

QRX Super Fund Pty Ltd

C/- Quinhat Xi
16 Roanoke Grove
DEER PARK, VIC, 3023 Australia
(ACN 165 865 663)

Circulating Resolution of Directors

Notice of circulating resolution

- 1 **Noted** that the requirements for notice of the circulating resolution have been satisfied.

Company registered

- 2 **Noted** that QRX Super Fund Pty Ltd was registered under the *Corporations Act* and is deemed to have been registered in VIC on 17/09/2013. A copy of the Certificate of Registration is attached to this resolution.

Directors

- 3 **Noted** that the following persons had been appointed in accordance with the Application for Registration of the Company signed by the applicant and dated 17 September 2013 as the first directors of the company.

Quinhat Xi
Rosa Samnang Xi

Secretary

- 4 **Resolved** to appoint the following person as secretary of the company, and to receive and record the signed Consent to act as Secretary.

Quinhat Xi

Public officer

- 5 **Resolved** to appoint Quinhat Xi as public officer of the company, and to receive and record the signed Consent to act as Public Officer and to notify the Deputy Commissioner of Taxation of the appointment.

Registered office

- 6 In accordance with the notification to the Australian Securities and Investments Commission, **resolved** that, as from the date of registration of the company, the registered office of the company is:

C/- Quinhat Xi
16 Roanoke Grove
DEER PARK, VIC 3023
Australia

Shareholders

7 **Noted** that the following, in accordance with the Application for Registration of the company signed by the applicant and lodged on 17/09/2013 are the first members of the company. Their shares are deemed to have been allotted on the date of registration.

Quinhat Xi as trustee for Quinhat Xi

Rosa Samnang Xi as trustee for Rosa Samnang Xi

8 **Resolved:**

- to record the names of the members in the Register of Members in accordance with the *Corporations Act*;
- to prepare numbered Share Certificates in the name of each member recording the number and type of shares allotted to that member; and
- to execute each Share Certificate in accordance with section 127(1) of the *Corporations Act*.

Register of option holders

9 **Resolved** to establish, and keep up to date, a register of option holders in accordance with sections 168(1)(b) of the *Corporations Act*.

Register of debenture holders

10 **Resolved** to establish, and keep up to date, a register of debenture holders in accordance with sections 168(1)(c) of the *Corporations Act*.

Financial records

11 **Resolved** to do everything necessary to establish, and keep up to date, the financial records of the company, as required by the *Corporations Act*.

Common seal

12 **Resolved** not to adopt a common seal.

Records

13 **Resolved** to notify the relevant authorities and update the company's records in relation to the business.

Signed as a true record:

Date: _____

Signed by a majority of the directors of the company in accordance with the requirements of clause 38 of the company Constitution:

Quinhat Xi

on _____

Rosa Samnang Xi

on _____

Share Certificate for Ordinary Shares

Certificate number	1		
Company name	QRX Super Fund Pty Ltd	ACN	165 865 663
	The company is registered under the <i>Corporations Act 2001</i> (Cth)		
Registered office	C/- Quinhat Xi 16 Roanoke Grove DEER PARK, VIC 3023		

This certifies that (subject to the company's Constitution) Quinhat Xi of 16 Roanoke Grove DEER PARK, VIC 3023 as trustee for Quinhat Xi is the registered holder of 6 **Ordinary** shares.

The shares are numbered 1 to 6 inclusive.

The total number of shares under this certificate is 6.

Issued on 17 September 2013.

Signed by

Signature of director

Quinhat Xi

Signature of director

Rosa Samnang Xi

Share Certificate for Ordinary Shares

Certificate number	2		
Company name	QRX Super Fund Pty Ltd	ACN	165 865 663
	The company is registered under the <i>Corporations Act 2001</i> (Cth)		
Registered office	C/- Quinhhat Xi 16 Roanoke Grove DEER PARK, VIC 3023		

This certifies that (subject to the company's Constitution) Rosa Samnang Xi of 16 Roanoke Grove DEER PARK, VIC 3023 as trustee for Rosa Samnang Xi is the registered holder of 6 **Ordinary** shares.

The shares are numbered 7 to 12 inclusive.

The total number of shares under this certificate is 6.

Issued on 17 September 2013.

Signed by

Signature of director

Quinhhat Xi

Signature of director

Rosa Samnang Xi

Consent to act as Public Officer

16 Roanoke Grove
DEER PARK, VIC 3023
Australia

17 September 2013

To the directors

QRX Super Fund Pty Ltd

ACN 165 865 663

Registered office C/- Quinhat Xi
16 Roanoke Grove
DEER PARK, VIC 3023

I consent to act as public officer of QRX Super Fund Pty Ltd with effect from 17 September 2013.

My personal details are as follows:

Full name	Quinhat Xi
Former given names and family names (if any)	
Usual residential address	16 Roanoke Grove DEER PARK, VIC 3023 Australia
Occupation	Financial Adviser
Date of birth	11-04-1981
Place of birth	Melbourne

Signature: _____
Quinhat Xi

QRX Super Fund Pty Ltd

C/- Quinhat Xi

16 Roanoke Grove
DEER PARK, VIC 3023

(ACN 165 865 663)

Issued on 17 September 2013

Deputy Commissioner of Taxation
Registry Division (Business)
PO Box 1198
Newcastle NSW 2300

Dear Deputy Commissioner:

Notice of appointment of public officer

In accordance with section 252 of the Income *Tax Assessment Act* 1936, we give notice that Quinhat Xi whose date of birth was 11-04-1981 was appointed public officer of QRX Super Fund Pty Ltd, ACN 165 865 663 on 17 September 2013.

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

C/- Quinhat Xi
16 Roanoke Grove
DEER PARK, VIC 3023

Yours faithfully,

Signed on behalf of QRX Super Fund Pty Ltd:

Signature: _____
Director

Signed by the public officer:

Signature: _____
Quinhat Xi

QRX Super Fund Pty Ltd

ACN 165 865 663

Register of Members

Register of shares issued to, and transferred by, a shareholder (based on Register of Shares allotted and Register of Shares transferred) (Section 169 *Corporations Act 2001*).

Name of shareholder, and ACN if applicable: Quinhat Xi as trustee for Quinhat Xi

Address: 16 Roanoke Grove DEER PARK, VIC 3023

Date	Allotment or transfer	Class of share	Certificate number	Serial numbers (from and to)	Shares acquired	Shares transferred	Balance held	Amount paid per share	Amount unpaid per share
17/09/2013	Allotment	Ordinary	1	1 to 6	6	-		1.00	0.00

QRX Super Fund Pty Ltd

ACN 165 865 663

Register of Members

Register of shares issued to, and transferred by, a shareholder (based on Register of Shares allotted and Register of Shares transferred) (Section 169 *Corporations Act 2001*).

Name of shareholder, and ACN if applicable: Rosa Samnang Xi as trustee for Rosa Samnang Xi

Address: 16 Roanoke Grove DEER PARK, VIC 3023

Date	Allotment or transfer	Class of share	Certificate number	Serial numbers (from and to)	Shares acquired	Shares transferred	Balance held	Amount paid per share	Amount unpaid per share
17/09/2013	Allotment	Ordinary	2	7 to 12	6	-		1.00	0.00

