

(To be tabled at first meeting of directors)

17 September 2013

To

QRX Super Fund Pty Ltd

C/- Quinhat Xi

16 Roanoke Grove

DEER PARK, VIC, 3023

Consent to act as Director

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

My personal details are as follows:

Full name	Quinhat Xi
Usual residential address	16 Roanoke Grove
Town / State / Postcode	DEER PARK, VIC 3023
Place of birth	Melbourne
Date of birth	11-04-1981

I give you notice of the following:

No Interests to declare.

Signed:

Quinhat Xi

(To be tabled at first meeting of directors)

17 September 2013

To

QRX Super Fund Pty Ltd

C/- Quinhhat Xi

16 Roanoke Grove

DEER PARK, VIC, 3023

Consent to act as Director

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

My personal details are as follows:

Full name	Rosa Samnang Xi
Former given names and family names (if any)	Samnang
Usual residential address	16 Roanoke Grove
Town / State / Postcode	DEER PARK, VIC 3023
Place of birth	Prey Veng Cambodia
Date of birth	09-02-1983

I give you notice of the following:

No Interests to declare.

Signed: _____
Rosa Samnang Xi

(To be tabled at first meeting of directors)

17 September 2013

To

QRX Super Fund Pty Ltd

C/- Quinhat Xi

16 Roanoke Grove

DEER PARK, VIC, 3023

Consent to act as Secretary

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

My personal details are as follows:

Full name	Quinhat Xi
Usual residential address	16 Roanoke Grove
Town / State / Postcode	DEER PARK, VIC 3023
Place of birth	Melbourne
Date of birth	11-04-1981

Signed:

Quinhat Xi

(To be signed and provided to company before Registration Application is submitted)

17 September 2013

To the Directors
QRX Super Fund Pty Ltd
C/- Quinhat Xi
16 Roanoke Grove
DEER PARK, VIC, 3023
Australia

Application for Shares

I apply for the allotment to me of the following shares in the capital of the company as trustee for Quinhat Xi:

Type of shares	Number of shares	Amount paid per share	Amount unpaid per share	Total cost of shares
Ordinary	6	\$1.00	\$0.00	\$6.00

I will accept the shares allotted to me and will be bound by the company's Constitution.

I authorise the company to place my name on the Register of Members in respect of the shares.

My personal details are as follows:

Name of Shareholder	Usual residential address of Shareholder
Quinhat Xi	16 Roanoke Grove DEER PARK, VIC 3023

Date: _____

Signed: _____
Quinhat Xi

(To be signed and provided to company before Registration Application is submitted)

17 September 2013

To the Directors
QRX Super Fund Pty Ltd
C/- Quinhat Xi
16 Roanoke Grove
DEER PARK, VIC, 3023
Australia

Application for Shares

I apply for the allotment to me of the following shares in the capital of the company as trustee for Rosa Samnang Xi:

Type of shares	Number of shares	Amount paid per share	Amount unpaid per share	Total cost of shares
Ordinary	6	\$1.00	\$0.00	\$6.00

I will accept the shares allotted to me and will be bound by the company's Constitution.

I authorise the company to place my name on the Register of Members in respect of the shares.

My personal details are as follows:

Name of Shareholder	Usual residential address of Shareholder
Rosa Samnang Xi	16 Roanoke Grove DEER PARK, VIC 3023

Date: _____

Signed: _____
Rosa Samnang Xi

Dummy Form 201

This is a dummy form 201 - and is for your reference only. The actual information that will be lodged with ASIC is more accurately reflected in the 'Summary Checklist' that appeared at the end of the online question interface you completed to create these documents.

Message Trace Number : 302371

lodging party or agent name **Quinhat Xi**
level/building name/unit
street number & name **16 Roanoke Grove**
state/territory
postcode **3023**
DX number suburb/city **DEER PARK**

Australian Securities & Investments Commission

form **201**

**Application for
registration as an Australian company**

Corporations Act 2001
**100(1)(d), 112-114, 117,
119-121, 134-136, 147-
150**

Application

I/We apply for registration of the company under the Corporations Act 2001, and nominate VIC as the State or Territory in which the company will be taken to be registered.

