

## MEMBER/S RESOLUTION

JONO SUPER PTY LTD

The persons signing below, being the members of the Company resolve as follows:

### REGISTRATION

It was confirmed that the Company had been registered by the ASIC on 11/04/2016 with Australian Company Number 611 796 813.

### OFFICER APPOINTMENT

The appointment of the following persons as officers of the Company is confirmed:

Officer Name	Director	Secretary
JOHN EDWARD HYDE	✓	✓

### SHARE ISSUE

Applications for shares were received and it was resolved to issue the following shares in the Company and to issue share certificates to the allottees and to enter the information contained on the applications into the Register of Members:

Member Name	No. of Shares	Class	Cert. No.	Serial No's	
				From	To
JOHN EDWARD HYDE					
	1	ORD	1	ORD1	ORD1

**SIGNATURE:**

JOHN EDWARD HYDE



Dated: 11/04/2016