

Director resolution

Xinying Jiang Super Pty Ltd

ACN: 648 423 992

Date: 4th March 2021

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 4 March 2021.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Xinyu Jiang and Xinying Jiang were appointed Directors of the Company upon registration.
- 4 Xinyu Jiang was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Xinyu Jiang has consented to be appointed as public officer of the Company on 4 March 2021 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Xinyu Jiang 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 Xinying Jiang (Initial Member) became the Member of the Company upon incorporation.

Shares

- 10 Resolved to record the name of the Initial Member in the register of members of the Company and to issue a share certificate to the Initial Member 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/- Trident Financial Group Level 1 21 SHIERLAW AVENUE, CANTERBURY, VIC 3126.

Adoption of constitution

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

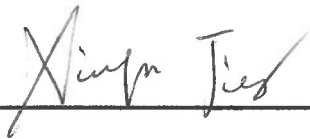
Auditors

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

Signed:

The Directors

Signed by Xinyu Jiang and Xinying Jiang:



Xinyu Jiang
Director

Dated: 11/03/2021



Xinying Jiang
Director

Dated: 11/03/2021

Annexure 1

CONSENT OF OCCUPIER FOR REGISTERED OFFICE

Xinying Jiang Super Pty Ltd

ACN: 648 423 992

Date:

Trident Financial Group Pty Ltd , being the occupier(s) of the following premises:

C/- Trident Financial Group Level 1 21 SHIERLAW AVENUE, CANTERBURY, VIC 3126

hereby consents to the use of this address as the registered office of Xinying Jiang Super Pty Ltd ACN 648 423 992

SIGNED as a correct record.

Occupier:

: CHIN HE



Authorised person for Trident Financial
Group Pty Ltd

Dated: 4/3/21

**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: 4/3/2021

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Xinyu Jiang, whose signature appears below, has been appointed the Public Officer of Xinying Jiang Super Pty Ltd ACN 648 423 992.

The address for service of notices is C/- Trident Financial Group Level 1 21 SHIERLAW AVENUE,
CANTERBURY, VIC 3126

Signed:

The Public Officer

Signed by Xinyu Jiang:



Xinyu Jiang
Public Officer

Dated: 11/03/2021

CONSENT TO ACT AS A DIRECTOR

Xinying Jiang Super Pty Ltd

ACN: 648 423 992

Full name: Xinyu Jiang
Former names (if any):
Date of birth: 22 December 1972
Place of birth: Heilongjiang, China
Address: Unit 1 34 Warnes Road,
MITCHAM, VIC, 3132

consents to act as a director of the Company.

Signed:

The Director

Signed by Xinyu Jiang:



Xinyu Jiang
Director

Dated:

11/03/2011

CONSENT TO ACT AS A DIRECTOR

Xinying Jiang Super Pty Ltd

ACN: 648 423 992

Full name: Xinying Jiang
Former names (if any):
Date of birth: 17 August 1978
Place of birth: Heilongjiang, China
Address: Unit 1 34 Warnes Road,
MITCHAM, VIC, 3132

consents to act as a director of the Company.

Signed:

The Director

Signed by Xinying Jiang:



Xinying Jiang
Director

Dated: 11/03/2020

CONSENT TO ACT AS A SECRETARY

Xinying Jiang Super Pty Ltd

ACN: 648 423 992

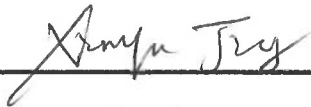
Full name: Xinyu Jiang
Former name (if any):
Date of Birth: 22 December 1972
Place of birth: Heilongjiang, China
Address: Unit 1 34 Warnes Road,
MITCHAM, VIC, 3132

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Xinyu Jiang:



Xinyu Jiang
Secretary

Dated: 11/03/2021

REGISTER OF OFFICERS

Xinying Jiang Super Pty Ltd

ACN: 648 423 992

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
4 March 2021		Xinyu Jiang	Unit 1 34 Warnes Road, MITCHAM, VIC, 3132	Heilongjiang, China	22 December 1972	DIR, SEC
4 March 2021		Xinying Jiang	Unit 1 34 Warnes Road, MITCHAM, VIC, 3132	Heilongjiang, China	17 August 1978	DIR

CONSENT TO BE A MEMBER AND HOLD SHARES

Xinying Jiang Super Pty Ltd

ACN: 648 423 992

Date: 4/3/2021

Xinying Jiang of Unit 1 34 Warnes Road, MITCHAM, VIC 3132 consents to become a MEMBER and agrees to take up the following shares in the Company:

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

Signed:

The Member

Signed by Xinying Jiang:



Xinying Jiang
Member

Dated: 11/03/2021

SHARE CERTIFICATE #1

Xinying Jiang Super Pty Ltd

ACN: 648 423 992

(Registered under the *Corporations Act 2001*)

Date:

4/3/2021

Shareholder(s):

Xinying Jiang

Address:

Unit 1 34 Warnes Road,
MITCHAM, VIC, 3132

is/are the registered holder(s)

of 10 ORD Shares

(serial numbers 1 - 10 inclusive)

in the Company issued on 4 March 2021

\$0.00 remains unpaid per share.

Signed:

The Directors

Signed by Xinyu Jiang and Xinying Jiang:



Xinyu Jiang
Director

Dated: 11/03/2021



Xinying Jiang
Director

Dated: 11/03/2021

REGISTER OF MEMBERS

Xinying Jiang Super Pty Ltd

ACN: 648 423 992

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
04.03.2021	Xinying Jiang	04.03.2021	Allotment	ORD	10		10	1 - 10	1	\$0.00	\$1.00