

# Certificate of Registration of a Company

This is to certify that

**VANZYL & THOMAS INVESTMENTS PTY LTD**

**Australian Company Number 624 139 037**

is a registered company under the Corporations Act 2001 and  
is taken to be registered in Western Australia.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is  
**the thirty-first day of January 2018.**



**ASIC**

Australian Securities & Investments Commission

Issued by the  
Australian Securities and Investments Commission  
on this thirty-first day of January, 2018.

A handwritten signature in black ink that reads 'Peter Kell'.

Peter Kell  
Acting Chairman

CERTIFICATE

## Share Certificate for Ordinary Shares

<b>Certificate number</b>	1		
<b>Company name</b>	VanZyl & Thomas Investments Pty Ltd	<b>ACN</b>	624 139 037
	The company is registered under the <i>Corporations Act 2001</i> (Cth)		
<b>Registered office</b>	C/- Success Tax Professionals Midland 43 Sayer Street Midland, WA 6056		

This certifies that (subject to the company's Constitution) Gideon Hendrik Van Zyl of 15 Bankfield Retreat OCEAN REEF, WA 6027 is the registered holder of 25 **Ordinary** shares.

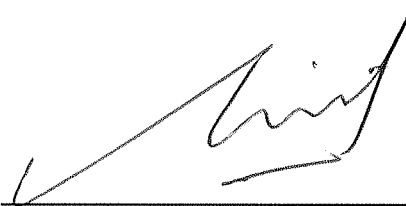
The shares are numbered 1 to 25 inclusive.

The total number of shares under this certificate is 25.

Issued on 31 January 2018.

Signed by

  
\_\_\_\_\_  
Signature of director  
Gideon Hendrik Van Zyl

  
\_\_\_\_\_  
Signature of director  
Babu Thomas

## Share Certificate for Ordinary Shares

<b>Certificate number</b>	2		
<b>Company name</b>	VanZyl & Thomas Investments Pty Ltd	<b>ACN</b>	624 139 037
	The company is registered under the <i>Corporations Act 2001 (Cth)</i>		
<b>Registered office</b>	C/- Success Tax Professionals Midland 43 Sayer Street Midland, WA 6056		

This certifies that (subject to the company's Constitution) Chalette Van Zyl of 15 Bankfield Retreat OCEAN REEF, WA 6027 is the registered holder of 25 **Ordinary** shares.


The shares are numbered 26 to 50 inclusive.

The total number of shares under this certificate is 25.

Issued on 31 January 2018.

Signed by

  
\_\_\_\_\_  
Signature of director  
Gideon Hendrik Van Zyl

  
\_\_\_\_\_  
Signature of director  
Babu Thomas

## Share Certificate for Ordinary Shares

<b>Certificate number</b>	3		
<b>Company name</b>	VanZyl & Thomas Investments Pty Ltd	<b>ACN</b>	624 139 037
	The company is registered under the <i>Corporations Act 2001</i> (Cth)		
<b>Registered office</b>	C/- Success Tax Professionals Midland 43 Sayer Street Midland, WA 6056		


This certifies that (subject to the company's Constitution) Babu Thomas of 12 Banool Crescent CITY BEACH, WA 6015 is the registered holder of 25 **Ordinary** shares.

The shares are numbered 51 to 75 inclusive.

The total number of shares under this certificate is 25.

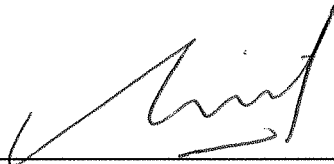
Issued on 31 January 2018.

Signed by



Signature of director

Gideon Hendrik Van Zyl



Signature of director

Babu Thomas

## Share Certificate for Ordinary Shares

<b>Certificate number</b>	4		
<b>Company name</b>	VanZyl & Thomas Investments Pty Ltd	<b>ACN</b>	624 139 037
	The company is registered under the <i>Corporations Act 2001 (Cth)</i>		
<b>Registered office</b>	C/- Success Tax Professionals Midland 43 Sayer Street Midland, WA 6056		


This certifies that (subject to the company's Constitution) Minimol Zachariah of 12 Banool Crescent CITY BEACH, WA 6015 is the registered holder of 25 **Ordinary** shares.

The shares are numbered 76 to 100 inclusive.

The total number of shares under this certificate is 25.

Issued on 31 January 2018.

Signed by



\_\_\_\_\_  
Signature of director

Gideon Hendrik Van Zyl



\_\_\_\_\_  
Signature of director

Babu Thomas



050

THE TRUSTEE FOR VANZYL & THOMAS UNIT  
TRUST  
U 29 LEVEL 4 25 WALTERS DR  
OSBORNE PARK WA 6017

Our reference: 7106935128730

1 February 2018

## Your tax file number

Dear Sir/Madam

The details of your tax file number registration are:

**Name:** THE TRUSTEE FOR VANZYL & THOMAS UNIT TRUST  
**Tax file number:** 496 301 444

It's important to keep this letter and any other document with your tax file number on it, in a safe place.

