

Director resolution

Nero Family Super Pty Ltd

ACN: 662 956 489

Date: 7th October 2022

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 7 October 2022.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Eli Emmanuel Nero and Lara Jane Carter were appointed Directors of the Company upon registration.
- 4 Lara Jane Carter was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Eli Emmanuel Nero has consented to be appointed as public officer of the Company on 7 October 2022 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Eli Emmanuel Nero 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 Eli Emmanuel Nero and Lara Jane Carter (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/- MWM Advisory Level 4, 3027 The Boulevarde, CARRARA, QLD 4211.

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 Eli Emmanuel Nero and Lara Jane Carter:



Eli Emmanuel Nero
Director

Dated: 07/10/2022



Lara Jane Carter
Director

Dated: 07/10/2022

CONSENT OF OCCUPIER FOR REGISTERED OFFICE

Nero Family Super Pty Ltd

MWM Advisory , being the occupier(s) of the following premises:

C/- MWM Advisory Level 4, 3027 The Boulevarde, CARRARA, QLD 4211

hereby consents to the use of this address as the registered office of Nero Family Super Pty Ltd

SIGNED as a correct record.

Occupier:

Authorised person for MWM Advisory

Dated: _____

CONSENT TO VARIATION OF CLASS RIGHTS

Nero Family Super Pty Ltd

ACN 662 956 489

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 Eli Emmanuel Nero and Lara Jane Carter:



Eli Emmanuel Nero
Member

Dated: 07/10/2022



Lara Jane Carter
Member

Dated: 07/10/2022

SPECIAL RESOLUTION OF MEMBERS

Nero Family Super Pty Ltd
ACN 662 956 489
(Section 249A Corporations Act)

All the members of Nero Family Super Pty Ltd ACN 662 956 489 (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 Nero Family Super Pty Ltd ACN 662 956 489 (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 Eli Emmanuel Nero and Lara Jane Carter:



Eli Emmanuel Nero
Member

Dated: 07/10/2022



Lara Jane Carter
Member

Dated: 07/10/2022

**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: 7th October 2022

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Eli Emmanuel Nero, whose signature appears below, has been appointed the Public Officer of Nero Family Super Pty Ltd ACN 662 956 489.

The address for service of notices is C/- MWM Advisory Level 4, 3027 The Boulevard, CARRARA, QLD 4211

Signed:

The Public Officer

Signed by Eli Emmanuel Nero:



Eli Emmanuel Nero
Public Officer

Dated: 07/10/2022

CONSENT TO ACT AS A PUBLIC OFFICER

Nero Family Super Pty Ltd

ACN: 662 956 489

Full name: Eli Emmanuel Nero

Address: 26 Prizba Rise, COOGEE, WA 6166

Hereby consents to my appointment as Public Officer of Nero Family Super Pty Ltd

Signed:

The Public Officer

Signed by Eli Emmanuel Nero:



Eli Emmanuel Nero
Public Officer

Dated: 07/10/2022

CONSENT TO ACT AS A DIRECTOR

Nero Family Super Pty Ltd

Full name: Eli Emmanuel Nero
Former names (if any):
Date of birth: 18 June 1989
Place of birth: CANBERRA, Australian Capital Territory
Address: 26 Prizba Rise,
COOGEE, WA, 6166

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by Eli Emmanuel Nero:



Eli Emmanuel Nero
Director

Dated: 07/10/2022

CONSENT TO ACT AS A DIRECTOR

Nero Family Super Pty Ltd

Full name: Lara Jane Carter
Former names (if any):
Date of birth: 18 September 1992
Place of birth: Wairarapa, New Zealand
Address: 26 Prizba Rise,
COOGEE, WA, 6166

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by Lara Jane Carter:


Lara Jane Carter
Director

Dated: 07/10/2022

CONSENT TO ACT AS A SECRETARY

Nero Family Super Pty Ltd

Full name: Lara Jane Carter
Former name (if any):
Date of Birth: 18 September 1992
Place of birth: Wairarapa, New Zealand
Address: 26 Prizba Rise,
COOGEE, WA, 6166

consents to act as a secretary of the proposed Company.

Signed:

The Secretary

Signed by Lara Jane Carter:


Lara Jane Carter
Secretary

Dated: 07/10/2022

REGISTER OF OFFICERS

Nero Family Super Pty Ltd

ACN: 662 956 489

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
7 October 2022		Eli Emmanuel Nero	26 Prizba Rise, COOGEE, WA, 6166	CANBERRA, Australian Capital Territory	18 June 1989	DIR
7 October 2022		Lara Jane Carter	26 Prizba Rise, COOGEE, WA, 6166	Wairarapa, New Zealand	18 September 1992	DIR, SEC

CONSENT TO BE A MEMBER AND HOLD SHARES

Nero Family Super Pty Ltd

Eli Emmanuel Nero of 26 Prizba Rise, COOGEE, WA 6166 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

Number of Shares:	6
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Eli Emmanuel Nero:



Eli Emmanuel Nero
Member

Dated: 07/10/2022

SHARE CERTIFICATE #1

Nero Family Super Pty Ltd

ACN: 662 956 489

Registered under the *Corporations Act 2001*(Cth)

Date: 7th October 2022

Shareholder(s): Eli Emmanuel Nero

Address: 26 Prizba Rise,
COOGEE, WA, 6166

is/are the registered holder(s)
of 6 ORD Shares
(serial numbers 1 - 6 inclusive)
in the Company issued on 7 October 2022
\$0.00 remains unpaid per share.

EXECUTED by
Nero Family Super Pty Ltd
ACN: 662956489
in accordance with subsection 127(1)
of the Corporations Act 2001



Director
Eli Emmanuel Nero

Dated: 07/10/2022



Director
Lara Jane Carter

Dated: 07/10/2022

CONSENT TO BE A MEMBER AND HOLD SHARES

Nero Family Super Pty Ltd

Lara Jane Carter of 26 Prizba Rise, COOGEE, WA 6166 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

Number of Shares:	6
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Lara Jane Carter:



Lara Jane Carter
Member

Dated: 07/10/2022

SHARE CERTIFICATE #2

Nero Family Super Pty Ltd

ACN: 662 956 489

Registered under the *Corporations Act 2001*(Cth)

Date: 7th October 2022

Shareholder(s): Lara Jane Carter

Address: 26 Prizba Rise,
COOGEE, WA, 6166

is/are the registered holder(s)

of 6 ORD Shares

(serial numbers 7 - 12 inclusive)

In the Company issued on 7 October 2022

\$0.00 remains unpaid per share.

EXECUTED by

Nero Family Super Pty Ltd

ACN: 662956489

In accordance with subsection 127(1)
of the Corporations Act 2001



Director
Eli Emmanuel Nero

Dated: 07/10/2022



Director
Lara Jane Carter

Dated: 07/10/2022

REGISTER OF MEMBERS

Nero Family Super Pty Ltd

ACN: 662 956 489

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
07.10.2022	Eli Emmanuel Nero	07.10.2022	Allotment	ORD	6		6	1 - 6	1	\$0.00	\$1.00
07.10.2022	Lara Jane Carter	07.10.2022	Allotment	ORD	6		6	7 - 12	2	\$0.00	\$1.00