



THE CONSTITUTION OF SMSF
SPECIAL PURPOSE
CORPORATE TRUSTEE
DRAUPADI AMMAN PTY LTD
ACN: 664 190 425

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Rules of the Company

Rule 1. Replacement of Replaceable Rules

1.1 The Replaceable rules set out in the *Corporations Act 2001* do not apply to this Company.

Rule 2. Definitions and Interpretations

2.1 The following shall be noted in the interpretation of this Constitution, unless the subject matter or context otherwise require:

Board means the Directors acting in meeting.

Clause means a clause of this Constitution.

Company means the company, that the shareholders own, that has adopted this Constitution.

Complying Self-Managed Superannuation Fund means a complying self-managed superannuation fund as defined by section 42A of the *SIS Act 1993*.

Constitution means this Constitution.

Corporations Act means the *Corporations Act 2001* (Cth) as amended, or modified from time to time on any replacement to that Act.

Director means a person properly appointed as a director of the Company.

Financial Year means a year ended on 30 June or on such other date as determined by the Directors.

Fund means the superannuation fund of which the Company is a trustee.

Governing Rules means those rules as defined in section 10(1) of the *SIS Act 1993* governing the operation of the Fund which the Company is the Trustee.

Legal Personal Representative means the executor of the will or administrator of the estate of a deceased person, the trustee of the estate of a person who is under a legal liability or a person who holds an enduring power of attorney granted by a person.

Lump Sum is a benefit paid as a lump sum under the Governing Rules of the Fund to which the Company is the Trustee.

Member means a member of the Fund.

Member's Account means an account kept by the Company as trustee of a Fund that records a Member's interests in the Fund and includes a Member's Pension Account and a Member's Accumulation Account.

Member's Accumulation Account means a Member's Account established by the Trustee, the balance of which can be paid to the benefit of a Member, their Dependant or Legal Personal Representative as a Lump Sum Benefit, a Pension, an income stream or any other superannuation or non-superannuation benefit.

Member's Pension Account means a Member's Account established by the Trustee, the balance of which is determined by the Trustee as equal to such amount, as is required by an actuary, to fund any Pension paid to the benefit of a Member, their Dependant or Legal Personal Representative as a Pension Benefit.

Notice means a notice given to a Member or Shareholder.

Pension means a pension, income stream or any other benefit that is like an annuity that may be paid under the Governing Rules of the Fund to which the Company is the Trustee.

Regulated Superannuation Fund means a regulated superannuation fund as defined by section 10(1) of the *SIS Act*.

Regulator means the Commissioner of Taxation of such other person or body as defined by section 10(1) of the *SIS Act*.

Registered Address means that address as notified by a Director or Shareholder to the Secretary as that address being either a physical or electronic address to which Notices can be sent to the Director or Shareholder.

Represents means if a Director is also a Member, that that Director represents himself or if the Director is a Legal Personal Representative of a Member, that the Director represents that Member.

Rule means a rule of this Constitution.

Secretary means the secretary of the Company.

SIS Act means the *Superannuation Industry (Supervision) Act 1993*.

Shares means shares in the Company.

Shareholder means a person owning Shares.

SMSF means a self managed superannuation fund as defined in section 17A of the *SIS Act 1993*.

2.2 Interpretation

- a) Headings are for convenience only and do not affect interpretation. Except where the context requires words and phrases given a meaning by the Corporations Act have the same meaning in this Constitution.
- b) Any explanations accompanying a Rule are for information and interpretation purposes only and may be taken into account in interpreting a Rule:
 - i. in considering the purpose or object underlying a Rule; or
 - ii. to confirm that the meaning of a Rule is its ordinary meaning conveyed by its text taking into account the purpose or object underlying the Rule; or
 - iii. in determining a Rule's meaning if the Rule is ambiguous or obscure; or
 - iv. in determining a Rule's meaning, if the ordinary meaning conveyed by its text, taking into account its context in the Rules and the purpose or object underlying the Rule, leads to a result that is manifestly absurd or unreasonable.
- c) A reference to any person or body shall include a reference to a company, references to its respective authorised officers, agents, delegates, successors, assigns, executors and administrators.

Rule 3. Company a Trustee of a Superannuation Fund

- 3.1 The Company will be incorporated for the sole purpose of being the trustee of a Fund and if any provision of this Constitution is in conflict with a provision of the SIS Act or a regulation made pursuant to that Act that provision or that regulation prevails.

