

Share Certificate

Wine Gallery Pty. Ltd. ACN 601 172 936

(Incorporated under the *Corporations Act 2001* (Cth) in the State of **New South Wales**)

Registered Office:

119 Catherine Street, Leichhardt NSW 2040

Certificate Number 39

This is to certify that

Andrew Simon & Shant Simon ATF Andrew Simon Self-Managed Super Fund
of 14 Rosebery Street Mosman NSW 2088

is the registered holder of

**39 Fully Paid
Ordinary Shares**

in the above mentioned company

Dated: 25/11/2020

*Executed for and on behalf of Wine Gallery Pty. Ltd. ACN 601 172 936
by the authority of the Directors:*



.....
Signature of Director

.....
Tom Walenkamp

Name of Director



.....
Signature of Director/Secretary

.....
Humberto Moreira

Name of Director/Secretary

If the company has only one director, then this share certificate may be signed merely by that sole director - see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the *Corporations Act 2001* (Cth).
If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - see sections 127(1)(a) of the *Corporations Act 2001* (Cth).
