

Director resolution

Tonella Future Pty Ltd

ACN: 663 855 329

Date: 15 November 2022

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 15 November 2022.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Anthony Peter Braithwaite and Gabriella Braithwaite were appointed Directors of the Company upon registration.
- 4 Anthony Peter Braithwaite was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Anthony Peter Braithwaite has consented to be appointed as public officer of the Company on 15 November 2022 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Anthony Peter Braithwaite be appointed as public officer of the Company.
- 7 Resolved that this appointment will be effective commencing immediately.
- 8 Resolved to notify the Australian Taxation Office of the appointment.

Initial Members

- 9 Anthony Peter Braithwaite and Gabriella Braithwaite (Initial Members) became the Members of the Company upon incorporation.

Shares

- 10 Resolved to record the name of the Initial Members in the register of members of the Company and to issue a share certificate to each of the Initial Members in accordance with the Company's application for registration as an Australian company.

Registered Office

- 11 Resolved that the registered office of the Company be C/- Herron Accountants Unit 1 / 48 Flinders Parade, NORTH LAKES, QLD 4509.

Adoption of constitution

- 12 Resolved that the attached constitution at Annexure 1 be provided to the Initial Members for signing and adoption as the constitution of the Company.

Auditors

- 13 Resolved that no auditors be appointed for the time being.

Signed:

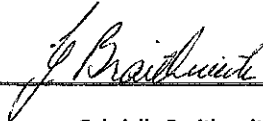
The Directors

Signed by Anthony Peter Braithwaite and Gabriella Braithwaite:



Anthony Peter Braithwaite
Director

Dated: 15/11/2022



Gabriella Braithwaite
Director

Dated: 15/11/2022

CONSENT OF OCCUPIER FOR REGISTERED OFFICE

Tonella Future Pty Ltd

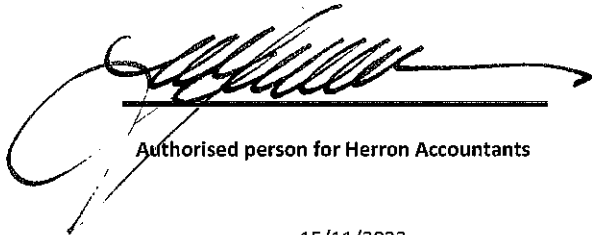
Herron Accountants , being the occupier(s) of the following premises:

C/- Herron Accountants Unit 1 / 48 Flinders Parade, NORTH LAKES, QLD 4509

hereby consents to the use of this address as the registered office of Tonella Future Pty Ltd

SIGNED as a correct record.

Occupier: _____



Authorised person for Herron Accountants

Dated: 15/11/2022

CONSENT TO ACT AS A DIRECTOR

Tonella Future Pty Ltd

Full name: Anthony Peter Braithwaite
Former names (if any):
Date of birth: 24 December 1965
Place of birth: MELBOURNE, Victoria
Address: 18 Towner Street,
SANDGATE, QLD, 4017

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by Anthony Peter Braithwaite:



Anthony Peter Braithwaite
Director

Dated: 15/11/2022

CONSENT TO ACT AS A DIRECTOR

Tonella Future Pty Ltd

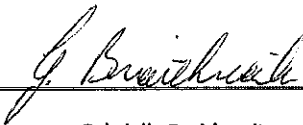
Full name: Gabriella Braithwaite
Former names (if any):
Date of birth: 23 October 1960
Place of birth: MELBOURNE, Victoria
Address: 18 Towner Street,
SANDGATE, QLD, 4017

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by Gabriella Braithwaite:



Gabriella Braithwaite
Director

Dated: 15/11/2022

CONSENT TO ACT AS A SECRETARY

Tonella Future Pty Ltd

Full name: Anthony Peter Braithwaite
Former name (if any):
Date of Birth: 24 December 1965
Place of birth: MELBOURNE, Victoria
Address: 18 Towner Street,
SANDGATE, QLD, 4017

consents to act as a secretary of the proposed Company.