You should quote this tax file number when contacting us as it will help us find your information faster.

You will be asked to provide your tax file number to financial institutions and investment bodies when you open accounts or make investments with them. You don't have to give your tax file number to these organisations, but if you don't, they may withhold more tax from any investment returns or interest they pay to you.

### For more information

You can find out more on our website [www.ato.gov.au/tfn](http://www.ato.gov.au/tfn)

Yours faithfully

Robert Ravello  
Deputy Commissioner of Taxation



## Australian Business Register

Australian business number (ABN) : 44 746 115 901  
Entity name : The Trustee for VanZyl & Thomas Unit Trust  
ABN status : Active  
ABN registration date : 31 January 2018  
Postal address : U 29 LEVEL 4 25 WALTERS DRIVE  
OSBORNE PARK WA  
6017  
Business address : U 29 LEVEL 4 25 WALTERS DRIVE  
OSBORNE PARK WA  
6017  
Email address : babu.thomas@pgcs.com.au  
Type of entity : Fixed Trust  
ANZSIC code : 6712 - Non-Residential Property Operators

### Associates

The following are the associates of the entity:

Associate name	Position held
VANZYL & THOMAS INVESTMENTS PTY LTD	Trustee





THE TRUSTEE FOR VANZYL & THOMAS UNIT  
TRUST  
U 29 LEVEL 4 25 WALTERS DRIVE  
OSBORNE PARK WA 6017

Our reference: 3611720294763  
Phone: 13 92 26  
ABN: 44 746 115 901

1 February 2018

## We have registered you on the Australian Business Register

Dear Sir/Madam

Your Australian business number (ABN) is **44 746 115 901**.

Your ABN registration is effective as of 31 January 2018.

Please check that the enclosed ABN details recorded for your business or organisation are correct and advise us if they are not.

### Your obligations

You're legally required to ensure your ABN details are kept up-to-date and you must notify the Registrar of any changes to your details within 28 days.

If you have an AUSkey you can update your ABN details online. AUSkey is a secure login that identifies you when you use participating government online services for business. If you don't have an AUSkey, but would like to register for one, go to **[www.abr.gov.au/auskey](http://www.abr.gov.au/auskey)**

For more information about connecting your ABN to your myGov account and using your myGov details to access government services for business, go to **[www.ato.gov.au/ABNconnect](http://www.ato.gov.au/ABNconnect)**

Alternatively, you can update your details by contacting us on **13 92 26** between 8.00am and 6.00pm, Monday to Friday.

The Registrar will periodically review your ABN registration. Where there is evidence that you're no longer entitled to hold an ABN your registration will be cancelled. Evidence of entitlement could include declaring business income in your income tax returns, and/or lodging activity statements within two years of your ABN registration.

If you've indicated that you require endorsement as a deductible gift recipient, income tax exempt fund or tax concession charity, an application will be sent to you shortly.

### Starting or running a business

The Australian Government's dedicated business website **[www.business.gov.au](http://www.business.gov.au)** is a one-stop shop for business information from all levels of government. The website provides a range of free tools including planning templates, checklists and how-to guides to help you work smarter, not harder. Find business information and support the easy way, visit **[www.business.gov.au](http://www.business.gov.au)** today.

Over the next year we'll be sending you a series of New to Business emails with information to help you manage and grow your business. You'll also receive emails from our Small Business Newsroom to keep you up to date with important tax and super news.





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THE TRUSTEE FOR VANZYL & THOMAS UNIT  
TRUST  
U 29 LEVEL 4 25 WALTERS DR  
OSBORNE PARK WA 6017

Our reference: 7106935222420  
Phone: 13 28 66  
GST Registration Number: 44 746 115 901/002

1 February 2018

## Your GST registration

Dear Sir/Madam

We've registered you for goods and services tax (GST). The details of your registration are:

<b>GST registration number:</b>	44 746 115 901
<b>Account name:</b>	THE TRUSTEE FOR VANZYL & THOMAS UNIT
<b>Account number:</b>	002
<b>Date registration takes effect:</b>	31 January 2018
<b>GST tax periods:</b>	Quarterly
<b>GST accounting method:</b>	Cash
<b>GST reporting method:</b>	Simpler BAS

As your GST tax periods are quarterly, you need to lodge a GST return with us for each quarter. Quarterly tax periods end on 30 September, 31 December, 31 March and 30 June.

Your GST return will form part of an activity statement that is issued towards the end of each quarter for you to complete and send back to us. Your completed activity statement needs to be lodged on or before the 28th day of the month following the end of each quarter, with the exception of the December quarter. For the December quarter, returns need to be lodged by 28 February.

### GST reporting method

Your GST reporting method determines how you report your GST obligation on an activity statement. As your projected GST turnover is less than \$10 million, your reporting method has been set to simpler BAS. For information on Simpler BAS reporting requirements, go to [www.ato.gov.au/gstreportingmethods](http://www.ato.gov.au/gstreportingmethods)

### Wine equalisation tax, luxury car tax or fuel tax credits

If you indicated on your application for registration that you may have obligations under the wine equalisation tax, luxury car tax or fuel tax credits legislation, you will be contacted at a later date for further details.

