

Director resolution

Morasha Pty Ltd

ACN: 666 511 833

Date: _____

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 15 March 2023.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Vinh Le and Yen Hoang Le were appointed Directors of the Company upon registration.
- 4 Vinh Le was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Vinh Le has consented to be appointed as public officer of the Company on 15 March 2023 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Vinh Le 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 Yen Hoang Le and Vinh Le (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 C/- Trident Financial Level 1 268 CANTERBURY RD, SURREY HILLS, VIC 3127.

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 Vinh Le and Yen Hoang Le:

DocuSigned by:

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Vinh Le
Director

Dated: 16/3/2023

DocuSigned by:

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Yen Hoang Le
Director

Dated: 30/3/2023

CONSENT TO VARIATION OF CLASS RIGHTS

Morasha Pty Ltd
ACN 666 511 833

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 Yen Hoang Le and Vinh Le:

DocuSigned by:

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Yen Hoang Le
Member

Dated: 30/3/2023

DocuSigned by:

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Vinh Le
Member

Dated: 16/3/2023

SPECIAL RESOLUTION OF MEMBERS

Morasha Pty Ltd

ACN 666 511 833

(Section 249A Corporations Act)

All the members of Morasha Pty Ltd ACN 666 511 833 (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 Morasha Pty Ltd ACN 666 511 833 (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.

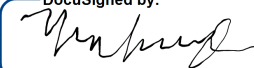
Special Resolutions:

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:

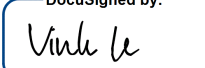
The Members

Signed by Yen Hoang Le and Vinh Le:

DocuSigned by:

CA6D6F76FEBA432...

Yen Hoang Le
Member

Dated: 30/3/2023

DocuSigned by:

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Vinh Le
Member

Dated: 16/3/2023

**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), Vinh Le, whose signature appears below, has been appointed the Public Officer of Morasha Pty Ltd ACN 666 511 833.

The address for service of notices is C/- Trident Financial Level 1 268 CANTERBURY RD, SURREY HILLS, VIC 3127

Signed:

The Public Officer

Signed by Vinh Le:

DocuSigned by:

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Vinh Le
Public Officer

Dated: 16/3/2023

CONSENT TO ACT AS A PUBLIC OFFICER

Morasha Pty Ltd

ACN: 666 511 833

Full name: Vinh Le

Address: 15 VANDERBILT AVE, TRUGANINA, VIC 3029

Hereby consents to my appointment as Public Officer of Morasha Pty Ltd

Signed:

The Public Officer

Signed by Vinh Le:

DocuSigned by:

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Vinh Le
Public Officer

Dated: 16/3/2023

CONSENT TO ACT AS A DIRECTOR

Morasha Pty Ltd

Full name: Vinh Le
Former names (if any):
Date of birth: 30 May 1981
Place of birth: Ho Chi Minh City, Viet Nam
Address: 15 VANDERBILT AVE,
TRUGANINA, VIC, 3029

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by Vinh Le:

DocuSigned by:

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Vinh Le
Director

Dated: 16/3/2023

CONSENT TO ACT AS A DIRECTOR

Morasha Pty Ltd

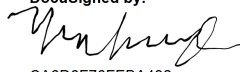
Full name: Yen Hoang Le
Former names (if any): Yen Hoang Pham
Date of birth: 21 December 1981
Place of birth: Ho Chi Minh City, Viet Nam
Address: 15 VANDERBILT AVE,
TRUGANINA, VIC, 3029

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by Yen Hoang Le:

DocuSigned by:

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Yen Hoang Le
Director

Dated: 30/3/2023

CONSENT TO ACT AS A SECRETARY

Morasha Pty Ltd

Full name: Vinh Le
Former name (if any):
Date of Birth: 30 May 1981
Place of birth: Ho Chi Minh City, Viet Nam
Address: 15 VANDERBILT AVE,
TRUGANINA, VIC, 3029

consents to act as a secretary of the proposed Company.

Signed:

The Secretary

Signed by Vinh Le:

DocuSigned by:

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Vinh Le
Secretary

Dated: 16/3/2023

REGISTER OF OFFICERS

Morasha Pty Ltd

ACN: 666 511 833

Date of Appointment	Date of Cessation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
15 March 2023		Vinh Le	15 VANDERBILT AVE, TRUGANINA, VIC, 3029	Ho Chi Minh City, Viet Nam	30 May 1981	DIR, SEC
15 March 2023		Yen Hoang Le	15 VANDERBILT AVE, TRUGANINA, VIC, 3029	Ho Chi Minh City, Viet Nam	21 December 1981	DIR

CONSENT TO BE A MEMBER AND HOLD SHARES

Morasha Pty Ltd

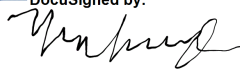
Yen Hoang Le of 15 VANDERBILT AVE, TRUGANINA, VIC 3029 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

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 Yen Hoang Le:

DocuSigned by:

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Yen Hoang Le
Member

Dated: 30/3/2023

SHARE CERTIFICATE #1

Morasha Pty Ltd

ACN: 666 511 833


Registered under the *Corporations Act 2001*(Cth)

This is to certify that:

Yen Hoang Le of 15 VANDERBILT AVE, TRUGANINA, VIC 3029 is the registered holder of:


Date	Class of Shares	Number of Shares	Total Amount Paid	Total Amount unpaid	Beneficially held
15 March 2023	ORD	10	\$10.00	\$0.00	Y

EXECUTED by
Morasha Pty Ltd
ACN: 666511833
in accordance with subsection 127(1)
of the Corporations Act 2001

DocuSigned by:

7CC3AE75BDFB4B4...

Director
Vinh Le

Dated: _____ 16/3/2023 _____

DocuSigned by:

CA6D6F76FEBA432...

Director
Yen Hoang Le

Dated: _____ 30/3/2023 _____

CONSENT TO BE A MEMBER AND HOLD SHARES

Morasha Pty Ltd

Vinh Le of 15 VANDERBILT AVE, TRUGANINA, VIC 3029 consents to become a MEMBER and agrees to take up the following shares in the proposed 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 Vinh Le:

DocuSigned by:

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Vinh Le
Member

Dated: 16/3/2023

SHARE CERTIFICATE #2

Morasha Pty Ltd

ACN: 666 511 833

Registered under the *Corporations Act 2001*(Cth)

This is to certify that:

Vinh Le of 15 VANDERBILT AVE, TRUGANINA, VIC 3029 is the registered holder of:

Date	Class of Shares	Number of Shares	Total Amount Paid	Total Amount unpaid	Beneficially held
15 March 2023	ORD	10	\$10.00	\$0.00	Y

EXECUTED by
Morasha Pty Ltd
ACN: 666511833
in accordance with subsection 127(1)
of the Corporations Act 2001

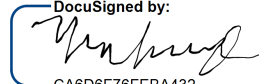
DocuSigned by:

7CC3AE75BDFB4B4...

Director

Vinh Le

Dated: _____ 16/3/2023 _____

DocuSigned by:

CA6D6F76FEBA432...

Director

Yen Hoang Le

Dated: _____ 30/3/2023 _____

REGISTER OF MEMBERS**Morasha Pty Ltd****ACN: 666 511 833**

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
15.03.2023	Yen Hoang Le of 15 VANDERBILT AVE, TRUGANINA, VIC 3029	15.03.2023	Allotment	ORD	10		10	1 - 10	1	\$0.00	\$1.00
15.03.2023	Vinh Le of 15 VANDERBILT AVE, TRUGANINA, VIC 3029	15.03.2023	Allotment	ORD	10		10	11 - 20	2	\$0.00	\$1.00