- 3.2 The Company may be a trustee of the Fund and any other complying superannuation fund but must not be the trustee of any other trust or engage in any other business or any other activity.

Rule 4. Company a Proprietary Limited Company

- 4.1 The Company will be registered as a proprietary company limited by shares and must not be changed to any other type of company unless required by the Corporations Law or the SIS Act.

Rule 5. Directors

5.1 Who may be a Director

- a) Subject to Clause 5.1.b) and Clause 5.1.c) a person may only be a Director if that person is a Member of the Fund, unless there is only one Member of the Fund. If it is a sole Member Fund that member and if the Member so elects, a relative or not an employee of that Member, may be a Director of the Fund. If a person is a Member, they are automatically appointed a Director provided they provide consent.
- b) A person may not be appointed as a Director if that person is under a legal disability.
- c) If a Member is under a legal disability then the Legal Personal Representative of the Member may be appointed a Replacement Director in lieu of that Member who is under the legal liability. If the Member is a child and does not have a Legal Personal Representative then either a parent or guardian is to be appointed as Replacement Director in lieu of that child Member. The current Directors should accede to any appointment and failure to do so may result in the company losing its status as trustee of the Fund.
- d) Any Member who is a Director may seek to appoint a Successor Director as a Replacement Director who is to take the Directors directorship in the event of the Director's incapacity, bankruptcy, death or by their own choosing provided such an appointment does not breach the Superannuation Laws.

5.2 Who may not be a Director

A person including a person who is the Legal Personal Representative of a Member cannot be a Director if that person has been disqualified under the SIS Act.

5.3 Resignation of a Director

A Director who is the Personal Legal Representative of a Member may resign as a Director and subject to the provisions of the Constitution the Member or some other Personal Legal Representative of the Member shall be appointed in place of that person.

5.4 Removal of a Director

A person who is a Director is forthwith removed as a Director if the continued appointment of that person as a Director will cause the Fund not to be a Complying SMSF. The Board may remove a Director for just cause.

Rule 6. Power of Directors

6.1 The business of the Company is to be managed by or under the direction of the Directors. As the Company is a trustee of a superannuation fund no other business except that business is to be undertaken by the Directors or the Company.

6.2 The Directors may exercise all powers of the Company except all powers that by law or by this Constitution must be exercised at a general meeting.

6.3 If the Company has two or more Directors any two of the Directors may sign, draw, accept, endorse, or otherwise execute a negotiable instrument.

6.4 If the Company has only one Director, that Director may sign, draw, accept, endorse, or otherwise execute a negotiable instrument.

Rule 7. Meetings of Directors

7.1 If there is more than one Director, the Secretary may serve a Notice on the Directors requiring the Directors to meet and to conduct business on behalf of the Company.

7.2 The Secretary must give reasonable notice of any such meeting to each of the Directors (which may be by mail, facsimile or email to that address, facsimile

number or electronic address last nominated by each Director) unless the Directors unanimously agree that the meeting may be held on some earlier date. Such written notice must:

- a) set out the place, date and time for the meeting (and, if the meeting is to be held in two or more places, the technology that will be used to facilitate this); and
- b) state the general nature of the business of the meeting.

7.3 Where, through a link established by means of any system of telephone, audio or audio-visual communication approved by the Directors for the purpose of any meeting of the Directors, the Directors will be taken to be assembled together at a meeting and all proceedings of the Directors conducted with the aid of the link, will be as valid and effectual as if conducted at a meeting at which all Directors were physically present.

7.4 At any meeting of the Directors a quorum is equal to that number of Directors or proxies who Represent Members, the balance of whose Member's Accounts aggregate at least 50% of the balance of all Member's Accounts.

7.5 At any meeting of the Directors, unless the Directors unanimously agree otherwise, a Director shall be entitled to cast that number of votes as is equal to the nearest number of whole dollars of the balance of the Member's Account of that Member whom that Director Represents.

7.6 A resolution shall not be passed at any meeting of the Directors unless it is passed by the casting of a majority of the votes entitled to be cast by Directors who are present at that meeting.

7.7 A Director may appoint a person to act as that Director's proxy at any meeting of the Director.

7.8 If a circulating minute contains a statement that the Directors are in favour of a resolution and the terms set out in that document have been signed by all Directors, a resolution in those terms will be taken to have been passed at a meeting of the Directors held on the day and at the time at which the document was last signed by a Director. Two or more separate documents containing

statements in identical terms each of which is signed by one or more Directors will together be taken to constitute one document for the purposes of this Rule.

