 

REGISTER OF OFFICERS

Seth Yeo Pty Ltd

ACN: 645 245 665

| Date of Appointment | Date of Resignation | Full Name | Residential Address | Place of Birth | Date of Birth | Role(s) |
|---------------------|---------------------|-------------------|--|----------------------|---------------|----------|
| 20 October 2020 | | Darryl Wi-Qoc Yeo | 4A Chiswick Street, WEMBLEY DOWNS, WA, 6019 | Singapore, Singapore | 13 July 1972 | DIR, SEC |

CONSENT TO BE A MEMBER AND HOLD SHARES

Seth Yeo Pty Ltd

ACN: 645 245 665

Darryl Wi-Qoc Yeo of 4A Chiswick Street, WEMBLEY DOWNS, WA 6019 consents to become a MEMBER and agrees to take up the following shares in the Company:

| | |
|-------------------------------|--------|
| Number of Shares: | 5 |
| Class of Shares: | ORD |
| Amount Paid per Share (\$): | \$1.00 |
| Amount Unpaid per Share (\$): | \$0.00 |

Signed:

The Member

Signed by Darryl Wi-Qoc Yeo:



Darryl Wi-Qoc Yeo
Member

Dated: 28/10/2020

SHARE CERTIFICATE #1

Seth Yeo Pty Ltd

ACN: 645 245 665

(Registered under the *Corporations Act 2001*)

Shareholder(s): Darryl Wi-Qoc Yeo

Address: 4A Chiswick Street,
WEMBLEY DOWNS, WA, 6019

is/are the registered holder(s)
of 5 ORD Shares
(serial numbers 1 - 5 inclusive)
in the Company issued on 20 October 2020
\$0.00 remains unpaid per share.

Signed: _____



Darryl Wi-Qoc Yeo

Dated: _____



CONSENT TO BE A MEMBER AND HOLD SHARES

Seth Yeo Pty Ltd

ACN: 645 245 665

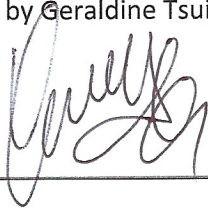
Geraldine Tsui Yen of 4A Chiswick Street, WEMBLEY DOWNS, WA 6019 consents to become a MEMBER and agrees to take up the following shares in the Company:

| | |
|-------------------------------|--------|
| Number of Shares: | 5 |
| Class of Shares: | ORD |
| Amount Paid per Share (\$): | \$1.00 |
| Amount Unpaid per Share (\$): | \$0.00 |

Signed:


The Member

Signed by Geraldine Tsui Yen:

7 

Geraldine Tsui Yen
Member

Dated:



SHARE CERTIFICATE #2

Seth Yeo Pty Ltd

ACN: 645 245 665

(Registered under the *Corporations Act 2001*)

Shareholder(s): Geraldine Tsui Yen

Address: 4A Chiswick Street,
WEMBLEY DOWNS, WA, 6019

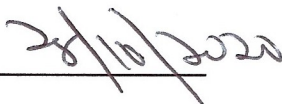
is/are the registered holder(s)
of 5 ORD Shares
(serial numbers 6 - 10 inclusive)
in the Company issued on 20 October 2020
\$0.00 remains unpaid per share.

Signed: _____



Darryl Wi-Qoc Yeo

Dated: _____



REGISTER OF MEMBERS

Seth Yeo Pty Ltd

ACN: 645 245 665

| Date of Entry | Member | Date of Transaction | Transaction Type | Class | Shares | | | Share Serial Number | Cert # | \$ Unpaid per share | \$ Paid per share |
|---------------|--------------------|---------------------|------------------|-------|----------|-------------|---------|---------------------|--------|---------------------|-------------------|
| | | | | | Acquired | Transferred | Balance | | | | |
| 20.10.2020 | Darryl Wi-Qoc Yeo | 20.10.2020 | Allotment | ORD | 5 | | 5 | 1 - 5 | 1 | \$0.00 | \$1.00 |
| 20.10.2020 | Geraldine Tsui Yen | 20.10.2020 | Allotment | ORD | 5 | | 5 | 6 - 10 | 2 | \$0.00 | \$1.00 |