Proposed details of the company

Does the company have a proposed company name? **Yes**

if yes, the proposed company name is, **QRX Super Fund Pty Ltd**
(give name reservation number, if any)

Is the proposed name identical to a registered business name(s)? **No**

type and class of company	type of company	class of company	subclass of company
	proprietary company	limited by shares	superannuation trustee company

registered office

C/- **Quinhat Xi**
office level building name
street number & name **16 Roanoke Grove**
suburb/city **DEER PARK** State/territory **VIC** postcode **3023**

Does the company occupy these premises **Yes**

if no, name of occupier

occupier's consent

principal place of business in Australia

as above

Director and secretary details

Give details below of the person(s) who have consented in writing to become a director and/or secretary of the company. A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia). A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia. Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

family name	Xi	given names	Quinhat
former name			
unit, floor, building name			
street number & name	16 Roanoke Grove		
suburb/city	DEER PARK	state/territory VIC	postcode 3023
country (if not Australia)			
date of birth	11/ 04/ 1981	place of birth (town/city) Melbourne	(state/country) VIC
office held	Director - YES	secretary YES	

Is the address shown above the usual residential address of the officeholder? **YES**

family name	Samnang Xi	given names	Rosa
former name	Samnang		
unit, floor, building name			
street number & name	16 Roanoke Grove		
suburb/city	DEER PARK	state/territory VIC	postcode 3023
country (if not Australia)			
date of birth	09/ 02/ 1983	place of birth (town/city) Prey Veng	(state/country) Cambodia
office held	Director - YES	secretary NO	

Is the address shown above the usual residential address of the officeholder? **YES**

Share structure

(details of shares issued by the company, not required from a company limited by guarantee)

Code	Full title	Code	Full title	Code	Full title	Code	Full title
A	A	LG	Life governor's	SPC	Special	REDP	Redeemable preference
B	B., etc	MAN	Management	PRF	Preference	NRP	Non-redeemable preference
EMP	Employees	ORD	Ordinary	CUMP	Cumulative preference	CRP	Cumulative redeemable preference
FOU	Founder's	RED	Redeemable	NCP	Num-cumulative preference	NCRP	Non-cumulative redeemable preference
						PARP	Participative preference

Share class code	Full title	Total number issued	Amount to be paid	Amount to be unpaid
ORD	Ordinary	12	12.00	0.00

If you are using the standard share class codes you do not need to provide a full title for the shares

If you are not using the standard share class codes, enter a code of no more than 4 letters and then show full title.

If shares will be issued for other than cash

Will some or all of the shares be issued under a written contract yes no

If yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid and public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract

If No, public companies must also lodge a Form 208

Details of all members

Companies with shares – provide the names and addresses of all persons who have agreed to take up shares, then, for each share class, show the total number of shares that the member will hold, the totals amounts that will be paid and will remain unpaid for those shares, and indicate if the shares are fully paid or beneficially held.

Companies Limited by Guarantee – provide the names and address of all your members.

Name and address of member	Code	Total number Held	Total amount paid	Total amount Unpaid	Fully paid	Beneficially held
Quinhath Xi 16 Roanoke Grove DEER PARK, VIC 3023 Australia	Ordinary	6	6.00	0.00	Y	N
Rosa Samnang Xi 16 Roanoke Grove DEER PARK, VIC 3023 Australia	Ordinary	6	6.00	0.00	Y	N

Ultimate Holding Company

Will the company have an ultimate holding company upon registration **No**

If yes, provide the following details of the ultimate holding company

Company name	
ACN/ARBN/ABN	Country of incorporation if not Australia

Declaration by applicant

Name **Quinhath Xi**

Is the address of the applicant the same as the lodging party? **YES**

I/we apply for registration of a company on the basis of the information in this form and any attachments. I/we have the necessary written consents and agreements referred to in this application concerning the members and officeholders and I/we shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.

Signature

If the applicant is a natural person - 1 signature required.

If the applicant is a corporation - at least 1 director or secretary to sign.

If the applicant is acting in the capacity of 'agent' for a natural person or a corporation he/she may sign on their behalf and state their capacity as agent.

name **Quinhath Xi**
sign here

capacity

Date: **17/09/2013**