

Director resolution

Merelda Pty Ltd

ACN: 654 233 217

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 5 October 2021.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Natasha-Maria Popovic was appointed Director of the Company upon registration.
- 4 Natasha-Maria Popovic was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Natasha-Maria Popovic has consented to be appointed as public officer of the Company on 5 October 2021 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Natasha-Maria Popovic 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 Natasha-Maria Popovic (Initial Member) became the member(s) of the Company upon incorporation.

Shares

- 10 Resolved to record the name of the Initial Member in the register of members of the Company and to issue a share certificate to the Initial Member 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 6 Arthur Ct, CARINE, WA 6020.

Adoption of constitution

- 12 Resolved that the attached constitution at Annexure 1 be provided to the Initial Member for signing and adoption as the constitution of the Company.

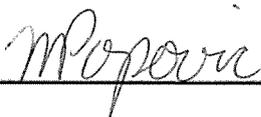
Auditors

- 13 Resolved that no auditors be appointed for the time being.

Signed:

The Director

Signed by Natasha-Maria Popovic:



Natasha-Maria Popovic
Director

Dated: 8/10/2021

 SIGN HERE
PLEASE

**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

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Natasha-Maria Popovic, whose signature appears below, has been appointed the Public Officer of Merelda Pty Ltd ACN 654 233 217.

The address for service of notices is 6 Arthur Ct, CARINE, WA 6020

Signed:

The Public Officer

Signed by Natasha-Maria Popovic:



Natasha-Maria Popovic
Public Officer

Dated: 8/10/2021

 SIGN HERE
PLEASE

CONSENT TO ACT AS A PUBLIC OFFICER

Merelda Pty Ltd

ACN: 654 233 217

Full name: Natasha-Maria Popovic

Address: 6 Arthur Ct, CARINE, WA 6020

Hereby consents to my appointment as Public Officer of Merelda Pty Ltd

Signed:

The Public Officer

Signed by Natasha-Maria Popovic:



Natasha-Maria Popovic
Public Officer

Dated: 8/10/2021

 SIGN HERE
PLEASE

CONSENT TO ACT AS A DIRECTOR

Merelda Pty Ltd

ACN: 654 233 217

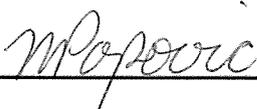
Full name: Natasha-Maria Popovic
Former names (if any):
Date of birth: 3 July 1970
Place of birth: PARRAMATTA, New South Wales
Address: 6 Arthur Ct,
CARINE, WA, 6020

consents to act as a director of the Company.

Signed:

The Director

Signed by Natasha-Maria Popovic:



Natasha-Maria Popovic
Director

Dated:

8/10/2021

 SIGN HERE
PLEASE

CONSENT TO ACT AS A SECRETARY

Merelda Pty Ltd
ACN: 654 233 217

Full name: Natasha-Maria Popovic
Former name (if any):
Date of Birth: 3 July 1970
Place of birth: PARRAMATTA, New South Wales
Address: 6 Arthur Ct,
CARINE, WA, 6020

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Natasha-Maria Popovic:



Natasha-Maria Popovic
Secretary

Dated: 8/10/2021

 SIGN HERE
PLEASE

REGISTER OF OFFICERS

Merelda Pty Ltd

ACN: 654 233 217

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
5 October 2021		Natasha-Maria Popovic	6 Arthur Ct, CARINE, WA, 6020	PARRAMATTA, New South Wales	3 July 1970	DIR, SEC

CONSENT TO BE A MEMBER AND HOLD SHARES

Merelda Pty Ltd

ACN: 654 233 217

Natasha-Maria Popovic of 6 Arthur Ct, CARINE, WA 6020 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	10
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Natasha-Maria Popovic:



Natasha-Maria Popovic
Member

Dated: 8/10/2021

 SIGN HERE
PLEASE

SHARE CERTIFICATE #1

Merelda Pty Ltd

ACN: 654 233 217

Registered under the *Corporations Act 2001*(Cth)

Shareholder(s): Natasha-Maria Popovic

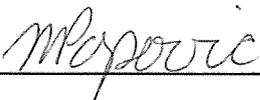
Address: 6 Arthur Ct,
CARINE, WA, 6020

is/are the registered holder(s)
of 10 ORD Shares
(serial numbers 1 - 10 inclusive)
in the Company issued on 5 October 2021
\$0.00 remains unpaid per share.

Signed:

The Director

Signed by Natasha-Maria Popovic:



Natasha-Maria Popovic
Director

Dated: 8/10/2021

 SIGN HERE
PLEASE

REGISTER OF MEMBERS

Merelda Pty Ltd

ACN: 654 233 217

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
05.10.2021	Natasha-Maria Popovic	05.10.2021	Allotment	ORD	10		10	1 - 10	1	\$0.00	\$1.00