- 7.9 If a Member of the Fund dies, the Member's Legal Personal Representative is to be appointed as a Replacement Director of the Company. Failure to do so within a reasonable time requires the Company to cease acting as trustee of a superannuation fund. At any meeting where the disposition of a deceased Member's superannuation benefits distribution is to be discussed and resolved, only that person appointed as the deceased Member's Replacement Director may vote on any resolution.
- 7.10 If a Member of the Fund becomes incapacitated the Member's Legal Personal Representative is to be appointed as a Replacement Director of the Company. Failure to do so within a reasonable time requires the Company to cease acting as trustee of a superannuation fund. At any meeting where the incapacitated Member's superannuation benefits are to be discussed and resolved, only that person appointed as the incapacitated Member's may vote on any resolution.
- 7.11 If the company acting as Trustee enables a Member or Members of the Fund to maintain a sub-fund, either individually or jointly, whereby they may choose the investments in the Fund, subject to any investment strategy restrictions, the Directors are to ensure that the investments and any insurances are acquired by the Fund for the exclusive benefit of the Member. In that regard, any meeting to be held on the acquisition or disposal of sub-fund investments or insurances can only be voted upon by those persons representing the sub-fund Members as corporate trustee directors (including the Members themselves). In the event of any tied vote in relation to a sub-fund the Member with the highest sub-fund balance is to have the final say.

Rule 8. Director's Records

- 8.1 If there is only one Director, that Director must make a written record of all decisions made by the Director. If there is more than one Director, the Directors must keep minutes of every meeting held by the Directors.
- 8.2 Records and minutes required by this Rule must be kept for at least ten years from the date the decision was made or the date of the meeting.

Rule 9. Remuneration of Directors

- 9.1 A Director will not be paid any remuneration as a consequence of being a Director.
- 9.2 The Company may pay travelling and other expenses properly incurred by a Director:
- a) in attending Director's Meetings or any committees of the Directors;
 - b) in attending general meetings of the Company; and
 - c) in connection with the Company's business.

Rule 10. Secretaries

- 10.1 The Board may appoint one or more persons as secretary or secretaries of the Company. A secretary holds office on the terms and conditions as determined by the Board.

Rule 11. Sole Shareholder Companies

- 11.1 If there is only one Shareholder who is also a director of the Company, this Constitution is to be interpreted as if any reference in this Constitution to more than one Shareholder and Director was a reference to that one Shareholder and Director.

Rule 12. Entitlement to Own Shares

- 12.1 Only Members of the Fund who this company acts as trustee may be a Shareholder in the Company.

Rule 13. Joint Owners

- 13.1 Shares in the Company cannot be held jointly.

Rule 14. Transfers of Shares

- 14.1 A Shareholder may transfer their shares to another Member of the Fund only.

Rule 15. Transmission of Shares on Death

- 15.1 If a Member dies, the shares of the Company are to be cancelled if there are other Shareholders who are Members. If there are no other Shareholders, the shares are to be transferred to the Executor of the estate of the last surviving Shareholder.

15.2 If the Executor is to become a Shareholder they are also to become a Director of the company.

Rule 16. Transmission of Shares on Bankruptcy

16.1 If a Member of the Fund and holder of the shares of the Company becomes bankrupt, the Company is to immediately cancel the Members shares.

16.2 If there is no other shareholder at the time of bankruptcy of the Member, then the Company is to issue 100 shares to each remaining non-bankrupt Member of the Fund for which this company acts as trustee.

16.3 The Company must register the cancellation of any shares in the former bankrupt Member's name and the issue of new shares to the successor Shareholders.

Rule 17. Transmission of Shares on Mental Incapacity

17.1 If a Shareholder becomes mentally incapacitated and receives notification from a legally qualified medical expert to that effect, the Company is to transfer the shares to that Member's legal personal representative.

17.2 The Company must register the transfer of any shares as prescribed by this Rule.

Rule 18. Transmission of Shares If Not a Member

18.1 If a Shareholder ceases to be a Member of the Fund, the Company is to immediately cancel the former Member's shares.

18.2 If there is no other shareholder at the time of the cancellation of shares on behalf of the former Member, then the Company is to issue 100 shares to each remaining Member of the Fund for which this company acts as trustee.

18.3 The Company must register the cancellation of any shares in the former Member's name and the issue of new shares to the successor Shareholders.

Rule 19. Meetings of Shareholders

19.1 Calling of Meetings

As there is generally only one Shareholder, that Shareholder can call a meeting at any time for that business which needs Shareholder ratification.

