

Director resolution

MARK AND ECHO'S RETIREMENT PTY LTD

ACN: 668 166 354

Date: _____

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 22 May 2023.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 WENFENG CHEN and MARK STEPHEN PERRETT were appointed Directors of the Company upon registration.
- 4 WENFENG CHEN was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 WENFENG CHEN has consented to be appointed as public officer of the Company on 22 May 2023 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that WENFENG CHEN 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 WENFENG CHEN and MARK STEPHEN PERRETT (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 15 TOMKINS RD, PORT MELBOURNE, VIC 3207.

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 WENFENG CHEN and MARK STEPHEN PERRETT:

DocuSigned by:

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WENFENG CHEN
Director

Dated: 22/5/2023

MARK STEPHEN PERRETT
Director

Dated: _____

CONSENT TO VARIATION OF CLASS RIGHTS

MARK AND ECHO'S RETIREMENT PTY LTD

ACN 668 166 354

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

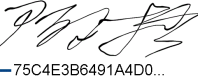
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Each member holds one or more of the shares on issue and gives their prior written consent to the variation of the rights attaching to their respective shares so that those rights are identical to the rights attaching to shares of the same class (in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

Signed:

The Members

Signed by WENFENG CHEN and MARK STEPHEN PERRETT:

DocuSigned by:

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WENFENG CHEN
Member

MARK STEPHEN PERRETT
Member

Dated: 22/5/2023

Dated: _____

SPECIAL RESOLUTION OF MEMBERS

MARK AND ECHO'S RETIREMENT PTY LTD

ACN 668 166 354

(Section 249A Corporations Act)

All the members of MARK AND ECHO'S RETIREMENT PTY LTD ACN 668 166 354 (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 MARK AND ECHO'S RETIREMENT PTY LTD ACN 668 166 354 (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.

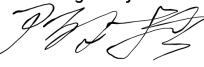
Special Resolutions:

- 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 WENFENG CHEN and MARK STEPHEN PERRETT:

DocuSigned by:

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WENFENG CHEN
Member

Dated: 22/5/2023

MARK STEPHEN PERRETT
Member

Dated: _____

**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:

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), WENFENG CHEN, whose signature appears below, has been appointed the Public Officer of MARK AND ECHO'S RETIREMENT PTY LTD ACN 668 166 354.

The address for service of notices is 15 TOMKINS RD, PORT MELBOURNE, VIC 3207

Signed:

The Public Officer

Signed by WENFENG CHEN:

DocuSigned by:

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WENFENG CHEN
Public Officer

Dated: 22/5/2023

CONSENT TO ACT AS A PUBLIC OFFICER

MARK AND ECHO'S RETIREMENT PTY LTD

ACN: 668 166 354

Full name: WENFENG CHEN

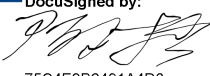
Address: 15 TOMKINS RD, PORT MELBOURNE, VIC 3207

Hereby consents to my appointment as Public Officer of MARK AND ECHO'S RETIREMENT PTY LTD

Signed:

The Public Officer

Signed by WENFENG CHEN:

DocuSigned by:

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WENFENG CHEN
Public Officer

Dated: 22/5/2023

CONSENT TO ACT AS A DIRECTOR

MARK AND ECHO'S RETIREMENT PTY LTD

Full name: WENFENG CHEN

Former names (if any):

Date of birth: 25 August 1972

Place of birth: China

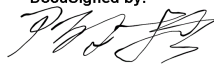
Address: 15 TOMKINS RD,
PORT MELBOURNE, VIC, 3207

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by WENFENG CHEN:

DocuSigned by:

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WENFENG CHEN
Director

Dated: 22/5/2023

CONSENT TO ACT AS A DIRECTOR

MARK AND ECHO'S RETIREMENT PTY LTD

Full name: MARK STEPHEN PERRETT

Former names (if any):

Date of birth: 28 July 1973

Place of birth: MELBOURNE, Victoria

Address: 15 TOMKINS RD,
PORT MELBOURNE, VIC, 3207

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by MARK STEPHEN PERRETT:

MARK STEPHEN PERRETT
Director

Dated: _____

CONSENT TO ACT AS A SECRETARY

MARK AND ECHO'S RETIREMENT PTY LTD

Full name: WENFENG CHEN
Former name (if any):
Date of Birth: 25 August 1972
Place of birth: China
Address: 15 TOMKINS RD,
PORT MELBOURNE, VIC, 3207

consents to act as a secretary of the proposed Company.

