

Director resolution

Trouillet Family Holdings Pty Ltd

ACN: 649 775 575

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 28 April 2021.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Yoann Julien Trouillet and Felicity Jane Davies were appointed Directors of the Company upon registration.
- 4 Yoann Julien Trouillet and Felicity Jane Davies was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Yoann Julien Trouillet has consented to be appointed as public officer of the Company on 28 April 2021 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Yoann Julien Trouillet 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 Yoann Julien Trouillet and Felicity Jane Davies (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 110 Mcgettigans Lane, EWINGSDALE, NSW 2481.

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 Yoann Julien Trouillet and Felicity Jane Davies:



Yoann Julien Trouillet
Director

Dated: 28.4.21



Felicity Jane Davies
Director

Dated: 28.4.21

 **SIGN HERE
PLEASE**

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),
Yoann Julien Trouillet, whose signature appears below, has been appointed the Public Officer of
Trouillet Family Holdings Pty Ltd ACN 649 775 575.

The address for service of notices is 110 Mcgettigans Lane, EWINGSDALE, NSW 2481

Signed:

The Public Officer

Signed by Yoann Julien Trouillet:



Yoann Julien Trouillet
Public Officer

Dated: 28-4-21

 **SIGN HERE
PLEASE**

CONSENT TO ACT AS A DIRECTOR

Trouillet Family Holdings Pty Ltd

ACN: 649 775 575

Full name: Yoann Julien Trouillet

Former names (if any):

Date of birth: 17 May 1975

Place of birth: Lons Le Saunier, France

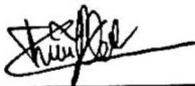
Address: 110 Mcgettigans Lane,
EWINGSDALE, NSW, 2481

consents to act as a director of the Company.

Signed:

The Director

Signed by Yoann Julien Trouillet:



Yoann Julien Trouillet
Director

Dated: 28.4.21

 SIGN HERE
PLEASE

CONSENT TO ACT AS A DIRECTOR

Trouillet Family Holdings Pty Ltd

ACN: 649 775 575

Full name: Felicity Jane Davies

Former names (if any):

Date of birth: 22 January 1972

Place of birth: Feilding, New Zealand

Address: 110 Mcgettigans Lane,
EWINGSDALE, NSW, 2481

consents to act as a director of the Company.

Signed:

The Director

Signed by Felicity Jane Davies:


Felicity Jane Davies
Director

 SIGN HERE
PLEASE

Dated: 28.4.21

CONSENT TO ACT AS A SECRETARY

Trouillet Family Holdings Pty Ltd

ACN: 649 775 575

Full name: Yoann Julien Trouillet
Former name (if any):
Date of Birth: 17 May 1975
Place of birth: Lons Le Saunier, France
Address: 110 Mcgettigans Lane,
EWINGSDALE, NSW, 2481

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Yoann Julien Trouillet:



Yoann Julien Trouillet
Secretary

Dated: 28.4.21

 **SIGN HERE
PLEASE**

CONSENT TO ACT AS A SECRETARY

Trouillet Family Holdings Pty Ltd

ACN: 649 775 575

Full name: Felicity Jane Davies
Former name (if any):
Date of Birth: 22 January 1972
Place of birth: Feilding, New Zealand
Address: 110 Mcgettigans Lane,
EWINGSDALE, NSW, 2481

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Felicity Jane Davies:



Felicity Jane Davies
Secretary

Dated: 28.4.21

 **SIGN HERE
PLEASE**

REGISTER OF OFFICERS

Trouillet Family Holdings Pty Ltd

ACN: 649 775 575

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
28 April 2021		Yoann Julien Trouillet	110 Mcgettigans Lane, EWINGSDALE, NSW, 2481	Lons Le Saunier, France	17 May 1975	DIR, SEC
28 April 2021		Felicity Jane Davies	110 Mcgettigans Lane, EWINGSDALE, NSW, 2481	Feilding, New Zealand	22 January 1972	DIR, SEC

CONSENT TO BE A MEMBER AND HOLD SHARES

Trouillet Family Holdings Pty Ltd

ACN: 649 775 575

Yoann Julien Trouillet of 110 Mcgettigans Lane, EWINGSDALE, NSW 2481 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	12
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Yoann Julien Trouillet:



Yoann Julien Trouillet
Member

Dated: 28.4.01

 **SIGN HERE
PLEASE**

SHARE CERTIFICATE #1

Trouillet Family Holdings Pty Ltd

ACN: 649 775 575

(Registered under the *Corporations Act 2001*)

Shareholder(s): Yoann Julien Trouillet

Address: 110 Mcgettigans Lane,
EWINGSDALE, NSW, 2481

is/are the registered holder(s)
of 12 ORD Shares
(serial numbers 1 - 12 inclusive)
in the Company issued on 28 April 2021
\$0.00 remains unpaid per share.

Signed:

The Directors

Signed by Yoann Julien Trouillet and Felicity Jane Davies:



Yoann Julien Trouillet
Director

Dated: 28-4-21



Felicity Jane Davies
Director

Dated: 28-4-21

 **SIGN HERE
PLEASE**

CONSENT TO BE A MEMBER AND HOLD SHARES

Trouillet Family Holdings Pty Ltd

ACN: 649 775 575

Felicity Jane Davies of 110 Mcgettigans Lane, EWINGSDALE, NSW 2481 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	12
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Felicity Jane Davies:


Felicity Jane Davies
Member

Dated: 28.4.21.

 SIGN HERE
PLEASE

SHARE CERTIFICATE #2

Trouillet Family Holdings Pty Ltd

ACN: 649 775 575

(Registered under the *Corporations Act 2001*)

Shareholder(s): Felicity Jane Davies

Address: 110 Mcgettigans Lane,
EWINGSDALE, NSW, 2481

is/are the registered holder(s)
of 12 ORD Shares
(serial numbers 13 - 24 inclusive)
in the Company issued on 28 April 2021
\$0.00 remains unpaid per share.

Signed:

The Directors

Signed by Yoann Julien Trouillet and Felicity Jane Davies:



Yoann Julien Trouillet
Director

Dated: 28.4.21



Felicity Jane Davies
Director

Dated: 28.4.21

 SIGN HERE
PLEASE

REGISTER OF MEMBERS

Trouillet Family Holdings Pty Ltd

ACN: 649 775 575

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
28.04.2021	Yoann Julien Trouillet	28.04.2021	Allotment	ORD	12		12	1 - 12	1	\$0.00	\$1.00
28.04.2021	Felicity Jane Davies	28.04.2021	Allotment	ORD	12		12	13 - 24	2	\$0.00	\$1.00