

## **Director resolution**

**Merelda Pty Ltd**

**ACN: 654 233 217**

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### **Registration of the Company**

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- 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**

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- 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**

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- 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**

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- 9 Natasha-Maria Popovic (Initial Member) became the member(s) of the Company upon incorporation.

### **Shares**

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- 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**

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- 11 Resolved that the registered office of the Company be 6 Arthur Ct, CARINE, WA 6020.

**Adoption of constitution**

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- 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**

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

**Signed:**

**The Director**

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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.

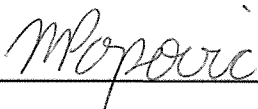
The address for service of notices is 6 Arthur Ct, CARINE, WA 6020

**Signed:**

**The Public Officer**

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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**

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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**

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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**

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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,<br>CARINE, WA, 6020 | PARRAMATTA, New<br>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**

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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

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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            |