

Fourth Schedule

ITEM	DESCRIPTION	DETAILS
Item 1	Name of Self-Managed Super Fund	JAR JAR BINKS SUPERANNUATION FUND
Item 2	Trustee(s) of Fund	JAR JAR BINKS SUPERANNUATION PTY LTD (ACN 637 058 523)
Item 3	Member(s) of Fund	LUKE STEVEN KINGHT-BROOKS GERALDINE ABDILLA
Item 4	Governing law: State or Territory	Victoria
Item 5	Date of this Deed	25 / 10 / 2019

Signing page

EXECUTED by JAR JAR BINKS SUPERANNUATION PTY)
LTD)
(ACN 637 058 523))
(as Trustee))

by affixing the company seal or being signed by the persons who are authorised to sign for the company.

Director: Full Name: Luke Steen Knight-Brooks
Director/ Secretary: Glyn Mc Full Name: geraldine Achilla

**RESOLUTION BY WAY OF MEMORANDUM OF
MINUTES OF ALL DIRECTORS OF
JAR JAR BINKS SUPERANNUATION PTY LTD**

(ACN 637 058 523)

The directors listed below, being all of the directors of the company entitled to vote on the resolutions set out below, state that by signing this document they are in favour of the following resolutions without a directors' meeting being held.

Directors entitled to vote:

**LUKE STEVEN KINGHT-BROOKS
GERALDINE ABDILLA**

It is hereby resolved as follows:

PUBLIC OFFICER: That **LUKE STEVEN KINGHT-BROOKS** be appointed Public Officer of the Company and that the Taxation Department be notified accordingly.

REGISTERED OFFICE: That the registered office of the Company be situated at 5 SANDOVER WAY, TAYLORS LAKES VIC 3038 .

SHARES: That the following application(s) for share(s) be registered as member(s) of the Company in respect of the share(s) for which they have subscribed namely:

LUKE STEVEN KINGHT-BROOKS One (1) \$1.00 Class A share(s)
GERALDINE ABDILLA One (1) \$1.00 Class A share(s)

And that Certificates be issued in respect of these share(s), executed by affixing the company seal or being signed by the person(s) who are authorized to sign for the company.

BANK ACCOUNT: It was resolved that the Company officers be authorised to open a bank account if necessary.

**PAYMENT FOR
SHARES:**

It was resolved that the Company officers be authorised to pay into the Company's bank account (if necessary) the sum of Two Dollar(s) (\$2.00) in respect of the Two (2) share(s).

BOOKS OF ACCOUNT:

That the Company officers be authorised to expend money as necessary in order to keep the Company records and accounts as required by law.

When resolutions take effect

The directors note that section 248A(3) states that the resolutions are passed when the last director signs.



LUKE STEVEN KINGHT-BROOKS

DATED: 25/10/2019



GERALDINE ABDILLA

DATED: 25/10/2019

REGISTER OF CONSENT(S) TO ACT AS OFFICER(S)

Name of Company: **JAR JAR BINKS SUPERANNUATION PTY LTD**

I/We, hereby consent to act as an officer of the above mentioned company as indicated below with our respective names:-

Name: **LUKE STEVEN KINGHT-BROOKS**

Address: **5 SANDOVER WAY, TAYLORS LAKES VICTORIA 3038**

Office to be held Director Secretary Public Officer

Date of consent: 25th day of October 2019

Name: **GERALDINE ABDILLA**

Address: **5 SANDOVER WAY, TAYLORS LAKES VICTORIA 3038**

Office to be held Director Secretary Public Officer

Date of consent: 25th day of October 2019

Name:

Address:

Office to be held Director Secretary Public Officer

Date of consent:

Name:

Address:

Office to be held Director Secretary Public Officer

Date of consent:

CONSENT TO ACT AS DIRECTOR
JAR JAR BINKS SUPERANNUATION PTY LTD
(ACN 637 058 523)

I, **LUKE STEVEN KINGHT-BROOKS** of 5 SANDOVER WAY, TAYLORS LAKES
VICTORIA 3038 ,

HEREBY CONSENT to act as Director of the abovenamed company as at the date hereof.

DATED this 25th day of October 2019



LUKE STEVEN KINGHT-BROOKS

CONSENT TO ACT AS DIRECTOR
JAR JAR BINKS SUPERANNUATION PTY LTD
(ACN 637 058 523)

I, **GERALDINE ABDILLA** of 5 SANDOVER WAY, TAYLORS LAKES VICTORIA 3038 ,
HEREBY CONSENT to act as Director of the abovenamed company as at the date hereof.