# VanZyl & Thomas Investments Pty Ltd

C/- Success Tax Professionals Midland  
43 Sayer Street  
Midland, WA, 6056 Australia  
(ACN 624 139 037)

## Minutes of a Meeting of Directors

<b>Place</b>	Unit 29, Level 4, 25 Walters Drive, Osborne Park, WA 6017
<b>Date</b>	31 January 2018
<b>Time</b>	16:00
<b>Persons present</b>	Gideon Hendrik Van Zyl Babu Thomas Chalette Van Zyl Minimol Zachariah

### Chair

- 1 Babu Thomas took the chair with the approval of the meeting.

### Notice of meeting

- 2 The meeting **noted** that the requirements for notice of the meeting had been satisfied, and that the directors had approved the holding of the meeting at the date and time specified.

### Company registered

- 3 The meeting **noted** that VanZyl & Thomas Investments Pty Ltd was registered under the *Corporations Act* and is deemed to have been registered in WA on 31/01/2018. A copy of the Certificate of Registration is attached to these minutes.

### Directors

- 4 The meeting **noted** that the following persons had been appointed in accordance with the Application for Registration of the Company signed by the applicant as at the date of the company's registration as the first directors of the company and had received and recorded their signed consents to act.

Gideon Hendrik Van Zyl

Chalette Van Zyl

Babu Thomas

Minimol Zachariah

### **Public officer**

- 5 The meeting **resolved** to appoint Babu Thomas as public officer of the company, and to receive and record the signed Consent to act as Public Officer and to notify the Deputy Commissioner of Taxation of the appointment.

### **Registered office**

- 6 In accordance with the notification to the Australian Securities and Investments Commission, the meeting **resolved** that, as from the date of registration of the company, the registered office of the company is:

C/- Success Tax Professionals Midland  
43 Sayer Street  
Midland, WA 6056  
Australia

### **Shareholders**

- 7 The meeting **noted** that the following, in accordance with the Application for Registration of the company signed by the applicant and lodged on 31/01/2018 are the first members of the company. Their shares are deemed to have been allotted on the date of registration.

Gideon Hendrik Van Zyl  
Chalette Van Zyl  
Babu Thomas  
Minimol Zachariah

- 8 The meeting **resolved**:
- to record the names of the members in the Register of Members in accordance with the *Corporations Act*;
  - to prepare numbered Share Certificates in the name of each member recording the number and type of shares allotted to that member; and
  - to execute each Share Certificate in accordance with section 127(1) of the *Corporations Act*.

### **Register of option holders**

- 9 The meeting **resolved** to establish, and keep up to date, a register of option holders in accordance with sections 168(1)(b) of the *Corporations Act*.

### **Register of debenture holders**

- 10 The meeting **resolved** to establish, and keep up to date, a register of debenture holders in accordance with sections 168(1)(c) of the *Corporations Act*.

### **Financial records**

- 11 The meeting **resolved** to do everything necessary to establish, and keep up to date, the financial records of the company, as required by the *Corporations Act*.

### **Common seal**

12 The meeting **resolved** not to adopt a common seal.

### **Records**


13 **Resolved** to notify the relevant authorities and update the company's records in relation to the business transacted at the meeting.

### **Closure**

14 The chair declared the meeting closed.

**Signed on 31 January 2018 as a true record of the meeting:**

\_\_\_\_\_  
Babu Thomas

A handwritten signature in black ink, appearing to read 'Babu Thomas', is written over a horizontal line. The signature is cursive and somewhat stylized.

# Dummy Form 201

This is a dummy form 201 - and is for your reference only. The actual information that will be lodged with ASIC is more accurately reflected in the 'Summary Checklist' that appeared at the end of the online question interface you completed to create these documents.

Message Trace Number : 584973

lodging party or agent name **Babu Thomas**

level/building name/unit

street number & name **12 Banool Crescent**

state/territory

postcode **6015**

DX number

suburb/city **CITY BEACH**

Australian Securities & Investments Commission

form **201**

**Application for  
registration as an Australian company**

Corporations Act 2001

**100(1)(d), 112-114, 117,  
119-121, 134-136, 147-  
150**

## Application

I/We apply for registration of the company under the Corporations Act 2001, and nominate WA as the State or Territory in which the company will be taken to be registered.

