

Director resolution

Jagdish And Asha Lifetime Super Fund CT PTY LTD ACN 627 859 787

Registration of the Company

- 1 **Attached** is the Certificate of Registration for the Company dated 31 July 2018.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Asha Devi Chand and Jagdish Chand were appointed Directors of the Company upon registration.
- 4 Asha Devi Chand and Jagdish Chand was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Asha Devi Chand has consented to be appointed as public officer of the Company on 31 July 2018 for the purposes of the *Income Tax Assessment Act 1936* (as amended from time to time).
- 6 Resolved that Asha Devi Chand 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 Asha Devi Chand and Jagdish Chand (**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 Level 7 50 King Street, Sydney, NSW 2000.

Adoption of constitution

- 12 Resolved that the **attached** constitution 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.

The Directors

Signed by Asha Devi Chand and Jagdish Chand:



Asha Devi Chand
Director

Dated: 08/08/2018



Jagdish Chand
Director

Dated: 08/08/2018

CONSENT OF OCCUPIER FOR REGISTERED OFFICE

Jagdish And Asha Lifetime Super Fund CT PTY LTD
ACN: 627 859 787

Squirrel Superannuation Services PTY LTD hereby consents to the use of the following address as the registered office of Jagdish And Asha Lifetime Super Fund CT PTY LTD ACN 627 859 787

Level 7 50 King Street, Sydney, NSW 2000

SIGNED as a correct record.

Occupier:

Authorised Person for Squirrel Superannuation Services PTY LTD:



**Authorised Person for Squirrel
Superannuation Services PTY LTD**

Dated: 31/07/2018

**INCOME TAX ASSESMENT ACT, 1936
(AS AMENDED FROM TIME TO TIME)**

The Deputy Commissioner of Taxation
Australian Taxation Office

NOTICE OF APPOINTMENT OF PUBLIC OFFICER

Dear Sir,

In accordance with the abovementioned Act, Asha Devi Chand, whose signature appears below, has been appointed the Public Officer of Jagdish And Asha Lifetime Super Fund CT PTY LTD ACN 627 859 787.

The address for service of notices is Level 7 50 King Street, Sydney, NSW 2000

The Public Officer

Signed by Asha Devi Chand:



Asha Devi Chand
Public Officer

Dated: 08/08/2018

CONSENT TO ACT AS A DIRECTOR

Jagdish And Asha Lifetime Super Fund CT PTY LTD
ACN: 627 859 787

Full name: **Asha Devi Chand**
Former names (if any):
Date of birth: **27 September 1970**
Place of birth: **Lautoka, Fiji**
Address: **13 SEATH ST,
KELLYVILLE, NSW, 2155**

consents to act as a director of the Company.

Signed:
The Director

Signed by Asha Devi Chand:



Asha Devi Chand
Director

Dated: 08/08/2018

CONSENT TO ACT AS A DIRECTOR

Jagdish And Asha Lifetime Super Fund CT PTY LTD
ACN: 627 859 787

Full name: **Jagdish Chand**

Former names (if any):

Date of birth: **11 January 1967**

Place of birth: **Labasa, Fiji**

Address: **13 SEATH ST,
KELLYVILLE, NSW, 2155**

consents to act as a director of the Company.

Signed:
The Director

Signed by Jagdish Chand:



Jagdish Chand
Director

Dated: _____

08/08/2018

CONSENT TO ACT AS A SECRETARY

Jagdish And Asha Lifetime Super Fund CT PTY LTD
ACN: 627 859 787

Full name: **Asha Devi Chand**

Former names (if any):

Date of birth: **27 September 1970**

Place of birth: **Lautoka, Fiji**

Address: **13 SEATH ST,
KELLYVILLE, NSW, 2155**

consents to act as a secretary of the Company.