Signed:

The Secretary

Signed by WENFENG CHEN:

DocuSigned by:

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WENFENG CHEN
Secretary

Dated: 22/5/2023

REGISTER OF OFFICERS

MARK AND ECHO'S RETIREMENT PTY LTD

ACN: 668 166 354

Date of Appointment	Date of Cessation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
22 May 2023		WENFENG CHEN	15 TOMKINS RD, PORT MELBOURNE, VIC, 3207	China	25 August 1972	DIR, SEC
22 May 2023		MARK STEPHEN PERRETT	15 TOMKINS RD, PORT MELBOURNE, VIC, 3207	MELBOURNE, Victoria	28 July 1973	DIR

CONSENT TO BE A MEMBER AND HOLD SHARES

MARK AND ECHO'S RETIREMENT PTY LTD

WENFENG CHEN of 15 TOMKINS RD, PORT MELBOURNE, VIC 3207 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

Number of Shares:	50
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by WENFENG CHEN:

DocuSigned by:

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WENFENG CHEN
Member

Dated: 22/5/2023

SHARE CERTIFICATE #1

MARK AND ECHO'S RETIREMENT PTY LTD

ACN: 668 166 354


Registered under the *Corporations Act 2001*(Cth)

This is to certify that:

WENFENG CHEN of 15 TOMKINS RD, PORT MELBOURNE, VIC 3207 is the registered holder of:

Date	Class of Shares	Number of Shares	Total Amount Paid	Total Amount unpaid	Beneficially held
22 May 2023	ORD	50	\$50.00	\$0.00	Y

EXECUTED by
MARK AND ECHO'S RETIREMENT PTY LTD
ACN: 668166354
in accordance with subsection 127(1)
of the Corporations Act 2001

DocuSigned by:

75C4E3B6491A4D0...

Director
WENFENG CHEN

Dated: 22/5/2023

Director
MARK STEPHEN PERRETT

Dated: _____

CONSENT TO BE A MEMBER AND HOLD SHARES

MARK AND ECHO'S RETIREMENT PTY LTD

MARK STEPHEN PERRETT of 15 TOMKINS RD, PORT MELBOURNE, VIC 3207 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

Number of Shares:	50
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by MARK STEPHEN PERRETT:

MARK STEPHEN PERRETT
Member

Dated: _____

SHARE CERTIFICATE #2

MARK AND ECHO'S RETIREMENT PTY LTD

ACN: 668 166 354

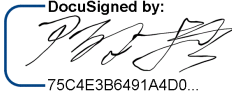
Registered under the *Corporations Act 2001*(Cth)

This is to certify that:

MARK STEPHEN PERRETT of 15 TOMKINS RD, PORT MELBOURNE, VIC 3207 is the registered holder of:

Date	Class of Shares	Number of Shares	Total Amount Paid	Total Amount unpaid	Beneficially held
22 May 2023	ORD	50	\$50.00	\$0.00	Y

EXECUTED by
MARK AND ECHO'S RETIREMENT PTY LTD
ACN: 668166354
in accordance with subsection 127(1)
of the Corporations Act 2001

DocuSigned by:

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Director
WENFENG CHEN

Dated: 22/5/2023

Director
MARK STEPHEN PERRETT

Dated: _____

REGISTER OF MEMBERS**MARK AND ECHO'S RETIREMENT PTY LTD****ACN: 668 166 354**

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
22.05.2023	WENFENG CHEN of 15 TOMKINS RD, PORT MELBOURNE, VIC 3207	22.05.2023	Allotment	ORD	50		50	1 - 50	1	\$0.00	\$1.00
22.05.2023	MARK STEPHEN PERRETT of 15 TOMKINS RD, PORT MELBOURNE, VIC 3207	22.05.2023	Allotment	ORD	50		50	51 - 100	2	\$0.00	\$1.00