19.2 Notice

No notice is required for a Shareholder meeting.

19.3 Chairman

At a meeting with the Shareholders, the shareholding Member of the Fund with the largest superannuation balance will be automatically appointed as chairman of the meeting if they consent. If they do not consent, the next highest balance Member of the Fund who is a Shareholder will be the Chairman.

19.4 Resolutions

A resolution shall not be passed at any meeting of the Shareholders unless it is passed by the casting of a majority of the votes entitled to be cast by Shareholders who are present at the meeting.

19.5 Circulating minutes

If a circulating minute contains a statement that the Shareholders are in favour of a resolution in the terms set out in that document and that document has been signed by all Shareholders, a resolution in those terms will be taken to have been passed at a meeting of the Shareholders held on the day and at the time at which the document was last signed by a Shareholder. Two or more separate documents containing statements in identical terms, each of which is signed by one or more Shareholders, will together be taken to constitute one document for the purposes of this Rule.

19.6 Attendance by auditors

Any one Shareholder can invite any person who is or has audited the Company or the Fund to attend any meeting of the Shareholders and that auditor shall have the right to address that meeting.

Rule 20. Proxies

20.1 There is no right by any Shareholder to appoint a proxy.

Rule 21. Inspection of Books

21.1 The Directors of the Company or the Company by a resolution passed at a general meeting, may authorise a Member to inspect the books of the Company.

Rule 22. Company Accounts

- 22.1 The Company must keep such accounting records that correctly record and explain the transactions of the Company. Although, as the Company acts in its sole capacity as the Trustee of the Fund, transactions should be limited.
- 22.2 Such accounting records are to be kept in such form and supported by such documentation as to enable those accounting records to be properly audited.
- 22.3 The Company must as soon as practical after the end of each Financial Year:
- a) prepare a balance sheet recording the assets and liabilities of the company as at the end of that preceding Financial Year;
 - b) prepare a profit and loss account recording the profit derived or loss incurred by the Company for that preceding Financial Year (or part year if the Company was not in existence for a full year);
 - c) arrange for the Company's balance sheet, profit and loss account and accounting records to be audited by an auditor; and
 - d) arrange for all tax returns and other statements required to be lodged by the Company to be lodged as and when required.
- 22.4 The Company must retain the accounts and statements for a period of 10 years after the end of the Financial Year to which they relate.

Rule 23. Common Seal

- 23.1 The Company may have a seal but intends to apply the provisions of section 127 of the *Corporations Act 2001* such that no seal is required.

Rule 24. Dividends

- 24.1 The Company cannot make a distribution of its income or property to its Shareholders. On winding up of the Company, all income and property of the Company will be distributed to such charities as the Shareholders agree in a general meeting.

Rule 25. Loans to Members, Shareholders and Directors

- 25.1 The Company must not:
- a) lend money of the Company to:

- i. a Member, Shareholder or Director; or
 - ii. a relative of a Member, Shareholder or Director; or
- b) give any other financial assistance to:
- i. Member, Shareholder or Director; or
 - ii. a relative of a Member, Shareholder or Director.

Rule 26. Notices

26.1 A notice may be given by the Company to a Shareholder or Member:

- a) by leaving it at the Shareholder's or Member's registered address;
- b) by sending it by prepaid post or facsimile transmission to the Shareholder's or Member's Registered Address; or
- c) by sending it by any other electronic means to the Shareholder's or Member's Registered Address.

Rule 27. Indemnification of Directors

27.1 Subject to law, the Company indemnifies each person who is or has been a Director out of the assets of the Company against any liability incurred by the person as a consequence of that person being or having been a Director, except any liability incurred by that person's gross negligence, wilful wrongdoing, or fraud.

27.2 The Company may insure any person against any liability incurred by that person as a consequence of that person being or having been a Director.

Schedule A: Shareholder Declaration

I, being the person specified in the application, dated 1 December 2022, for the registration of DRAUPADI AMMAN 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:

.....

Venkatram Sampathkumar

.....

Date

.....

Shalini Venkatram

.....

Date

1 December 2022

To the Board of Directors
DRAUPADI AMMAN PTY LTD
14 Sibosado Street
DENMAN PROSPECT Australian Capital Territory 2611

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

I, Venkatram Sampathkumar, hereby consent to my appointment to act as a DIRECTOR of DRAUPADI AMMAN PTY LTD ACN: 664 190 425 on 1 December 2022. I note this will become effective upon lodgement with the Australian Securities and Investments Commission.