DATED this 25th day of October 2019



GERALDINE ABDILLA

NOTICE OF APPOINTMENT OF PUBLIC OFFICER

JAR JAR BINKS SUPERANNUATION PTY LTD

(ACN 637 058 523)

TO: The Commissioner of Taxation
Collins Square
747 Collins Street
DOCKLANDS VIC 3008

TAKE NOTICE that as from the date of this notice the person named below as "The Public Officer" is appointed by "The Company" named below for the purpose of the provisions of the Income Tax Assessment Act 1936 as Amended:

DATED this 25th day of October 2019

"The Public Officer": Name: **LUKE STEVEN KINGHT-BROOKS**

Address: 5 SANDOVER WAY
TAYLORS LAKES VIC 3038

Occupation:

"The Company": Name: **JAR JAR BINKS SUPERANNUATION PTY LTD**

Registered Office:
5 SANDOVER WAY
TAYLORS LAKES VIC 3038



LUKE STEVEN KINGHT-BROOKS

RESOLUTION OF MEMBERS OF
JAR JAR BINKS SUPERANNUATION PTY LTD
(ACN 637 058 523)

We are the Members of the Company who are entitled to vote on the resolutions set out below.

RESOLUTIONS:

1. That the Company officers be authorised to expend money as necessary in order to keep the Company records and accounts as required by law.
2. That the proposed Constitution which was circulated to the members a copy of which is attached, be adopted.

We are all in favour of the resolutions set out above and unanimously pass the first resolution as an ordinary resolution of the Company, and the second resolution as a special resolution of the Company.



LUKE STEVEN KINGHT-BROOKS



GERALDINE ABDILLA

DATE ON WHICH LAST MEMBER SIGNS: 25 / 10 / 2019

**CONSENT TO BECOME A MEMBER OF
JAR JAR BINKS SUPERANNUATION PTY LTD
(ACN 637 058 523)**

I, LUKE STEVEN KINGHT-BROOKS of 5 SANDOVER WAY, TAYLORS LAKES
VIC 3038

HEREBY CONSENT to become a member of the abovenamed Company, and I agree upon registration to take up One (1) Class A share(s) of \$1.00 each, and to pay to the company the sum of \$1.00 (One Dollar(s)) due and payable on the issue of this/these share(s).

I agree to the terms of the proposed Constitution of the Company.

DATED this 25th day of October 2019



LUKE STEVEN KINGHT-BROOKS

**CONSENT TO BECOME A MEMBER OF
JAR JAR BINKS SUPERANNUATION PTY LTD
(ACN 637 058 523)**

I, GERALDINE ABDILLA of 5 SANDOVER WAY, TAYLORS LAKES VIC 3038

HEREBY CONSENT to become a member of the abovenamed Company, and I agree upon registration to take up One (1) Class A share(s) of \$1.00 each, and to pay to the company the sum of \$1.00 (One Dollar(s)) due and payable on the issue of this/these share(s).

I agree to the terms of the proposed Constitution of the Company.

DATED this 25th day of October 2019



GERALDINE ABDILLA

REGISTER OF DIRECTORS

JAR JAR BINKS SUPERANNUATION PTY LTD

(ACN 637 058 523)

Full Name (present and former): **LUKE STEVEN KINGHT-BROOKS**

Residential Address: **5 SANDOVER WAY, TAYLORS LAKES VIC 3038**

Date Of Appoint.	Particulars Of Other Directorships	Date Of Change	Nature Of Change	Signature Of Consent
25/10/2019	NIL			

Full Name (present and former): **GERALDINE ABDILLA**

Residential Address: **5 SANDOVER WAY, TAYLORS LAKES VIC 3038**

Date Of Appoint.	Particulars Of Other Directorships	Date Of Change	Nature Of Change	Signature Of Consent
25/10/2019	NIL			

Full Name (present and former):

Residential Address:

Date Of Appoint.	Particulars Of Other Directorships	Date Of Change	Nature Of Change	Signature Of Consent

**REGISTER OF PRINCIPAL EXECUTIVE
OFFICERS & SECRETARIES
JAR JAR BINKS SUPERANNUATION PTY LTD
(ACN 637 058 523)**

Full Name: **LUKE STEVEN KINGHT-BROOKS**

Residential Address: 5 SANDOVER WAY, TAYLORS LAKES VIC 3038

Office in Company	Other Occupations (If Any)	Date Of Appointment	Nature & Date of Change	Signature Of Consent
Public Officer	NIL	25/10/2019		

Full Name:

Residential Address:

Office in Company	Other Occupations (If Any)	Date Of Appointment	Nature & Date of Change	Signature Of Consent

Full Name:

Residential Address:

Office in Company	Other Occupations (If Any)	Date Of Appointment	Nature & Date of Change	Signature Of Consent

**REGISTER OF DIRECTORS' SHAREHOLDINGS ETC.
DEBENTURES, PRESCRIBED INTEREST, RIGHTS OPTIONS AND CONTRACTS**

JAR JAR BINKS SUPERANNUATION PTY LTD

(ACN 637 058 523)

Name of Director: **LUKE STEVEN KINGHT-BROOKS**

Name of Company: **JAR JAR BINKS SUPERANNUATION PTY LTD**

No of Shares, Debentures, Prescribed Interests	Description of Shares, Debentures, Prescribed Interests	Date of Agreement, Transaction or Completion or Event	Price or Consideration	Particulars of Change
1	Class A share(s)	25/10/2019	\$1.00	Appointed