## Proposed details of the company

Does the company have a proposed company name? Yes

if yes, the proposed company name is, **VanZyl & Thomas Investments Pty Ltd**  
(give name reservation number, if any)

Is the proposed name identical to a registered business name(s)? **No**

<b>type and class of company</b>	<b>type of company</b>	<b>class of company</b>
	proprietary company	limited by shares

### registered office

C/- **Success Tax Professionals Midland**  
office level building name  
street number & name **43 Sayer Street**  
suburb/city **Midland** State/territory **WA** postcode **6056**

Does the company occupy these premises **No**

*The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn the consent.*

if no, name of occupier **Success Tax Professionals Midland**

occupier's consent The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn the consent

### principal place of business in Australia

office	29	level	4	building name
street number & name	<b>25 Walters Drive</b>			
suburb/city	<b>Osborne Park</b>			State/territory <b>WA</b> postcode <b>6017</b>

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## Director and secretary details

Give details below of the person(s) who have consented in writing to become a director and/or secretary of the company. A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia). A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia. Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

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family name **Van Zyl** given names **Gideon Hendrik**  
former name  
unit, floor, building name  
street number & name **15 Bankfield Retreat**  
suburb/city **OCEAN REEF** state/territory **WA** postcode **6027**  
country (if not Australia)  
date of birth **24/ 10/ 1973** place of birth (town/city) **Port Elizabeth** (state/country) **South Africa**  
office held Director - **YES** secretary **NO**

Is the address shown above the usual residential address of the officeholder? **YES**

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family name **Van Zyl** given names **Chalette**  
former name  
unit, floor, building name  
street number & name **15 Bankfield Retreat**  
suburb/city **OCEAN REEF** state/territory **WA** postcode **6027**  
country (if not Australia)  
date of birth **17/ 04/ 1974** place of birth (town/city) **George** (state/country) **South Africa**  
office held Director - **YES** secretary **NO**

Is the address shown above the usual residential address of the officeholder? **YES**

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family name **Thomas** given names **Babu**  
former name  
unit, floor, building name  
street number & name **12 Banool Crescent**  
suburb/city **CITY BEACH** state/territory **WA** postcode **6015**  
country (if not Australia)  
date of birth **24/ 05/ 1964** place of birth (town/city) **Kerala** (state/country) **India**  
office held Director - **YES** secretary **NO**

Is the address shown above the usual residential address of the officeholder? **YES**

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family name **Zachariah** given names **Minimol**  
former name  
unit, floor, building name  
street number & name **12 Banool Crescent**  
suburb/city **CITY BEACH** state/territory **WA** postcode **6015**  
country (if not Australia)  
date of birth **25/ 05/ 1967** place of birth (town/city) **Kerala** (state/country) **India**  
office held Director - **YES** secretary **NO**

Is the address shown above the usual residential address of the officeholder? **YES**

## Share structure

(details of shares issued by the company, not required from a company limited by guarantee)

Code	Full title	Code	Full title	Code	Full title	Code	Full title
A	A	LG	Life governor's	SPC	Special	REDP	Redeemable preference
B	B.. etc	MAN	Management	PRF	Preference	NRP	Non-redeemable preference
EMP	Employees	ORD	Ordinary	CUMP	Cumulative preference	CRP	Cumulative redeemable preference
FOU	Founder's	RED	Redeemable	NCP	Num-cumulative preference	NCRP	Non-cumulative redeemable preference
						PARP	Participative preference

Share class code	Full title	Total number issued	Amount to be paid	Amount to be unpaid
ORD	Ordinary	100	100.00	0.00

If you are using the standard share class codes you do not need to provide a full title for the shares

If you are not using the standard share class codes, enter a code of no more than 4 letters and then show full title.

If shares will be issued for other than cash

Will some or all of the shares be issued under a written contract yes no

If yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid and public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract

If No, public companies must also lodge a Form 208

## Details of all members

Companies with shares – provide the names and addresses of all persons who have agreed to take up shares, then, for each share class, show the total number of shares that the member will hold, the totals amounts that will be paid and will remain unpaid for those shares, and indicate if the shares are fully paid or beneficially held.

Companies Limited by Guarantee – provide the names and address of all your members.

Name and address of member	Code	Total number Held	Total amount paid	Total amount Unpaid	Fully paid	Beneficially held
Gideon Hendrik Van Zyl 15 Bankfield Retreat OCEAN REEF, WA 6027 Australia	Ordinary	25	25.00	0.00	Y	Y
Chalette Van Zyl 15 Bankfield Retreat OCEAN REEF, WA 6027 Australia	Ordinary	25	25.00	0.00	Y	Y
Babu Thomas 12 Banool Crescent CITY BEACH, WA 6015 Australia	Ordinary	25	25.00	0.00	Y	Y
Minimol Zachariah 12 Banool Crescent CITY BEACH, WA 6015 Australia	Ordinary	25	25.00	0.00	Y	Y



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## Ultimate Holding Company

Will the company have an ultimate holding company upon registration **No**

If yes, provide the following details of the ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation if not Australia

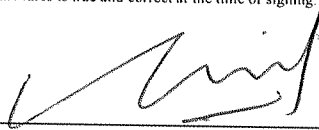
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## Declaration by applicant

Name **Babu Thomas**

Is the address of the applicant the same as the lodging party? **YES**

I/we apply for registration of a company on the basis of the information in this form and any attachments. I/we have the necessary written consents and agreements referred to in this application concerning the members and officeholders and I/we shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.



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## Signature

If the applicant is a natural person - I signature required

If the applicant is a corporation - at least 1 director or secretary to sign.

