

Minutes of meeting of Directors

First meeting of Directors

I&V Commons-Fidge Properties Pty Ltd
ACN 634 775 385

Held at: 17 Wangalara Street
TIWI NT 0810

Date: 10 / 07 / 19

Time: 16:00

Present: Verity Commons-Fidge
Ian Gordon Commons-Fidge

Chairperson: VERITY COMMONS-FIDGE
was appointed chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Registration of Company: The meeting was advised that all matters relating to the registration of the Company have been attended to; and the Company has been registered on 10/07/2019. The Certificate of Registration and a copy of the Constitution were tabled.

Director(s): A Memorandum was tabled at this meeting, signed by the persons specified in the application for the Company's registration who consented to become Members of the Company, appointing:

Verity Commons-Fidge
Ian Gordon Commons-Fidge

as the first Director(s) of the Company. Signed consent(s) of the Director(s) was tabled.

Secretary: IT WAS RESOLVED that:
Verity Commons-Fidge
be appointed Secretary of the Company. Signed consent(s) of the Secretary(ies) was tabled.

Registered Office: IT WAS RESOLVED that the Registered Office of the Company be situated at:

17 Wangalara Street
TIWI NT 0810

Principal Place of Business Address: IT WAS RESOLVED that the Principal Office of the Company be situated at:

17 Wangalara Street
TIWI NT 0810

**Register of
Member(s):**

IT WAS RESOLVED that the names of the persons specified in the application for the Company's registration, who consented to become Members of the Company, be entered in the Register of Member(s) in respect of the following shares, as described in the Share Certificates, deemed to have been allotted to them on incorporation. Share Certificates were tabled.

Share Certificate No. 1
Verity COMMONS-FIDGE

Share Certificate No. 2
Ian Gordon COMMONS-FIDGE

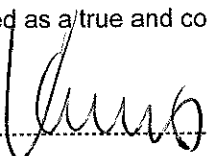
Auditors:

IT WAS RESOLVED in accordance with the *Corporations Act* that the Company need not appoint an auditor.

Meeting Closed:

There being no further business the meeting was declared closed.

Signed as a true and correct record.



Chairperson

Minutes of meeting of Directors

Appointment of Directors

I&V Commons-Fidge Properties Pty Ltd
ACN 634 775 385

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TIWI NT 0810

Date: 10 / 07 / 19

Time: 16:00

Present: Verity Commons-Fidge
Ian Gordon Commons-Fidge

Chairperson: VERITY COMMONS-FIDGE
was appointed chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Appointment of Director: The Chairperson advised that:
Verity Commons-Fidge
Ian Gordon Commons-Fidge

had consented in writing to be appointed as Director of the Company and this consent is for the purpose of Section 201D of the *Corporation Act 2001 (Cth)*.

IT WAS RESOLVED that:

1. the person or persons listed above to be appointed as a Director or Directors of the Company;
2. at least one Director ordinarily resides in Australia;
3. this appointment will be effective commencing at the close of this meeting;
4. this appointment is for the purposes of the *Act*; and
5. Australian Securities and Investments Commission has been notified of such appointment.

Meeting Closed: There being no further business the meeting was declared closed.

Signed as a true and correct record.


Chairperson

Minutes of meeting of Directors

Appointment of secretaries

I&V Commons-Fidge Properties Pty Ltd
ACN 634 775 385

Held at: 17 Wangalara Street
TIWI NT 0810

Date: 10 / 07 / 19

Time: 16:00

Present: Verity Commons-Fidge
Ian Gordon Commons-Fidge

Chairperson: VERITY COMMONS-FIDGE
was appointed chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Appointment of Secretary: The Chairperson advised that:
Verity Commons-Fidge
had consented in writing to be appointed as Secretary of the Company and this consent is for the purpose of Section 204C of the *Corporation Act 2001 (Cth)*.

IT WAS RESOLVED that:

1. the person or persons listed above to be appointed as a Secretary or Secretaries of the Company;
2. at least one Secretary ordinarily resides in Australia;
3. this appointment will be effective commencing at the close of this meeting;
4. this appointment is for the purposes of the Act; and
5. Australian Securities and Investments Commission has been notified of such appointment.

Meeting Closed: There being no further business the meeting was declared closed.

Signed as a true and correct record.


Chairperson

Minutes of meeting of Directors

Appointment of Public Officer

I&V Commons-Fidge Properties Pty Ltd
ACN 634 775 385

Held at: 17 Wangalara Street
TIWI NT 0810

Date: 10 / 07 / 19

Time: 10:00

Present: Verity Commons-Fidge
Ian Gordon Commons-Fidge

Chairperson: VERITY COMMONS-FIDGE
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.

Appointment of Public Officer: The Chairperson advised that **Verity Commons-Fidge** had consented to be appointed as Public Officer of the Company and this consent is for the purpose of the *Income Tax Assessment Act 1936* (as amended from time to time) (Act).

IT WAS RESOLVED that:

1. **Verity Commons-Fidge** be appointed as Public Officer of the Company;
2. This appointment will be effective commencing at the close of this meeting;
3. This appointment is for the purposes of the Act; and
4. Notification of this appointment will be forwarded to the Deputy Commissioner of Taxation.

Meeting Closed: There being no further business the meeting was declared closed.

Signed as a true and correct record.

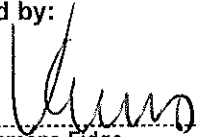

Chairperson

Consent to Act as Public Officer

I&V Commons-Fidge Properties Pty Ltd
ACN 634 775 385

I, Verity Commons-Fidge hereby consent to my appointment as a Public Officer of I&V Commons-Fidge Properties Pty Ltd.

Executed by:


.....
Verity Commons-Fidge


.....
Date

10/07/19