

SAFE & WILD PTY LTD
ACN: 656 803 691
Consent to Act As
Director and Secretary

Pursuant to Section 201D and 204C of the *Corporations Act 2001*

TO: The Board of Directors
SAFE & WILD PTY LTD
UNIT 8 435-439 FULLARTON ROAD
HIGHGATE SA 5063

I, ANDREW WANG, hereby consent to act as a Director and Secretary of SAFE & WILD PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: ANDREW WANG
Former names (if any): NONE
Residential Address: 20 SHERWOOD DRIVE GLENALTA SA 5052

Date of Birth: 30th April 1987
Place of Birth: SUZHOU, CHINA

Dated: the 25th day of January 2022

.....
ANDREW WANG

SAFE & WILD PTY LTD
ACN: 656 803 691
Consent to Act As
Director

Pursuant to Section 201D of the *Corporations Act 2001*

TO: The Board of Directors
SAFE & WILD PTY LTD
UNIT 8 435-439 FULLARTON ROAD
HIGHGATE SA 5063

I, SIAN ELLE NELLIGAN-WANG, hereby consent to act as a Director of SAFE & WILD PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: SIAN ELLE NELLIGAN-WANG
Former names (if any): NONE
Residential Address: 20 SHERWOOD DRIVE GLENALTA SA 5052

Date of Birth: 11th April 1990
Place of Birth: PORT LINCOLN, SOUTH AUSTRALIA

Dated: the 25th day of January 2022

.....
SIAN ELLE NELLIGAN-WANG

SAFE & WILD PTY LTD
ACN: 656 803 691
Consent to Become a
Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
SAFE & WILD PTY LTD
UNIT 8 435-439 FULLARTON ROAD
HIGHGATE SA 5063

I, ANDREW WANG, hereby consent to become a Member of SAFE & WILD PTY LTD.

My personal details are as follows:

Full name: ANDREW WANG

Former names (if any):

Residential Address: 20 SHERWOOD DRIVE GLENALTA SA 5052

Upon registration of the Company, I agree to take up shares in SAFE & WILD PTY LTD as outlined in the table below:

<i>Class of Share</i>	<i>Shares Held</i>	<i>Amount Paid per Share</i>	<i>Amount Unpaid per Share</i>	<i>Fully Paid</i>	<i>Beneficially Held</i>
ORD	90	\$1	\$0	Y	Y

Dated: the 25th day of January 2022

.....
ANDREW WANG

SAFE & WILD PTY LTD
ACN: 656 803 691
Consent to Become a
Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
SAFE & WILD PTY LTD
UNIT 8 435-439 FULLARTON ROAD
HIGHGATE SA 5063

I, SIAN ELLE NELLIGAN-WANG, hereby consent to become a Member of SAFE & WILD PTY LTD.

My personal details are as follows:

Full name: SIAN ELLE NELLIGAN-WANG
Former names (if any): SIAN ELLE NELLIGAN
Residential Address: 20 SHERWOOD DRIVE GLENALTA SA 5052

Upon registration of the Company, I agree to take up shares in SAFE & WILD PTY LTD as outlined in the table below:

<i>Class of Share</i>	<i>Shares Held</i>	<i>Amount Paid per Share</i>	<i>Amount Unpaid per Share</i>	<i>Fully Paid</i>	<i>Beneficially Held</i>
ORD	90	\$1	\$0	Y	Y

Dated: the 25th day of January 2022

.....
SIAN ELLE NELLIGAN-WANG

SAFE & WILD PTY LTD
ACN 656 803 691

Registered in South Australia under the *Corporations Act 2001* (Cth)

Share Certificate

Certificate No: 1

This is to certify that:

Andrew Wang

of 20 SHERWOOD DRIVE GLENALTA SA 5052

is the registered holder of:

Number of shares: 90

Class of shares: ORD

Fully or partly paid: Y

in the Company subject to the Constitution in force from time to time.

Executed by SAFE & WILD PTY LTD by its duly)
authorised officer:)
)
)
)
)

.....
Signature of authorised director
Sian Elle Nelligan-Wang

Date: the 25th day of January 2022

SAFE & WILD PTY LTD
ACN 656 803 691

Registered in South Australia under the *Corporations Act 2001* (Cth)

Share Certificate

Certificate No: 2

This is to certify that:

Sian Elle Nelligan-Wang

of 20 SHERWOOD DRIVE GLENALTA SA 5052

is the registered holder of:

Number of shares: 90

Class of shares: ORD

Fully or partly paid: Y

in the Company subject to the Constitution in force from time to time.

Executed by SAFE & WILD PTY LTD by its duly)
authorised officer:)
)
)
)
)

.....
Signature of authorised director
Andrew Wang

Date: the 25th day of January 2022

Minutes Record

Minutes of the first meeting of directors of Safe & Wild Pty Ltd ACN: 656 803 691

- Held at:** UNIT 8 435-439 FULLARTON ROAD HIGHGATE SA 5063
- Present:** Andrew Wang
Sian Elle Nelligan-Wang
- Chair:** The following person was appointed Chairperson of the first meeting of Directors.

Andrew Wang
- Registration of Company** **Discussed** that all matters relating to the registration of the Company had been attended to and that the Company had been registered on 25th January 2022. The certificate of registration was tabled as evidence the Company was duly registered.
- Director(s)** **Resolved** that
Andrew Wang
Sian Elle Nelligan-Wang
- Secretary(ies)** **Resolved** that
Andrew Wang

be appointed secretary(s) of the Company and signed consent(s) were tabled.
- Register of Members** **Resolved** that the following members be entered in the register of members in accordance with their consent(s) and share certificate(s) which were tabled.
Andrew Wang
Sian Elle Nelligan-Wang
- Public Officer** **Resolved** that the following person be appointed to fill the position of public officer, as required by Section 252 of the *Income Tax Assessment Act* and that notice of such appointment be given to the Australian Tax Office:

Andrew Wang
- Registered Office** **Resolved** that the registered office of the Company be located at:

UNIT 8 435-439 FULLARTON ROAD HIGHGATE SA 5063
- Principal Place of Business** **Resolved** that the principal place of business be located at:

20 SHERWOOD DRIVE GLENALTA SA 5052
- Constitution** **Resolved** that the constitution tabled at the meeting be approved and adopted as the constitution of the company.
- Register of option holders** **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** **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** **Resolved:** to do everything necessary to establish, and keep up to date, the financial records of the company, as required by the *Corporations Act*.
- Bank account** **Resolved:** to approve and open the bank accounts and to appoint the signatories in accordance with the terms of the bank account mandate forms.

Maintaining records

Resolved: to notify the relevant authorities and update the company's records in relation to the business.

Closure

There being no further business the meeting was closed.

Signed as a true and correct record:
Dated: the 25th day of January 2022

Andrew Wang (Chairperson)