If the applicant is acting in the capacity of 'agent' for a natural person or a corporation he/she may sign on their behalf and state their capacity as agent.

name **Babu Thomas**

capacity

sign here

Date: **31/01/2018**

## VanZyl & Thomas Investments Pty Ltd

C/- Success Tax Professionals Midland

43 Sayer Street  
Midland, WA 6056

(ACN 624 139 037)

Issued on 31 January 2018

Deputy Commissioner of Taxation

Australian Taxation Office

PO Box 3373

Penrith NSW 2740

Dear Deputy Commissioner:

### Notice of appointment of public officer

In accordance with section 252 of the *Income Tax Assessment Act 1936*, we give notice that Babu Thomas whose date of birth was 24-05-1964 was appointed public officer of VanZyl & Thomas Investments Pty Ltd, ACN 624 139 037 on 31 January 2018.

The registered address and address of service of the company and the officer is:

C/- Success Tax Professionals Midland

43 Sayer Street  
Midland, WA 6056

Other documents regarding the ATO's proof of identity requirements in support of this notice are enclosed.

Yours faithfully,

Signed on behalf of VanZyl & Thomas Investments Pty  
Ltd:

Signature: \_\_\_\_\_

Director

Signed by the public officer:

Signature: \_\_\_\_\_

Babu Thomas

## **Unit Trust - Fixed Ancillary Documents**

**VanZyl & Thomas Unit Trust established by deed dated 31 January 2018**

**Consent to act as Trustee**

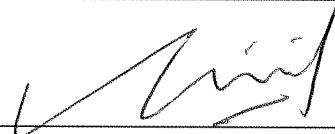
VanZyl & Thomas Investments Pty Ltd, ACN 624 139 037 consents to act as trustee of the VanZyl & Thomas Unit Trust that is to be created by a deed dated 31 January 2018 between VanZyl & Thomas Investments Pty Ltd as trustee and the initial unit holders:

Achieve Holdings Pty Ltd ATF Van Zyl Super Fund ACN 623 462 715

ABM Investments Pty Ltd ATF the Thomas & Zachariah Super Fund ACN 158 913 583

The Trust is a Unit Trust - Fixed.

Date: 31/01/2018

Signature: 

Signed for VanZyl & Thomas Investments  
Pty Ltd, ACN 624 139 037 by Babu  
Thomas, director

## Minutes of Meeting of Corporate Trustee

Minutes of a meeting of the directors of VanZyl & Thomas Investments Pty Ltd

<b>Place</b>	Unit 29, Level 4, 25 Walters Drive, Osborne Park, WA 6017
<b>Date</b>	31 January 2018
<b>Time</b>	16:00
<b>Persons present</b>	Babu Thomas Minimol Zachariah Gideon Hendrik Van Zyl Chalette Van Zyl

- Babu Thomas took the chair with the meeting's approval.
- The meeting **noted** that the requirements for notice of the meeting had been satisfied and that the directors had approved the holding of the meeting at the place, on the date and at the time specified.
- The meeting **resolved** that the company act as trustee of the VanZyl & Thomas Unit Trust that is to be created by a deed dated 31 January 2018 between the company as trustee and the initial unit holders:

Achieve Holdings Pty Ltd ATF Van Zyl Super Fund ACN 623 462 715

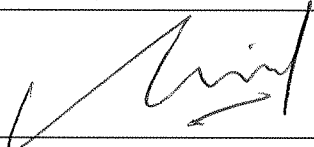
ABM Investments Pty Ltd ATF the Thomas & Zachariah Super Fund ACN 158 913 583

The Trust is a Unit Trust - Fixed.

- The meeting **resolved** that the company execute the trust deed by the trustee signing the document in accordance with section 127(1) of the Corporations Act 2001.
- The meeting **resolved** to establish a bank account to be used for the purposes of the trust.
- The meeting **resolved** that each director of the company be authorized separately to operate the bank account and to sign, draw, accept, endorse or execute any cheque, promissory note, bankers draft, bill of exchange or other negotiable instrument; and to give a receipt for money paid into the account.
- The chair closed the meeting.

**Signed as a true record of the meeting**

Date: 31/01/2018

Signature: 

Babu Thomas  
**Chair**

## Application for Units

To the trustee  
VanZyl & Thomas Investments Pty Ltd

VanZyl & Thomas Unit Trust established by deed on 31 January 2018.

Achieve Holdings Pty Ltd ATF Van Zyl Super Fund, ACN 623 462 715, by its authorised representative, Gideon Hendrik Van Zyl, applies for the units specified in the table below.

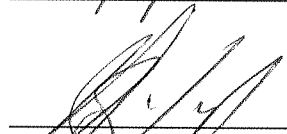
Type of unit	Number of units	Amount Paid	Amount Unpaid
Fully paid ordinary units, held solely	140000 ordinary units	\$140,000.00	Nil
Partly paid units, held solely	Nil ordinary unit	Nil	Nil

The Trust is a Unit Trust - Fixed.

