

Director resolution

Two Ferrets Pty Ltd

ACN: 658 793 732

Date: _____

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 14 April 2022.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Graham Marning was appointed Director of the Company upon registration.
- 4 Graham Marning was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Graham Marning has consented to be appointed as public officer of the Company on 14 April 2022 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Graham Marning 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 Graham Marning (Initial Member) became the member(s) of the Company upon incorporation.

Shares

- 10 Resolved to record the name of the Initial Member in the register of members of the Company and to issue a share certificate to the Initial Member 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 59 Comrie Street, WANNIASSA, ACT 2903.

Adoption of constitution

- 12 Resolved that the attached constitution at Annexure 1 be provided to the Initial Member for signing and adoption as the constitution of the Company.


Auditors

- 13 Resolved that no auditors be appointed for the time being.

Signed:

The Director

Signed by Graham Marning:

DocuSigned by:

724A19373A39427...

Graham Marning
Director

Dated: 14/4/2022

CONSENT TO VARIATION OF CLASS RIGHTS

Two Ferrets Pty Ltd

ACN 658 793 732

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


- ORD

The sole member holds all 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 the sole member for identification purposes) as their respective shares.

Signed:

The Member

Signed by Graham Marning:

DocuSigned by:

724A19373A39427...

Graham Marning
Member

Dated: 14/4/2022

SPECIAL RESOLUTION OF SOLE MEMBER

Two Ferrets Pty Ltd

ACN 658 793 732

(Section 249B Corporations Act)

The sole member of Two Ferrets Pty Ltd ACN 658 793 732 (the “**Company**”) passes the following resolutions as special resolutions by recording and signing this document pursuant to section 249B of the Corporations Act 2001.

Noted:

- A. That the sole member of Two Ferrets Pty Ltd ACN 658 793 732 (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 the sole member for identification purposes) as their respective shares.
- B. That each share issued to the sole member 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 the sole member 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 Member

Signed by Graham Marning:

DocuSigned by:
Graham Marning
724A19373A39427...

Graham Marning
Member

Dated: 14/4/2022

**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), Graham Marning, whose signature appears below, has been appointed the Public Officer of Two Ferrets Pty Ltd ACN 658 793 732.

The address for service of notices is 59 Comrie Street, WANNIASSA, ACT 2903

Signed:

The Public Officer

Signed by Graham Marning:

DocuSigned by:
Graham Marning
724A19373A39427...

Graham Marning
Public Officer

Dated: 14/4/2022

CONSENT TO ACT AS A PUBLIC OFFICER

Two Ferrets Pty Ltd

ACN: 658 793 732

Full name: Graham Marning

Address: 59 Comrie Street, WANNIASSA, ACT 2903

Hereby consents to my appointment as Public Officer of Two Ferrets Pty Ltd

Signed:

The Public Officer

Signed by Graham Marning:

DocuSigned by:
Graham Marning
724A19373A39427...

Graham Marning
Public Officer

Dated: 14/4/2022

CONSENT TO ACT AS A DIRECTOR

Two Ferrets Pty Ltd

ACN: 658 793 732

Full name: Graham Marning
Former names (if any):
Date of birth: 3 April 1965
Place of birth: CAMPSIE, New South Wales
Address: 59 Comrie Street,
WANNIASSA, ACT, 2903

consents to act as a director of the Company.

Signed:

The Director

Signed by Graham Marning:

DocuSigned by:
Graham Marning
724A19373A39427...

Graham Marning
Director

Dated: 14/4/2022

CONSENT TO ACT AS A SECRETARY

Two Ferrets Pty Ltd

ACN: 658 793 732

Full name: Graham Marning
Former name (if any):
Date of Birth: 3 April 1965
Place of birth: CAMPSIE, New South Wales
Address: 59 Comrie Street,
WANNIASSA, ACT, 2903

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Graham Marning:

DocuSigned by:
Graham Marning
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Graham Marning
Secretary

Dated: 14/4/2022

REGISTER OF OFFICERS

Two Ferrets Pty Ltd

ACN: 658 793 732

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
14 April 2022		Graham Marning	59 Comrie Street, WANNIASSA, ACT, 2903	CAMPSIE, New South Wales	3 April 1965	DIR, SEC

CONSENT TO BE A MEMBER AND HOLD SHARES

Two Ferrets Pty Ltd

ACN: 658 793 732

Date:

Graham Marning of 59 Comrie Street, WANNIASSA, ACT 2903 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	10
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Graham Marning:

DocuSigned by:
Graham Marning
724A19373A39427...

Graham Marning
Member

Dated: 14/4/2022

SHARE CERTIFICATE #1

Two Ferrets Pty Ltd

ACN: 658 793 732

Registered under the *Corporations Act 2001*(Cth)

Date:


Shareholder(s): Graham Marning

Address: 59 Comrie Street,
 WANNIASSA, ACT, 2903

is/are the registered holder(s)
of 10 ORD Shares
(serial numbers 1 - 10 inclusive)
in the Company issued on 14 April 2022
\$0.00 remains unpaid per share.

EXECUTED by
Two Ferrets Pty Ltd
ACN: 658 793 732

in accordance with subsection 127(1)
of the Corporations Act 2001

DocuSigned by:

724A19373A39427...

Graham Marning
Sole Director and Secretary

Dated: 14/4/2022

REGISTER OF MEMBERS**Two Ferrets Pty Ltd****ACN: 658 793 732**

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
14.04.2022	Graham Marning	14.04.2022	Allotment	ORD	10		10	1 - 10	1	\$0.00	\$1.00