Signed:

The Secretary

Signed by Anthony Peter Braithwaite:



Anthony Peter Braithwaite
Secretary

Dated: 15/11/2022

CONSENT TO ACT AS A PUBLIC OFFICER

Tonella Future Pty Ltd

ACN: 663 855 329

Full name: Anthony Peter Braithwaite

Address: 18 Towner Street, SANDGATE, QLD 4017

Hereby consents to my appointment as Public Officer of Tonella Future Pty Ltd

Signed:

The Public Officer

Signed by Anthony Peter Braithwaite:



Anthony Peter Braithwaite
Public Officer

Dated: 15/11/2022

CONSENT TO BE A MEMBER AND HOLD SHARES

Tonella Future Pty Ltd

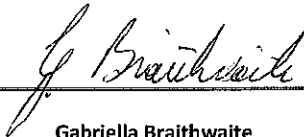
Gabriella Braithwaite of 18 Towner Street, SANDGATE, QLD 4017 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

Number of Shares:	60
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Gabriella Braithwaite:



Gabriella Braithwaite
Member

Dated: 15/11/2022

CONSENT TO BE A MEMBER AND HOLD SHARES

Tonella Future Pty Ltd

Anthony Peter Braithwaite of 18 Towner Street, SANDGATE, QLD 4017 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

Number of Shares:	60
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Anthony Peter Braithwaite:



Anthony Peter Braithwaite
Member

Dated: 15/11/2022

SPECIAL RESOLUTION OF MEMBERS

Tonella Future Pty Ltd

ACN 663 855 329

(Section 249A Corporations Act)

All the members of Tonella Future Pty Ltd ACN 663 855 329 (the "**Company**") entitled to vote on the resolution, are in favour of the special resolutions set out in this document in accordance with section 249A of the Corporations Act 2001.

Noted:

- A. That each member of Tonella Future Pty Ltd ACN 663 855 329 (the "**Company**") has consented to the variation of the rights attaching to their shares so that those rights are identical to the rights attaching to shares of the same class (in accordance with the Constitution signed by all the members for identification purposes) as their respective shares.
- B. That each share issued to the members on registration of the Company was intended to have the same rights as those set out in the Constitution referred to in paragraph A above.

Special Resolutions:

1. That the Constitution signed by all the members for identification purposes be adopted as the constitution of the Company.
2. That the Constitution takes effect from the date of this special resolution.

Signed:

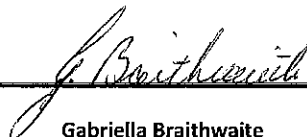
The Members

Signed by Anthony Peter Braithwaite and Gabriella Braithwaite:



Anthony Peter Braithwaite
Member

Dated: 15/11/2022



Gabriella Braithwaite
Member

Dated: 15/11/2022

CONSENT TO VARIATION OF CLASS RIGHTS

Tonella Future Pty Ltd

ACN 663 855 329

The shares on issue in the Company at the date of this consent are as follows:-

- ORD

Each member holds one or more of the shares on issue and gives their prior written consent to the variation of the rights attaching to their respective shares so that those rights are identical to the rights attaching to shares of the same class (in accordance with the Constitution signed by all the members for identification purposes) as their respective shares.

Signed:

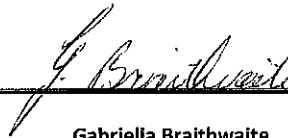
The Members

Signed by Anthony Peter Braithwaite and Gabriella Braithwaite:



Anthony Peter Braithwaite
Member

Dated: 15/11/2022



Gabriella Braithwaite
Member

Dated: 15/11/2022

**INCOME TAX ASSESSMENT ACT, 1936
(AS AMENDED FROM TIME TO TIME)**

The Deputy Commissioner of Taxation
Australian Taxation Office

NOTICE OF APPOINTMENT OF PUBLIC OFFICER

Date: 15 November 2022

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Anthony Peter Braithwaite, whose signature appears below, has been appointed the Public Officer of Tonella Future Pty Ltd ACN 663 855 329.

The address for service of notices is C/- Herron Accountants Unit 1 / 48 Flinders Parade, NORTH LAKES, QLD 4509

Signed:

The Public Officer

Signed by Anthony Peter Braithwaite:



Anthony Peter Braithwaite
Public Officer

Dated: 15/11/2022