

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

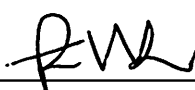
Resolved

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

Full Name	Tony Dean Parletta	
Former Names		
Date and Place of Birth	01/06/1959 Adelaide, SA	
Residential Address	14 Power Street Adelaide SA 5000	
Office Held (as marked)	Nature of Change and Date	
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	

Full Name	Samantha Parletta	
Former Names		
Date and Place of Birth	10/11/1961 Adelaide, SA	
Residential Address	14 Power Street Adelaide SA 5000	
Office Held (as marked)	Nature of Change and Date	
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	

Full Name		
Former Names		
Date and Place of Birth		
Residential Address		
Office Held (as marked)	Nature of Change and Date	
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

Parletta Family Super Fund Pty Ltd
ACN 651 817 962

Date of cessation as a Member:

Parletta Family Super Fund Pty Ltd
ACN 651 817 962

Date of cessation as a Member:

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:

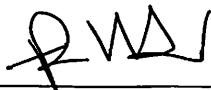
Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
10	ORD	\$1.00	\$0.00

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

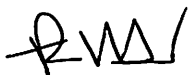
This is to certify that:

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.