Signed:
The Secretary

Signed by Asha Devi Chand:



Asha Devi Chand
Secretary

Dated: 08/08/2018

CONSENT TO ACT AS A SECRETARY

Jagdish And Asha Lifetime Super Fund CT PTY LTD
ACN: 627 859 787

Full name: **Jagdish Chand**
Former names (if any):
Date of birth: **11 January 1967**
Place of birth: **Labasa, Fiji**
Address: **13 SEATH ST,
KELLYVILLE, NSW, 2155**

consents to act as a secretary of the Company.

Signed:
The Secretary

Signed by Jagdish Chand:



Jagdish Chand
Secretary

Dated: _____

08/08/2018

REGISTER OF OFFICERS

Jagdish And Asha Lifetime Super Fund CT PTY LTD - ACN: 627 859 787

Date of appointment	Date of resignation	Full name	Residential address	Place of Birth	Date of Birth	Role(s)
31 July 2018		Asha Devi Chand	13 SEATH ST, KELLYVILLE, NSW, 2155	Lautoka, Fiji	27 September 1970	DIR, SEC
31 July 2018		Jagdish Chand	13 SEATH ST, KELLYVILLE, NSW, 2155	Labasa, Fiji	11 January 1967	DIR, SEC

CONSENT TO BE A MEMBER AND HOLD SHARES

Jagdish And Asha Lifetime Super Fund CT PTY LTD
ACN: 627 859 787

Asha Devi Chand of 13 SEATH ST, KELLYVILLE, NSW 2155 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares: 100
Class of Shares: ORD
Amount Paid per Share (\$): \$1.00
Amount Unpaid per Share (\$): \$0.00

Signed:

The Member

Signed by Asha Devi Chand:



Asha Devi Chand
Member

Dated: 08/08/2018

CONSENT TO BE A MEMBER AND HOLD SHARES

Jagdish And Asha Lifetime Super Fund CT PTY LTD
ACN: 627 859 787

Jagdish Chand of 13 SEATH ST, KELLYVILLE, NSW 2155 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	100
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Jagdish Chand:



Jagdish Chand
Member

Dated: _____

08/08/2018

SHARE CERTIFICATE #1

Jagdish And Asha Lifetime Super Fund CT PTY LTD
ACN: 627 859 787

Shareholder(s): **Asha Devi Chand**

Address **13 SEATH ST,
KELLYVILLE, NSW, 2155**

is/are the registered holder(s)
of **100 ORD Shares**
(serial numbers 1 - 100 inclusive)
in the Company issued on 31 July 2018

\$0.00 remains unpaid per share.

Signed:

The Company

Executed by Jagdish And Asha Lifetime Super Fund CT PTY LTD - ACN 627 859 787 by:



Asha Devi Chand
Director



Jagdish Chand
Director

Dated: 08/08/2018

SHARE CERTIFICATE #2

Jagdish And Asha Lifetime Super Fund CT PTY LTD
ACN: 627 859 787

Shareholder(s): **Jagdish Chand**

Address **13 SEATH ST,
KELLYVILLE, NSW, 2155**

is/are the registered holder(s)
of **100 ORD Shares**
(serial numbers 101 - 200 inclusive)
in the Company issued on 31 July 2018

\$0.00 remains unpaid per share.

Signed:

The Company

Executed by Jagdish And Asha Lifetime Super Fund CT PTY LTD - ACN 627 859 787 by:



Asha Devi Chand
Director



Jagdish Chand
Director

Dated: 08/08/2018

REGISTER OF MEMBERS

Jagdish And Asha Lifetime Super Fund CT PTY LTD - ACN: 627 859 787

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares		Share Serial Numbers	Cert #	\$ unpaid per share	\$ paid per share	Benef. Held Y/N	Date Cease as member
					Acquired	Transferred						
31.07.2018	Asha Devi Chand	31.07.2018	Allotment	ORD	100	100	1 - 100	1	\$0.00	\$1.00	Yes	
31.07.2018	Jagdish Chand	31.07.2018	Allotment	ORD	100	100	101 - 200	2	\$0.00	\$1.00	Yes	