Date:

31/01/2018

Signature:

  
\_\_\_\_\_

Signed for Achieve Holdings Pty Ltd ATF  
Van Zyl Super Fund, ACN 623 462 715 by  
Gideon Hendrik Van Zyl,

## Application for Units

To the trustee  
VanZyl & Thomas Investments Pty Ltd

VanZyl & Thomas Unit Trust established by deed on 31 January 2018.

ABM Investments Pty Ltd ATF the Thomas & Zachariah Super Fund, ACN 158 913 583, by its authorised representative, Babu Thomas, applies for the units specified in the table below.

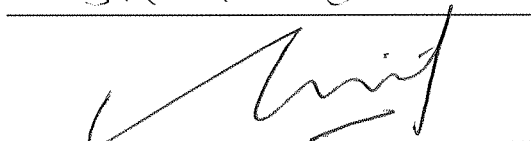
Type of unit	Number of units	Amount Paid	Amount Unpaid
Fully paid ordinary units, held solely	140000 ordinary units	\$140,000.00	Nil
Partly paid units, held solely	Nil ordinary unit	Nil	Nil

The Trust is a Unit Trust - Fixed.

Date:

31/01/2018

Signature:



Signed for ABM Investments Pty Ltd ATF  
the Thomas & Zachariah Super Fund, ACN  
158 913 583 by Babu Thomas,



VanZyl & Thomas Unit Trust established by deed dated 31 January 2018

## Certificate of Unit Holding

**Certificate Number:** 1

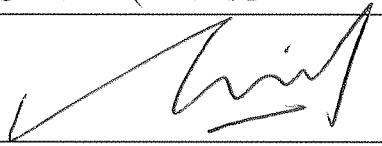
VanZyl & Thomas Investments Pty Ltd certifies that Achieve Holdings Pty Ltd ATF Van Zyl Super Fund, ACN 623 462 715 is registered as the holder of the units specified in the table below.

Type of unit	Number of units	Amount Paid	Amount Unpaid
Fully paid ordinary units, held solely	140000 ordinary units	\$140,000.00	Nil
Partly paid units, held solely	Nil ordinary unit	Nil	Nil

The Trust is a Unit Trust - Fixed.

Signed on behalf of VanZyl & Thomas Investments Pty Ltd as trustee of the VanZyl & Thomas Unit Trust by

Date: 31/01/2018

Signature:   
Babu Thomas, director

**Important notice**

*Please note that the trust deed imposes restrictions on your right to transfer units or an interest in them.*

VanZyl & Thomas Unit Trust established by deed dated 31 January 2018

## Certificate of Unit Holding

**Certificate Number:** 2

VanZyl & Thomas Investments Pty Ltd certifies that ABM Investments Pty Ltd ATF the Thomas & Zachariah Super Fund, ACN 158 913 583 is registered as the holder of the units specified in the table below.

Type of unit	Number of units	Amount Paid	Amount Unpaid
Fully paid ordinary units, held solely	140000 ordinary units	\$140,000.00	Nil
Partly paid units, held solely	Nil ordinary unit	Nil	Nil

The Trust is a Unit Trust - Fixed.

Signed on behalf of VanZyl & Thomas Investments Pty Ltd as trustee of the VanZyl & Thomas Unit Trust by

Date: 31/01/2018

Signature: 

Babu Thomas, director

**Important notice**

*Please note that the trust deed imposes restrictions on your right to transfer units or an interest in them.*

**VanZyl & Thomas Unit Trust established by deed dated 31 January 2018**

**Register of Unit Holders**

The Trust is a Unit Trust - Fixed.  
Register of units issued to, and transferred by, a unit holder (based on Register of units issued and Register of units transferred).

Name of unit holder:	Achieve Holdings Pty Ltd ATF Van Zyl Super Fund, ACN 623 462 715
Address:	15 Bankfield Retreat Ocean Reef, WA, 6027

Date of transaction	Issue or transfer	Fully paid or partly paid	Certificate no.	Serial numbers	Number and type of units – ordinary units acquired by the unit holder	Number of ordinary units transferred by the unit holder	Balance of ordinary units held by the unit holder	Total amount paid by applicant	Total amount unpaid by applicant
31 January 2018	Issue	Fully	1	1 - 140000	140000	0	140000	For each ordinary unit \$1.00	Nil

**VanZyl & Thomas Unit Trust established by deed dated 31 January 2018**

**Register of Unit Holders**

The Trust is a Unit Trust - Fixed.

Register of units issued to, and transferred by, a unit holder (based on Register of units issued and Register of units transferred).

Name of unit holder:	ABM Investments Pty Ltd as trustee for the Thomas & Zachariah Super Fund, ACN 158 913 583 as trustee for ABM Investments Pty Ltd as trustee for the Thomas & Zachariah Super Fund
Address:	12 Banool Crescent CITY BEACH, WA, 6015

Date of transaction	Issue or transfer	Fully paid or partly paid	Certificate no.	Serial numbers	Number and type of units – ordinary units acquired by the unit holder	Number of ordinary units transferred by the unit holder	Balance of ordinary units held by the unit holder	Total amount paid by applicant	Total amount unpaid by applicant
31 January 2018	Issue	Fully	2	140001 - 280000	140000	0	140000	For each ordinary unit \$1.00	Nil

VanZyl & Thomas Unit Trust established on 31 January 2018

Register of Units Issued

The Trust is a Unit Trust - Fixed.

