

Director resolution

3970 Pty Ltd

ACN: 648 281 154

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 26 February 2021.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Dario Akira Mizzi and Jamie Louise Tapsall were appointed Directors of the Company upon registration.
- 4 Dario Akira Mizzi and Jamie Louise Tapsall was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Dario Akira Mizzi has consented to be appointed as public officer of the Company on 26 February 2021 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Dario Akira Mizzi 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 Dario Akira Mizzi and Jamie Louise Tapsall (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 Unit 4 148 Hurstville Road, OATLEY, NSW 2223.

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 Dario Akira Mizzi and Jamie Louise Tapsall:



Dario Akira Mizzi
Director

Dated: 28/2/21



Jamie Louise Tapsall
Director

Dated: 28/2/2021

 **SIGN HERE
PLEASE**

Annexure 1

**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), Dario Akira Mizzi, whose signature appears below, has been appointed the Public Officer of 3970 Pty Ltd ACN 648 281 154.

The address for service of notices is Unit 4 148 Hurstville Road, OATLEY, NSW 2223

Signed:

The Public Officer

Signed by Dario Akira Mizzi:



Dario Akira Mizzi
Public Officer

Dated: 28/2/21

 **SIGN HERE
PLEASE**

CONSENT TO ACT AS A DIRECTOR

3970 Pty Ltd

ACN: 648 281 154

Full name: Dario Akira Mizzi
Former names (if any):
Date of birth: 3 April 1986
Place of birth: Paddington, New South Wales
Address: Unit 4 148 Hurstville Road,
OATLEY, NSW, 2223

consents to act as a director of the Company.

Signed:

The Director

Signed by Dario Akira Mizzi:

 SIGN HERE
PLEASE



Dario Akira Mizzi
Director

Dated: 28/2/21

CONSENT TO ACT AS A DIRECTOR

3970 Pty Ltd

ACN: 648 281 154

Full name: Jamie Louise Tapsall
Former names (if any):
Date of birth: 31 August 1984
Place of birth: Kew, Victoria
Address: Unit 4 148 Hurstville Road,
OATLEY, NSW, 2223

consents to act as a director of the Company.

Signed:

The Director

Signed by Jamie Louise Tapsall:



Jamie Louise Tapsall
Director

Dated: 28/02/2021

 SIGN HERE
PLEASE

CONSENT TO ACT AS A SECRETARY

3970 Pty Ltd
ACN: 648 281 154

Full name: Dario Akira Mizzi
Former name (if any):
Date of Birth: 3 April 1986
Place of birth: Paddington, New South Wales
Address: Unit 4 148 Hurstville Road,
OATLEY, NSW, 2223

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Dario Akira Mizzi:



Dario Akira Mizzi
Secretary

Dated: 28/2/21

 SIGN HERE
PLEASE

CONSENT TO ACT AS A SECRETARY

3970 Pty Ltd
ACN: 648 281 154

Full name: Jamie Louise Tapsall
Former name (if any):
Date of Birth: 31 August 1984
Place of birth: Kew, Victoria
Address: Unit 4 148 Hurstville Road,
OATLEY, NSW, 2223

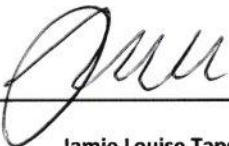
consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Jamie Louise Tapsall:

 SIGN HERE
PLEASE



Jamie Louise Tapsall
Secretary

Dated: 28/02/2021

REGISTER OF OFFICERS

3970 Pty Ltd

ACN: 648 281 154

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
26 February 2021		Dario Akira Mizzi	Unit 4 148 Hurstville Road, OATLEY, NSW, 2223	Paddington, New South Wales	3 April 1986	DIR, SEC
26 February 2021		Jamie Louise Tapsall	Unit 4 148 Hurstville Road, OATLEY, NSW, 2223	Kew, Victoria	31 August 1984	DIR, SEC

CONSENT TO BE A MEMBER AND HOLD SHARES

3970 Pty Ltd

ACN: 648 281 154

Dario Akira Mizzi of Unit 4 148 Hurstville Road, OATLEY, NSW 2223 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 Dario Akira Mizzi:



Dario Akira Mizzi
Member

Dated:

28/2/21

 SIGN HERE
PLEASE

SHARE CERTIFICATE #1

3970 Pty Ltd

ACN: 648 281 154

(Registered under the *Corporations Act 2001*)

Shareholder(s): Dario Akira Mizzi


Address: Unit 4 148 Hurstville Road,
OATLEY, NSW, 2223

is/are the registered holder(s)
of 10 ORD Shares
(serial numbers 1 - 10 inclusive)
in the Company issued on 26 February 2021
\$0.00 remains unpaid per share.

Signed:

The Directors

Signed by Dario Akira Mizzi and Jamie Louise Tapsall:



Dario Akira Mizzi
Director

Dated: 28/2/21



Jamie Louise Tapsall
Director

Dated: 28/02/2021

 **SIGN HERE
PLEASE**

CONSENT TO BE A MEMBER AND HOLD SHARES

3970 Pty Ltd

ACN: 648 281 154

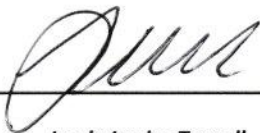
Jamie Louise Tapsall of Unit 4 148 Hurstville Road, OATLEY, NSW 2223 consents to become a MEMBER and agrees to take up the following shares in the Company:

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 Jamie Louise Tapsall:



Jamie Louise Tapsall
Member

Dated: 28/02/2021

 **SIGN HERE
PLEASE**

SHARE CERTIFICATE #2

3970 Pty Ltd

ACN: 648 281 154

(Registered under the *Corporations Act 2001*)

Shareholder(s): Jamie Louise Tapsall

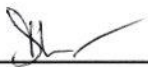
Address: Unit 4 148 Hurstville Road,
OATLEY, NSW, 2223

is/are the registered holder(s)
of 10 ORD Shares
(serial numbers 11 - 20 inclusive)
in the Company issued on 26 February 2021
\$0.00 remains unpaid per share.

Signed:

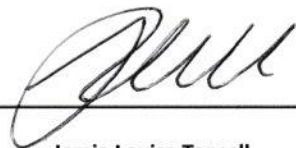
The Directors

Signed by Dario Akira Mizzi and Jamie Louise Tapsall:



Dario Akira Mizzi
Director

Dated: 28/2/21



Jamie Louise Tapsall
Director

Dated: 28/02/2021

 **SIGN HERE
PLEASE**

REGISTER OF MEMBERS

3970 Pty Ltd

ACN: 648 281 154

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
26.02.2021	Dario Akira Mizzi	26.02.2021	Allotment	ORD	10		10	1 - 10	1	\$0.00	\$1.00
26.02.2021	Jamie Louise Tapsall	26.02.2021	Allotment	ORD	10		10	11 - 20	2	\$0.00	\$1.00