

(To be tabled at first meeting of directors)

To  
Willis Fund Pty Ltd  
C/- Stacey Willis  
188 Quarry Rd  
Bossley Park, NSW, 2176

### Consent to act as Director

I consent to act as director of **Willis Fund Pty Ltd** with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	Stacey Willis
<b>Usual residential address</b>	188 Quarry Rd
<b>Town / State / Postcode</b>	Bossley Park, NSW 2176
<b>Place of birth</b>	Auckland New Zealand
<b>Date of birth</b>	08-07-1975

I give you notice of the following:

No Interests to declare.

Signed:

  
Stacey Willis

Date: 7 August, 2020

(To be tabled at first meeting of directors)

To  
Willis Fund Pty Ltd  
C/- Stacey Willis  
188 Quarry Rd  
Bossley Park, NSW, 2176

## Consent to act as Director

I consent to act as director of **Willis Fund Pty Ltd** with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	Priscilla Willis
<b>Usual residential address</b>	188 Quarry Rd
<b>Town / State / Postcode</b>	Bossley Park, NSW 2176
<b>Place of birth</b>	Bossley Park
<b>Date of birth</b>	06-04-1977

I give you notice of the following:

No Interests to declare.



Signed: \_\_\_\_\_  
Priscilla Willis

Date: 7 August, 2020

(To be tabled at first meeting of directors)

To

Willis Fund Pty Ltd

C/- Stacey Willis

188 Quarry Rd

Bossley Park, NSW, 2176

### Consent to act as Secretary

I consent to act as secretary of **Willis Fund Pty Ltd** with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	Stacey Willis
<b>Usual residential address</b>	188 Quarry Rd
<b>Town / State / Postcode</b>	Bossley Park, NSW 2176
<b>Place of birth</b>	Auckland New Zealand
<b>Date of birth</b>	08-07-1975

Signed:

Stacey Willis



Date: 7 August, 2020

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

To the Directors  
Willis Fund Pty Ltd  
C/- Stacey Willis  
188 Quarry Rd  
Bossley Park, NSW, 2176  
Australia

## Application for Shares

I apply for the allotment to me of the following shares in the capital of the company:

Type of shares	Number of shares	Amount paid per share	Amount unpaid per share	Total cost of shares
Ordinary	50	\$1.00	\$0.00	\$50.00

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
Stacey Willis	188 Quarry Rd Bossley Park, NSW 2176

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Stacey Willis



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

To the Directors  
Willis Fund Pty Ltd  
C/- Stacey Willis  
188 Quarry Rd  
Bossley Park, NSW, 2176  
Australia

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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
Priscilla Willis	188 Quarry Rd Bossley Park, NSW 2176

Date: \_\_\_\_\_

Signed:  \_\_\_\_\_

Priscilla Willis

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