

RANGEVIEW EQUESTRIAN PTY LTD

ACN: 662 917 660

Consent to Act As

Director and Secretary

Pursuant to Section 201D and 204C of the *Corporations Act 2001*

TO: The Board of Directors
RANGEVIEW EQUESTRIAN PTY LTD
UNIT 8, 435-439 FULLARTON ROAD
HIGHGATE SA 5063

I, PETER JOHN COVENTRY, hereby consent to act as a Director and Secretary of RANGEVIEW EQUESTRIAN PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: PETER JOHN COVENTRY
Former names (if any): NONE
Residential Address: 16 BOND PLACE, PEGS CREEK WA 6714
Date of Birth: 6th June 1977
Place of Birth: MERREDIN, WA

Dated: the 6th day of October 2022


.....
PETER JOHN COVENTRY

RANGEVIEW EQUESTRIAN PTY LTD

ACN: 662 917 660

Consent to Act As

Director

Pursuant to Section 201D of the *Corporations Act 2001*

TO: The Board of Directors
RANGEVIEW EQUESTRIAN PTY LTD
UNIT 8, 435-439 FULLARTON ROAD
HIGHGATE SA 5063

I, DONNA CHRISTINA HECTOR, hereby consent to act as a Director of RANGEVIEW EQUESTRIAN PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: DONNA CHRISTINA HECTOR
Former names (if any): NONE
Residential Address: 16 BOND PLACE, PEGS CREEK WA 6714

Date of Birth: 28th April 1973
Place of Birth: UNITED KINGDOM

Dated: the 6th day of October 2022


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DONNA CHRISTINA HECTOR

RANGEVIEW EQUESTRIAN PTY LTD

ACN: 662 917 660

Consent to Become a Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
RANGEVIEW EQUESTRIAN PTY LTD
UNIT 8, 435-439 FULLARTON ROAD
HIGHGATE SA 5063

I, PETER JOHN COVENTRY, hereby consent to become a Member of RANGEVIEW EQUESTRIAN PTY LTD.

My personal details are as follows:

Full name: PETER JOHN COVENTRY

Former names (if any):

Residential Address: 16 BOND PLACE, PEGS CREEK WA 6714

Upon registration of the Company, I agree to take up shares in RANGEVIEW EQUESTRIAN PTY LTD as outlined in the table below:

<i>Class of Share</i>	<i>Shares Held</i>	<i>Amount Paid per Share</i>	<i>Amount Unpaid per Share</i>	<i>Fully Paid</i>	<i>Beneficially Held</i>
ORD	90	\$1	\$0	Y	Y

Dated: the 6th day of October 2022


.....
PETER JOHN COVENTRY

RANGEVIEW EQUESTRIAN PTY LTD
ACN: 662 917 660
Consent to Become a
Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
RANGEVIEW EQUESTRIAN PTY LTD
UNIT 8, 435-439 FULLARTON ROAD
HIGHGATE SA 5063

I, DONNA CHRISTINA HECTOR, hereby consent to become a Member of RANGEVIEW EQUESTRIAN PTY LTD.

My personal details are as follows:

Full name: DONNA CHRISTINA HECTOR

Former names (if any):

Residential Address: 16 BOND PLACE, PEGS CREEK WA 6714

Upon registration of the Company, I agree to take up shares in RANGEVIEW EQUESTRIAN PTY LTD as outlined in the table below:

<i>Class of Share</i>	<i>Shares Held</i>	<i>Amount Paid per Share</i>	<i>Amount Unpaid per Share</i>	<i>Fully Paid</i>	<i>Beneficially Held</i>
ORD	90	\$1	\$0	Y	Y

Dated: the 6th day of October 2022


.....
DONNA CHRISTINA HECTOR

RANGEVIEW EQUESTRIAN PTY LTD
ACN 662 917 660

Registered in South Australia under the *Corporations Act 2001* (Cth)

Share Certificate

Certificate No: 1

This is to certify that:

Peter John Coventry

of 16 BOND PLACE, PEGS CREEK WA 6714

is the registered holder of:

Number of shares: 90

Class of shares: ORD

Fully or partly paid: Y

in the Company subject to the Constitution in force from time to time.

Executed by **RANGEVIEW EQUESTRIAN PTY LTD** by its duly authorised officer:)
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)
)
)
)


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Signature of authorised director
Donna Christina Hector

Date: the 6th day of October 2022

RANGEVIEW EQUESTRIAN PTY LTD
ACN 662 917 660

Registered in South Australia under the *Corporations Act 2001* (Cth)

Share Certificate

Certificate No: 2

This is to certify that:

Donna Christina Hector

of 16 BOND PLACE, PEGS CREEK WA 6714

is the registered holder of:

Number of shares: 90

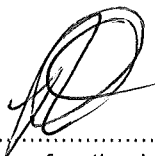
Class of shares: ORD

Fully or partly paid: Y

in the Company subject to the Constitution in force from time to time.

Executed by RANGEVIEW EQUESTRIAN PTY)
LTD by its duly authorised officer:)

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Signature of authorised director
Peter John Coventry

Date: the 6th day of October 2022

Minutes Record

Minutes of the first meeting of directors of
Rangeview Equestrian Pty Ltd
ACN: 662 917 660

Held at:	UNIT 8, 435 FULLARTON ROAD, HIGHGATE SA 5089
Present:	Peter John Coventry Donna Christina Hector
Chair:	The following person was appointed Chairperson of the first meeting of Directors. Peter John Coventry
Registration of Company	Discussed that all matters relating to the registration of the Company had been attended to and that the Company had been registered on 6th October 2022. The certificate of registration was tabled as evidence the Company was duly registered.
Director(s)	Resolved that Peter John Coventry Donna Christina Hector
Secretary(ies)	Resolved that Peter John Coventry be appointed secretary(s) of the Company and signed consent(s) were tabled.
Register of Members	Resolved that the following members be entered in the register of members in accordance with their consent(s) and share certificate(s) which were tabled. Peter John Coventry Donna Christina Hector
Public Officer	Resolved that the following person be appointed to fill the position of public officer, as required by Section 252 of the <i>Income Tax Assessment Act</i> and that notice of such appointment be given to the Australian Tax Office: Peter John Coventry
Registered Office	Resolved that the registered office of the Company be located at: UNIT 8, 435 FULLARTON ROAD, HIGHGATE SA 5089
Principal Place of Business	Resolved that the principal place of business be located at: 16 BOND PLACE, PEGS CREEK WA 6714
Constitution	Resolved that the constitution tabled at the meeting be approved and adopted as the constitution of the company.
Register of option holders	Resolved: to establish, and keep up to date, a register of option holders in accordance with sections 168(1)(b) of the <i>Corporations Act</i> .
Register of debenture holders	Resolved: to establish, and keep up to date, a register of debenture holders in accordance with sections 168(1)(c) of the <i>Corporations Act</i> .
Financial records	Resolved: to do everything necessary to establish, and keep up to date, the financial records of the company, as required by the <i>Corporations Act</i> .
Bank account	Resolved: to approve and open the bank accounts and to appoint the signatories in accordance with the terms of the bank account mandate forms.


Maintaining records

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

Closure

There being no further business the meeting was closed.

Signed as a true and correct record:
Dated: the 6th day of October 2022



Peter John Coventry (Chairperson)