

CONSENTS
MINUTES RECORD

Liangu Pty Ltd
ACN: 099 014 543

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LIANGU PTY LTD
ACN: 099 014 543
Consent to Become a
Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
LIANGU PTY LTD
UNIT 8 435-439 FULLARTON ROAD
HIGHGATE SA 5063

I, WEI-LIN GRIFFITHS hereby consent to become a Member of LIANGU PTY LTD.

My personal details are as follows:

Full name: WEI-LIN GRIFFITHS

Former names (if any):

Residential Address: UNIT 117, 35 HOWARD STREET, BRISBANE QLD 4000

Upon registration of the Company, I agree to take up shares in LIANGU PTY LTD as outlined in the table below:

<i>Class of Share</i>	<i>Shares Held</i>	<i>Amount Paid per Share</i>	<i>Amount Unpaid per Share</i>	<i>Fully Paid</i>	<i>Beneficially Held</i>
ORD	1	\$1	\$0	Y	Y

Dated: the 15th day of July 2022


.....
WEI-LIN GRIFFITHS

LIANGU PTY LTD
ACN 099 014 543

Registered in South Australia under the *Corporations Act 2001 (Cth)*

Share Certificate

Certificate No: 3

This is to certify that:

Wei-Lin Griffiths

of UNIT 117, 35 HOWARD STREET, BRISBANE QLD 4000

is the registered holder of:


Number of shares: 1

Class of shares: ORD

Fully or partly paid: Y

in the Company subject to the Constitution in force from time to time.

Executed by LIANGU PTY LTD by its duly)
authorised officer:)
)
)
)


.....
Signature of authorised director

.....

Date: the 15th day of July 2022

LIANGU PTY LTD
ACN: 099 014 543
Share Register

Date of Entry	Shareholder Name	Shareholder Address	Class of Share	Certificate Number	Shares Held	Share Numbers Held	Amount Paid per Share	Amount Unpaid per Share	Fully Paid	Beneficially Held
15/07/2022	Wei-Lin Griffiths	UNIT 117, 35 HOWARD STREET, BRISBANE QLD 4000	ORD	3	1	1-1	\$1	\$0	Y	Y

Minutes Record
Minutes of a meeting of directors of
Liangu Pty Ltd
ACN: 099 014 543

Held at: UNIT 8 435-439 FULLARTON ROAD, HIGHGATE SA 5063

Present: Brian Griffiths
Ming Wang
Wei-Lin Griffiths

Register of Members **Resolved** that the following members be entered in the register of members in accordance with their consent(s) and share certificate(s) which were tabled.

Wei-Lin Griffiths

Closure There being no further business the meeting was closed.

Signed as a true and correct record:
Dated: the 15th day of July 2022



(Chairperson)