Date of issue	Applicant's name (and ACN if applicable) and address	No of ordinary units	Fully paid or partly paid?	Certificate No	Total amount paid by applicant
31 January 2018	Achieve Holdings Pty Ltd ATF Van Zyl Super Fund, ACN 623 462 715 15 Bankfield Retreat Ocean Reef, WA, 6027  as trustee for Achieve Holdings Pty Ltd as Trustee for Van Zyl Super Fund	140000	Fully	1	For each ordinary unit \$1.00 paid.
31 January 2018	ABM Investments Pty Ltd as trustee for the Thomas & Zachariah Super Fund, ACN 158 913 583 12 Banool Crescent CITY BEACH, WA, 6015  as trustee for ABM Investments Pty Ltd as trustee for the Thomas & Zachariah Super Fund	140000	Fully	2	For each ordinary unit \$1.00 paid.





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

To the Directors  
VanZyl & Thomas Investments Pty Ltd  
C/- Success Tax Professionals Midland  
43 Sayer Street  
Midland, WA, 6056  
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	25	\$1.00	\$0.00	\$25.00

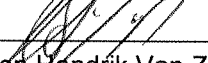
I will accept the shares allotted to me and will be bound by the company's Constitution.

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
Gideon Hendrik Van Zyl	15 Bankfield Retreat OCEAN REEF, WA 6027

Date: 31/01/2008

Signed:   
Gideon Hendrik Van Zyl

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

To the Directors  
VanZyl & Thomas Investments Pty Ltd  
C/- Success Tax Professionals Midland  
43 Sayer Street  
Midland, WA, 6056  
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	25	\$1.00	\$0.00	\$25.00


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
Chalette Van Zyl	15 Bankfield Retreat OCEAN REEF, WA 6027

Date: 31/1/2018

Signed:   
Chalette Van Zyl

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

To the Directors  
VanZyl & Thomas Investments Pty Ltd  
C/- Success Tax Professionals Midland  
43 Sayer Street  
Midland, WA, 6056  
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	25	\$1.00	\$0.00	\$25.00

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
Babu Thomas	12 Banool Crescent CITY BEACH, WA 6015

Date:

31/01/2018

Signed:

Babu Thomas

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

To the Directors  
VanZyl & Thomas Investments Pty Ltd  
C/- Success Tax Professionals Midland  
43 Sayer Street  
Midland, WA, 6056  
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	25	\$1.00	\$0.00	\$25.00

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.

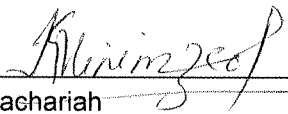
My personal details are as follows:

Name of Shareholder	Usual residential address of Shareholder
Minimol Zachariah	12 Banool Crescent CITY BEACH, WA 6015

Date:

31/01/2018

Signed:

  
Minimol Zachariah

(To be tabled at first meeting of directors)

To  
VanZyl & Thomas Investments Pty Ltd  
C/- Success Tax Professionals Midland  
43 Sayer Street  
Midland, WA, 6056

### Consent to act as Director

I consent to act as director of **VanZyl & Thomas Investments Pty Ltd** with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	Gideon Hendrik Van Zyl
<b>Usual residential address</b>	15 Bankfield Retreat
<b>Town / State / Postcode</b>	OCEAN REEF, WA 6027
<b>Place of birth</b>	Port Elizabeth South Africa
<b>Date of birth</b>	24-10-1973

I give you notice of the following:

No Interests to declare.

Signed:

  
Gideon Hendrik Van Zyl

Date: 31 January, 2018

(To be tabled at first meeting of directors)

To  
VanZyl & Thomas Investments Pty Ltd  
C/- Success Tax Professionals Midland  
43 Sayer Street  
Midland, WA, 6056

### Consent to act as Director

I consent to act as director of **VanZyl & Thomas Investments Pty Ltd** with effect from the date of this consent.


My personal details are as follows:

<b>Full name</b>	Chalette Van Zyl
<b>Usual residential address</b>	15 Bankfield Retreat
<b>Town / State / Postcode</b>	OCEAN REEF, WA 6027
<b>Place of birth</b>	George South Africa
<b>Date of birth</b>	17-04-1974

I give you notice of the following:

No Interests to declare.

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

  
Chalette Van Zyl

Date: 31 January, 2018

(To be tabled at first meeting of directors)

To  
VanZyl & Thomas Investments Pty Ltd  
C/- Success Tax Professionals Midland  
43 Sayer Street  
Midland, WA, 6056

### Consent to act as Director

I consent to act as director of **VanZyl & Thomas Investments Pty Ltd** with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	Babu Thomas
<b>Usual residential address</b>	12 Banool Crescent
<b>Town / State / Postcode</b>	CITY BEACH, WA 6015
<b>Place of birth</b>	Kerala India
<b>Date of birth</b>	24-05-1964

I give you notice of the following:

No Interests to declare.

