

Director resolution

Greg Simon Super Fund Pty Ltd

ACN: 644 446 588

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 18 September 2020.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Gregory John Simon was appointed Director of the Company upon registration.
- 4 Gregory John Simon was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Gregory John Simon has consented to be appointed as public officer of the Company on 18 September 2020 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Gregory John Simon 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 Gregory John Simon (Initial Member) became the Member 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 Unit 1 36 Alcorn Street, SUFFOLK PARK, NSW 2481.

Adoption of constitution

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

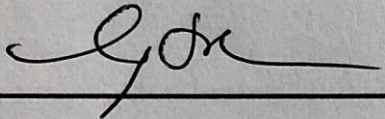
Auditors

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

Signed:

The Director

Signed by Gregory John Simon:



Gregory John Simon
Director

Dated: 21/09/20

 **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,

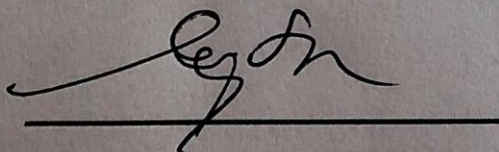
In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Gregory John Simon, whose signature appears below, has been appointed the Public Officer of Greg Simon Super Fund Pty Ltd ACN 644 446 588.

The address for service of notices is Unit 1 36 Alcorn Street, SUFFOLK PARK, NSW 2481

Signed:

The Public Officer


Signed by Gregory John Simon:



Gregory John Simon
Public Officer

Dated:

21/09/20

 **SIGN HERE
PLEASE**

CONSENT TO ACT AS A DIRECTOR

Greg Simon Super Fund Pty Ltd

ACN: 644 446 588

Full name: Gregory John Simon

Former names (if any):

Date of birth: 8 February 1983

Place of birth: Sandton Johannesburg, South Africa

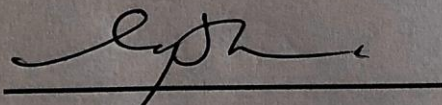
Address: Unit 1 36 Alcorn Street,
SUFFOLK PARK, NSW, 2481

consents to act as a director of the Company.

Signed:

The Director

Signed by Gregory John Simon:



Gregory John Simon
Director

Dated: 21/09/20

 SIGN HERE
PLEASE

CONSENT TO ACT AS A SECRETARY

Greg Simon Super Fund Pty Ltd

ACN: 644 446 588

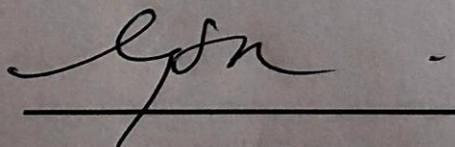
Full name: Gregory John Simon
Former name (if any):
Date of Birth: 8 February 1983
Place of birth: Sandton Johannesburg, South Africa
Address: Unit 1 36 Alcorn Street,
SUFFOLK PARK, NSW, 2481

consents to act as a secretary of the Company.

Signed:

The Secretary


Signed by Gregory John Simon:



Gregory John Simon
Secretary

Dated:

21/09/20

 SIGN HERE
PLEASE

REGISTER OF OFFICERS

Greg Simon Super Fund Pty Ltd

ACN: 644 446 588

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
18 September 2020		Gregory John Simon	Unit 1 36 Alcorn Street, SUFFOLK PARK, NSW, 2481	Sandton Johannesburg, South Africa	8 February 1983	DIR, SEC

CONSENT TO BE A MEMBER AND HOLD SHARES

Greg Simon Super Fund Pty Ltd

ACN: 644 446 588

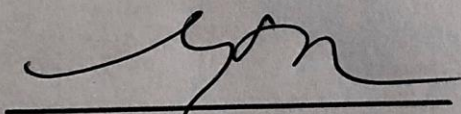
Gregory John Simon of Unit 1 36 Alcorn Street, SUFFOLK PARK, NSW 2481 consents to become a MEMBER and agrees to take up the following shares in the Company:

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 Gregory John Simon:



 **SIGN HERE PLEASE**

Gregory John Simon
Member

Dated: 21/09/20

SHARE CERTIFICATE #1

Greg Simon Super Fund Pty Ltd

ACN: 644 446 588

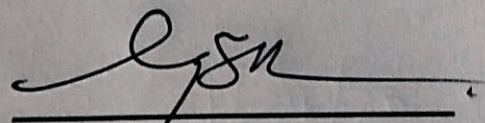
(Registered under the *Corporations Act 2001*)

Shareholder(s): Gregory John Simon


Address: Unit 1 36 Alcorn Street,
SUFFOLK PARK, NSW, 2481

is/are the registered holder(s)
of 10 ORD Shares
(serial numbers 1 - 10 inclusive)
in the Company issued on 18 September 2020
\$0.00 remains unpaid per share.

Signed: _____



Gregory John Simon

 **SIGN HERE
PLEASE**

Dated: 21/09/20

REGISTER OF MEMBERS

Greg Simon Super Fund Pty Ltd

ACN: 644 446 588

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
18.09.2020	Gregory John Simon	18.09.2020	Allotment	ORD	10		10	1 - 10	1	\$0.00	\$1.00