Name of Director: **GERALDINE ABDILLA**

Name of Company: **JAR JAR BINKS SUPERANNUATION PTY LTD**

No of Shares, Debentures, Prescribed Interests	Description of Shares, Debentures, Prescribed Interests	Date of Agreement, Transaction or Completion or Event	Price or Consideration	Particulars of Change
1	Class A share(s)	25/10/2019	\$1.00	Appointed

Name of Director:

Name of Company:

No of Shares, Debentures, Prescribed Interests	Description of Shares, Debentures, Prescribed Interests	Date of Agreement, Transaction or Completion or Event	Price or Consideration	Particulars of Change

REGISTER OF MEMBERS
JAR JAR BINKS SUPERANNUATION PTY LTD
(ACN 637 058 523)

Name: **LUKE STEVEN KINGHT-BROOKS**

Address: 5 SANDOVER WAY, TAYLORS LAKES VIC 3038

Date of Entry as a Member: 25/10/2019 Date of Cessation as a Member:

Date	Issue or Transfer	Class of Shares	No. of Shares Acquired	No. of Shares Disposed	Transfer No.	Distinctive No's		Amount Paid on the Shares	Balance Shares Held
						From	To		
25/10/2019	Issued	A	1	-	-	1	1	\$1.00	1

Name: **GERALDINE ABDILLA**

Address: 5 SANDOVER WAY, TAYLORS LAKES VIC 3038

Date of Entry as a Member: 25/10/2019 Date of Cessation as a Member:

Date	Issue or Transfer	Class of Shares	No. of Shares Acquired	No. of Shares Disposed	Transfer No.	Distinctive No's		Amount Paid on the Shares	Balance Shares Held
						From	To		
25/10/2019	Issued	A	1	-	-	2	2	\$1.00	1

Name:

Address:

Date of Entry as a Member: Date of Cessation as a Member:

Date	Issue or Transfer	Class of Shares	No. of Shares Acquired	No. of Shares Disposed	Transfer No.	Distinctive No's		Amount Paid on the Shares	Balance Shares Held
						From	To		

APPLICATION AND SHARES ISSUED JOURNAL

JAR JAR BINKS SUPERANNUATION PTY LTD

(ACN 637 058 523)

Name of Applicant: **LUKE STEVEN KINGHT-BROOKS**

Date Received: 25/10/2019

Application No. 1

Number Shares Applied for	Number of Shares Issued	Distinctive No's		Register Folio of Members	Amount Paid on Application	Amount Unpaid on the Shares	Date of Issue
		From	To				
1	1	1	1	1	\$1.00	NIL	25/10/2019

Name of Applicant: **GERALDINE ABDILLA**

Date Received: 25/10/2019

Application No. 2

Number Shares Applied for	Number of Shares Issued	Distinctive No's		Register Folio of Members	Amount Paid on Application	Amount Unpaid on the Shares	Date of Issue
		From	To				
1	1	2	2	2	\$1.00	NIL	25/10/2019

Name of Applicant:

Date Received:

Application No.

Number Shares Applied for	Number of Shares Issued	Distinctive No's		Register Folio of Members	Amount Paid on Application	Amount Unpaid on the Shares	Date of Issue
		From	To				

SHARE CERTIFICATE
JAR JAR BINKS SUPERANNUATION PTY LTD
(ACN 637 058 523)

Certificate No. 1


Register Victoria

Distinctive Number of Share 1-1

This is to certify that **LUKE STEVEN KINGHT-BROOKS** of 5 SANDOVER WAY,
TAYLORS LAKES VIC 3038

is the holder of One (1) Class A share(s) at \$1.00 each

of which the sum of \$1.00 (One Dollar(s)) has been paid to the company in full payment for
the share(s) in **JAR JAR BINKS SUPERANNUATION PTY LTD (ACN 637 058 523)** on
the 25th day of October 2019.


..... **Director**


..... **Director/Secretary**


This certificate must be surrendered to the Company on the transfer of any of the above shares.

RECEIPT

Received from **LUKE STEVEN KINGHT-BROOKS**

Certificate No. 1	Distinctive No. of Share 1-1
No. of Shares 1	Register Victoria

on which the sum of \$1.00 has been paid in full.

Signed 

SHARE CERTIFICATE
JAR JAR BINKS SUPERANNUATION PTY LTD
(ACN 637 058 523)

Certificate No. 2

Register Victoria

Distinctive Number of Share 2-2

This is to certify that **GERALDINE ABDILLA** of 5 SANDOVER WAY, TAYLORS LAKES
VIC 3038

is the holder of One (1) Class A share(s) at \$1.00 each

of which the sum of \$1.00 (One Dollar(s)) has been paid to the company in full payment for
the share(s) in **JAR JAR BINKS SUPERANNUATION PTY LTD (ACN 637 058 523)** on
the 25th day of October 2019.


..... **Director**


..... **Director/Secretary**

This certificate must be surrendered to the Company on the transfer of any of the above shares.

RECEIPT

Received from **GERALDINE ABDILLA**

Certificate No. 2	Distinctive No. of Share 2-2
No. of Shares 1	Register Victoria

on which the sum of \$1.00 has been paid in full.

Signed 