Signed:

  
\_\_\_\_\_  
Babu Thomas

Date: 31 January, 2018

(To be tabled at first meeting of directors)

To  
VanZyl & Thomas Investments Pty Ltd  
C/- Success Tax Professionals Midland  
43 Sayer Street  
Midland, WA, 6056

### Consent to act as Director

I consent to act as director of **VanZyl & Thomas Investments Pty Ltd** with effect from the date of this consent.

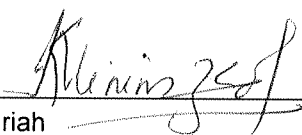
My personal details are as follows:

<b>Full name</b>	Minimol Zachariah
<b>Usual residential address</b>	12 Banool Crescent
<b>Town / State / Postcode</b>	CITY BEACH, WA 6015
<b>Place of birth</b>	Kerala India
<b>Date of birth</b>	25-05-1967

I give you notice of the following:

No Interests to declare.

Signed:

  
Minimol Zachariah

Date: 31 January, 2018



## Consent to act as Public Officer

12 Banool Crescent  
CITY BEACH, WA 6015  
Australia

To the directors

**VanZyl & Thomas Investments Pty Ltd**

**ACN** 624 139 037

**Registered office** C/- Success Tax Professionals Midland  
43 Sayer Street  
Midland, WA 6056

I consent to act as public officer of VanZyl & Thomas Investments Pty Ltd with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	Babu Thomas
<b>Former given names and family names (if any)</b>	
<b>Usual residential address</b>	12 Banool Crescent CITY BEACH, WA 6015 Australia
<b>Occupation</b>	Engineer
<b>Date of birth</b>	24-05-1964
<b>Place of birth</b>	Kerala India

Signature: \_\_\_\_\_

Babu Thomas

Date: 31/01/2018

# VanZyl & Thomas Investments Pty Ltd

ACN 624 139 037

## Register of Members

Register of shares issued to, and transferred by, a shareholder (based on Register of Shares allotted and Register of Shares transferred) (Section 169 *Corporations Act 2001*).

**Name of shareholder, and ACN if applicable:** Gideon Hendrik Van Zyl

**Address:** 15 Bankfield Retreat OCEAN REEF, WA 6027

Date	Allotment or transfer	Class of share	Certificate number	Serial numbers (from and to)	Shares acquired	Shares transferred	Balance held	Amount paid per share	Amount unpaid per share
31/01/2018	Allotment	Ordinary	1	1 to 25	25	-		1.00	0.00

# VanZyl & Thomas Investments Pty Ltd

ACN 624 139 037

## Register of Members

Register of shares issued to, and transferred by, a shareholder (based on Register of Shares allotted and Register of Shares transferred) (Section 169 *Corporations Act 2001*).

**Name of shareholder, and ACN if applicable:** Chalette Van Zyl

**Address:** 15 Bankfield Retreat OCEAN REEF, WA 6027

Date	Allotment or transfer	Class of share	Certificate number	Serial numbers (from and to)	Shares acquired	Shares transferred	Balance held	Amount paid per share	Amount unpaid per share
31/01/2018	Allotment	Ordinary	2	26 to 50	25	-		1.00	0.00

# VanZyl & Thomas Investments Pty Ltd

ACN 624 139 037

## Register of Members

Register of shares issued to, and transferred by, a shareholder (based on Register of Shares allotted and Register of Shares transferred) (Section 169 *Corporations Act 2001*).

**Name of shareholder, and ACN if applicable:** Babu Thomas

**Address:** 12 Banool Crescent CITY BEACH, WA 6015

Date	Allotment or transfer	Class of share	Certificate number	Serial numbers (from and to)	Shares acquired	Shares transferred	Balance held	Amount paid per share	Amount unpaid per share
31/01/2018	Allotment	Ordinary	3	51 to 75	25	-		1.00	0.00

# VanZyl & Thomas Investments Pty Ltd

**ACN 624 139 037**

## Register of Members

Register of shares issued to, and transferred by, a shareholder (based on Register of Shares allotted and Register of Shares transferred) (Section 169 *Corporations Act 2001*).

**Name of shareholder, and ACN if applicable:** Minimol Zachariah

**Address:** 12 Banool Crescent CITY BEACH, WA 6015

Date	Allotment or transfer	Class of share	Certificate number	Serial numbers (from and to)	Shares acquired	Shares transferred	Balance held	Amount paid per share	Amount unpaid per share
31/01/2018	Allotment	Ordinary	4	76 to 100	25	-		1.00	0.00





(To be tabled at first meeting of directors)

To: VanZyl & Thomas Investments Pty Ltd (A.C.N. 624 139 037)

Date of consent:

31/1/18

### Consent by occupier

Success Tax Professionals Midland consents to VanZyl & Thomas Investments Pty Ltd (A.C.N. 624 139 037) using the following address as the company's registered office:

43 Sayer Street  
Midland, WA 6056

Signed:



Name (please print):

Sunil Aaliyodi