My personal details are as follows:

Full Name Venkatram Sampathkumar

Former Names (if any)

Residential Address 14 Sibosado Street

Town / State / Postcode / Country DENMAN PROSPECT Australian Capital Territory
2611 Australia

Place of Birth India

Date of Birth 23 July 1983

Signed: _____
Venkatram Sampathkumar

Date: 1 December 2022

1 December 2022

To the Board of Directors
DRAUPADI AMMAN PTY LTD
14 Sibosado Street
DENMAN PROSPECT Australian Capital Territory 2611

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

I, Shalini Venkatram, hereby consent to my appointment to act as a DIRECTOR AND SECRETARY of DRAUPADI AMMAN PTY LTD ACN: 664 190 425 on 1 December 2022. I note this will become effective upon lodgement with the Australian Securities and Investments Commission.

My personal details are as follows:

Full Name Shalini Venkatram

Former Names (if any)

Residential Address 14 Sibosado Street

Town / State / Postcode / Country DENMAN PROSPECT Australian Capital Territory
2611 Australia

Place of Birth India

Date of Birth 26 July 1989

Signed: _____
Shalini Venkatram

Date: 1 December 2022

DRAUPADI AMMAN PTY LTD

ACN: 664 190 425

Register of Officeholders

Full Name	Date of Birth	Place of Birth	Residential Address	Roles	Date of Appointment	Date of Resignation
Venkatram Sampathkumar	23 July 1983	India	14 Sibosado Street, DENMAN PROSPECT Australian Capital Territory 2611	Director	1 December 2022	
Shalini Venkatram	26 July 1989	India	14 Sibosado Street, DENMAN PROSPECT Australian Capital Territory 2611	Director and Secretary	1 December 2022	

1 December 2022

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 Venkatram Sampathkumar, date of birth 23 July 1983, was appointed public officer of DRAUPADI AMMAN PTY LTD ACN: 664 190 425 on 1 December 2022.

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

Venkatram Sampathkumar
14 Sibosado Street
DENMAN PROSPECT Australian Capital Territory 2611

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

Signed by the public officer:

Signature:

.....
Venkatram Sampathkumar

.....
Date

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

Signature:

.....
Venkatram Sampathkumar
Director

.....
Date

.....
Shalini Venkatram
Director and Secretary

.....
Date

1 December 2022

To the Board of Directors
DRAUPADI AMMAN PTY LTD

RE: CONSENT TO USE REGISTERED OFFICE ADDRESS

Venkatram Sampathkumar, hereby consents to DRAUPADI AMMAN PTY LTD ACN: 664 190 425 using the following address as the company's registered office address:

Registered Office Address 14 Sibosado Street
DENMAN PROSPECT Australian Capital Territory
2611

This consent is provided effective from 1 December 2022.

Signed
by: _____

Venkatram Sampathkumar

Position

Date: _____

Share Certificate

DRAUPADI AMMAN PTY LTD

ACN: 664 190 425

Registered under the provisions of the Corporations Act 2001

Registered Office: 14 Sibosado Street
DENMAN PROSPECT Australian Capital Territory 2611

Certificate Number: 001

Number of Shares: 6

This is to Certify that:

Venkatram Sampathkumar
14 Sibosado Street, DENMAN PROSPECT Australian Capital Territory 2611

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 (\$)
6	SPE	\$1.00	\$0.00

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

.....
Venkatram Sampathkumar
Director

.....
Date

.....
Shalini Venkatram
Director and Secretary

.....
Date

Share Certificate

DRAUPADI AMMAN PTY LTD

ACN: 664 190 425

Registered under the provisions of the Corporations Act 2001

Registered Office: 14 Sibosado Street
DENMAN PROSPECT Australian Capital Territory 2611

Certificate Number: 002

Number of Shares: 6

This is to Certify that:

Shalini Venkatram
14 Sibosado Street, DENMAN PROSPECT Australian Capital Territory 2611

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 (\$)
6	SPE	\$1.00	\$0.00

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

.....
Venkatram Sampathkumar
Director

.....
Date

.....
Shalini Venkatram
Director and Secretary

.....
Date

DRAUPADI AMMAN PTY LTD

ACN: 664 190 425

Register of Shareholders**Full Name and Address:** Venkatram Sampathkumar of 14 Sibosado Street, DENMAN PROSPECT Australian Capital Territory 2611**Transaction Date:****Type of Transaction:****Date Ceased to be a Shareholder:**

