

## Minutes of Meeting

### Minutes of Meeting of Members

**Of:** Parletta Family Super Fund Pty Ltd  
**Held at:** 14 Power Street  
Adelaide SA 5000  
**On:** 08/07/2021

#### Present

Tony Dean Parletta  
Samantha Parletta

#### Chairman

Tony Dean Parletta was appointed as Chairman of the meeting.

#### Registration

It was confirmed that the Company had been registered by the ASIC on 08/07/2021 with Australian Company Number 651 817 962.

#### Officer Appointments

The appointment of the following persons as officers of the Company is confirmed:

Officer Name	Director	Secretary
Tony Dean Parletta	✓	
Samantha Parletta	✓	

#### Share Issue

Applications for shares were received and it was resolved to issue the following shares in the Company and to issue share certificates to the allottees and to enter the information contained on the applications into the Register of Members:

Member Name	No. of Shares	Class	Cert. No.	Serial No's	
				From	To
Tony Dean Parletta					
	10	ORD	1	ORD1	ORD10
Samantha Parletta					
	10	ORD	2	ORD11	ORD20

#### Resolved

To adopt the constitution tabled as the initial constitution for the Company.

#### Closure of Meeting

There being no further business, the meeting was declared closed.

Signed as a correct record

  
\_\_\_\_\_  
Chairman

## Register of Directors and Secretaries

**Parletta Family Super Fund Pty Ltd  
ACN 651 817 962**

<b>Full Name</b>	Tony Dean Parletta	
<b>Former Names</b>		
<b>Date and Place of Birth</b>	01/06/1959 Adelaide, SA	
<b>Residential Address</b>	14 Power Street Adelaide SA 5000	
<b>Office Held (as marked)</b>	<b>Nature of Change and Date</b>	
Director <input checked="" type="checkbox"/>	Date Appointed	08/07/2021
	Date Ceased	
Company Secretary <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

<b>Full Name</b>	Samantha Parletta	
<b>Former Names</b>		
<b>Date and Place of Birth</b>	10/11/1961 Adelaide, SA	
<b>Residential Address</b>	14 Power Street Adelaide SA 5000	
<b>Office Held (as marked)</b>	<b>Nature of Change and Date</b>	
Director <input checked="" type="checkbox"/>	Date Appointed	08/07/2021
	Date Ceased	
Company Secretary <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

<b>Full Name</b>		
<b>Former Names</b>		
<b>Date and Place of Birth</b>		
<b>Residential Address</b>		
<b>Office Held (as marked)</b>	<b>Nature of Change and Date</b>	
Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Company Secretary <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

## Consent to Act

### Parletta Family Super Fund Pty Ltd

I hereby consent to act as a Director of the Company and I require the following information to be recorded:

Full Name: Tony Dean Parletta

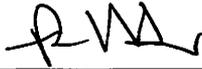
Residential Address: 14 Power Street  
Adelaide SA 5000

Date of Birth: 01/06/1959

Place of Birth: Adelaide, SA

Dated: 08/07/2021

Signature:



---

Tony Dean Parletta

## Consent to Act

### Parletta Family Super Fund Pty Ltd

I hereby consent to act as a Director of the Company and I require the following information to be recorded:

Full Name: Samantha Parletta

Residential Address: 14 Power Street  
Adelaide SA 5000

Date of Birth: 10/11/1961

Place of Birth: Adelaide, SA

Dated: 08/07/2021

Signature:



Samantha Parletta





**Application for Shares**  
**Parletta Family Super Fund Pty Ltd**

Applicant Name	Applicant Address
Tony Dean Parletta	14 Power Street Adelaide SA 5000

applies for the following shares:

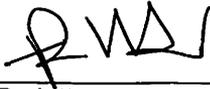
Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
10	ORD	\$1.00	\$0.00

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 08/07/2021

Signature:



\_\_\_\_\_  
Tony Dean Parletta

**Application for Shares**  
**Parletta Family Super Fund Pty Ltd**

Applicant Name	Applicant Address
Samantha Parletta	14 Power Street Adelaide SA 5000

applies for the following shares:

Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
10	ORD	\$1.00	\$0.00

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 08/07/2021

Signature:



\_\_\_\_\_  
Samantha Parletta

# Allotment Journal

Parletta Family Super Fund Pty Ltd  
ACN 651 817 962

Member Name: Tony Dean Parletta

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
08/07/2021	1	10	ORD	ORD1	ORD10	\$1.00	\$0.00

Member Name: Samantha Parletta

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
08/07/2021	2	10	ORD	ORD11	ORD20	\$1.00	\$0.00

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

## Share Certificate

**Company Name:** Parletta Family Super Fund Pty Ltd

**ACN:** 651 817 962

**Registered Office:** 14 Power Street  
Adelaide SA 5000

**Certificate Number:** 1

**Date of Issue:** 08/07/2021

**This is to certify that:**

Member Name	Member Address
Tony Dean Parletta	14 Power Street Adelaide SA 5000

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
10	ORD	ORD1	ORD10	\$1.00	\$0.00

Signed on behalf of Parletta Family Super Fund Pty Ltd ACN 651 817 962 by:

  
\_\_\_\_\_  
Tony Dean Parletta  
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.

## Share Certificate

**Company Name:** Parletta Family Super Fund Pty Ltd  
**ACN:** 651 817 962  
**Registered Office:** 14 Power Street  
Adelaide SA 5000  
**Certificate Number:** 2  
**Date of Issue:** 08/07/2021

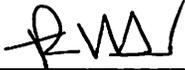
**This is to certify that:**

Member Name	Member Address
Samantha Parletta	14 Power Street Adelaide SA 5000

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
10	ORD	ORD11	ORD20	\$1.00	\$0.00

Signed on behalf of Parletta Family Super Fund Pty Ltd ACN 651 817 962 by:



Tony Dean Parletta  
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.