Share Class	Shares			Certificate Number	Amounts per Share			Beneficially Held (Y/N)
	Acquired	Transferred	Balance		Paid	Unpaid	Fully Paid (Y/N)	
SPE	6			001	\$1.00	\$0.00	Y	Y

Full Name and Address: Shalini Venkatram of 14 Sibosado Street, DENMAN PROSPECT Australian Capital Territory 2611**Transaction Date:****Type of Transaction:****Date Ceased to be a Shareholder:**

Share Class	Shares			Certificate Number	Amounts per Share			Beneficially Held (Y/N)
	Acquired	Transferred	Balance		Paid	Unpaid	Fully Paid (Y/N)	
SPE	6			002	\$1.00	\$0.00	Y	Y

First Directors Meeting and Consents

Date	1 December 2022
Purpose of Meeting	To formalise and establish the operations of DRAUPADI AMMAN PTY LTD ('The Company').
Initial Directors Present	VENKATRAM SAMPATHKUMAR AND SHALINI VENKATRAM
Chairperson	VENKATRAM SAMPATHKUMAR was elected as Chairperson.
Table of Business	The Directors hereby tabled and resolved the following:
1. Registration with ASIC under the Companies Act 2001	<p>The Directors have registered the company as a special purpose Trustee Company under the <i>Corporations Act 2001</i> 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.</p>
2. Appointment of Directors	<p>The Company has appointed the following persons as the initial Directors of the company:</p> <ul style="list-style-type: none">• VENKATRAM SAMPATHKUMAR• SHALINI VENKATRAM <p>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.</p>
3. Appointment of Chairperson	The Directors have appointed VENKATRAM SAMPATHKUMAR 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:
- 14 Sibosado Street
DENMAN PROSPECT Australian Capital Territory 2611
- 5. Appointment of Company Secretary** It was resolved by the Directors to appoint SHALINI VENKATRAM as company secretary and SHALINI VENKATRAM has consented to act as Company Secretary at the leisure of the Board.
- 6. Shareholders** The Directors noted that the persons and entities covered in the Register of Shareholders 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 DRAUPADI AMMAN PTY LTD

.....
Venkatram Sampathkumar
Director

.....
Date

.....
Shalini Venkatram
Director and Secretary

.....
Date

Bank Account Kit

Note: All banks have different requirements with respect to their account opening requirements. In general, however, the following details and documents will be required. We recommend that the company director/s contact their preferred bank to confirm any other specific requirements.

- A signed copy of the company constitution. In some instances, this may need to be a certified copy.
- A copy of the ACN certificate of Registration. In some instances, this may need to be a certified copy.
- Company summary, including incorporated details, addresses, company associates and shareholders. Please note that as at October 2019, an ASIC form 201 is no longer required as all company registration must be processed online.
- ID requirements (Passport, Drivers Licence, Birth Certificate, Credit Cards etc)
- Company search extract from ASIC. Generally, however the bank will usually do this for you.

All the above is provided to you as part of your downloadable pack.

Company Summary for

DRAUPADI AMMAN PTY LTD

ACN: 664 190 425

Incorporation Details

Company Name:	DRAUPADI AMMAN PTY LTD
ACN:	664 190 425
Date of Incorporation:	1 December 2022
Jurisdiction:	Australian Capital Territory
Classification	Superannuation Trustee Company

Address Details

Registered Office:	14 Sibosado Street, DENMAN PROSPECT Australian Capital Territory 2611
Company Occupies Premises:	No
If No, Occupiers Consent:	Yes
Principal Place of Business:	14 Sibosado Street, DENMAN PROSPECT Australian Capital Territory 2611

Officeholder Details

Venkatram Sampathkumar	14 Sibosado Street, DENMAN PROSPECT Australian Capital Territory 2611
Shalini Venkatram	14 Sibosado Street, DENMAN PROSPECT Australian Capital Territory 2611

Shareholder / Member Details

Venkatram Sampathkumar	14 Sibosado Street, DENMAN PROSPECT Australian Capital Territory 2611
Shalini Venkatram	14 Sibosado Street, DENMAN PROSPECT Australian Capital Territory 2611

Initial Shares Issued Summary

Shareholder	Number of Shares	Price	Value of shares
Venkatram Sampathkumar	6	\$1.00	\$6.00
Shalini Venkatram	6	\$1.00	\$6.00
TOTAL	12		\$12.00

* This is not an official ASIC form. This should be used for summary purposes only.