

**MINUTE BOOK**  
Minutes of the first meeting of directors of  
**HELIX MANIFESTATIONS PTY LTD**  
**A.C.N. 648 534 276**

**HELD AT:** 50 HUNTER STREET,  
NEWCASTLE, NSW, 2300

**PRESENT:** FIONA DAWN MANLEY  
STEVEN RODNEY PRATT

**CHAIRMAN** The following person was appointed Chairman of the first meeting of Directors.  
STEVEN RODNEY PRATT

**REGISTRATION OF COMPANY** The meeting was advised that all matters relating to the registration of the Company had been attended to and that the Company had been registered on this day. The certificate of registration was tabled as evidence the company was duly registered on 09/03/2021.

**DIRECTORS:** There was produced to the meeting a memorandum, signed by the persons specified in the application for the Company's registration who consented to become members of the Company appointing:  
  
FIONA DAWN MANLEY  
STEVEN RODNEY PRATT  
  
as the first director(s) of the Company, signed consent(s) of director(s) were tabled.

**SECRETARIES** Resolved that:  
  
STEVEN RODNEY PRATT  
  
be appointed secretary(s) of the Company, signed consent(s) were tabled.

**REGISTERED OFFICE** Resolved that the registered office of the company be located at:  
  
50 HUNTER STREET,  
NEWCASTLE, NSW, 2300  
  
The occupier's consent was duly signed and presented.

**PRINCIPAL PLACE OF BUSINESS** Resolved that the principal place of business be located at:  
  
8 COOLINGA ROAD,  
MARINO, SA, 5049

**REGISTER OF MEMBERS** 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 members 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.  
  
STEVEN RODNEY PRATT                      Share Certificate No. 1  
  
FIONA DAWN MANLEY                      Share Certificate No. 2

**CONSTITUTION** Resolved that the document tabled at the meeting was approved and adopted as the constitution of the company.

**NON APPOINTMENT OF AUDITOR** Resolved in accordance with the Corporations Act that the company need not appoint an auditor.

**COMMON SEAL** Resolved that the company not adopt a common seal.

**COMMENCEMENT OF SPECIAL PURPOSE** Resolved that the Company's objects are to act solely as the Trustee of a regulated superannuation fund.

**FURTHER BUSINESS** Further resolved that the financial year end of the company be 30 June and that the first financial year will be for the period ending 30 June 2021

**CLOSURE**

There being no further business the meeting was terminated.

Signed as a true and correct record

**DATED:** 09/03/2021

**SIGNED:**

A handwritten signature in black ink, appearing to be 'J. M.', written over a faint circular stamp.

(chairman)

**MINUTE BOOK**  
Minutes of the first meeting of Members of  
**HELIX MANIFESTATIONS PTY LTD**  
**A.C.N. 648 534 276**

**HELD AT:** 50 HUNTER STREET,  
NEWCASTLE, NSW, 2300

**PRESENT:** STEVEN RODNEY PRATT  
FIONA DAWN MANLEY

**CHAIRMAN** The following person was appointed Chairman of the first meeting of Members.

STEVEN RODNEY PRATT

**DIRECTORS:** Resolved that the following person(s) be appointed director of the Company:

FIONA DAWN MANLEY  
STEVEN RODNEY PRATT

**SECRETARIES** Resolved that the following person(s) be appointed secretary of the Company:

STEVEN RODNEY PRATT

**NON APPOINTMENT OF AUDITOR** Resolved that it is not necessary for the company to appoint an auditor.

**CLOSURE** There being no further business the meeting was terminated.

Signed as a true and correct record

**DATED:** 09/03/2021

**SIGNED:**



(chairman)

**HELIX MANIFESTATIONS PTY LTD**  
**A.C.N. 648 534 276**  
**Consent to act as**  
**Director**

Pursuant to sections 201D and 204C of the Corporations act 2001

I, FIONA DAWN MANLEY

hereby consent to act as Director of HELIX MANIFESTATIONS PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:	17/05/1971
Place of Birth:	BALAKLAVA, SA
Full residential address:	8 COOLINGA ROAD, MARINO, SA, 5049

Dated: 09/03/2021



.....  
FIONA DAWN MANLEY

**HELIX MANIFESTATIONS PTY LTD**  
**A.C.N. 648 534 276**  
**Consent to act as**  
**Director**

Pursuant to sections 201D and 204C of the Corporations act 2001

I, STEVEN RODNEY PRATT

hereby consent to act as Director of HELIX MANIFESTATIONS PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:	21/02/1970
Place of Birth:	MALLALA, SA
Full residential address:	8 COOLINGA ROAD, MARINO, SA, 5049

Dated: 09/03/2021

  
.....  
STEVEN RODNEY PRATT

**HELIX MANIFESTATIONS PTY LTD**  
**A.C.N. 648 534 276**  
**Consent to act as**  
**Secretary**

Pursuant to sections 201D and 204C of the Corporations act 2001

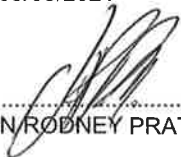
I, STEVEN RODNEY PRATT

hereby consent to act as Secretary of HELIX MANIFESTATIONS PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:	21/02/1970
Place of Birth:	MALLALA, SA
Full residential address:	8 COOLINGA ROAD, MARINO, SA, 5049

Dated: 09/03/2021

  
.....  
STEVEN RODNEY PRATT

## REGISTER OF DIRECTORS

[illegible]

**HELIX MANIFESTATIONS PTY LTD**  
**A.C.N. 648 534 276**  
**Application for shares**

To: The Directors  
HELIX MANIFESTATIONS PTY LTD  
50 HUNTER STREET, NEWCASTLE, NSW, 2300

I, STEVEN RODNEY PRATT  
of 8 COOLINGA ROAD MARINO, SA, 5049

apply for the following shares:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially held
1	ORD	\$1.00	\$0	Yes

I/we agree to accept the above shares and to be bound by the constitution of the company and authorise my/our name(s) to be placed on the register of members in respect of those shares.

Dated: 09/03/2021

  
STEVEN RODNEY PRATT

  
Witness (Please sign and print name)

Lachlan Senarinos



**HELIX MANIFESTATIONS PTY LTD**  
**A.C.N. 648 534 276**  
**Application for shares**

To: The Directors  
HELIX MANIFESTATIONS PTY LTD  
50 HUNTER STREET, NEWCASTLE, NSW, 2300

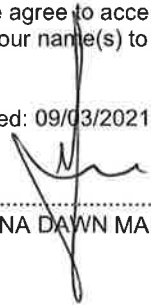
I, FIONA DAWN MANLEY  
of 8 COOLINGA ROAD MARINO, SA, 5049

apply for the following shares:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially held
1	ORD	\$1.00	\$0	Yes

I/we agree to accept the above shares and to be bound by the constitution of the company and authorise my/our name(s) to be placed on the register of members in respect of those shares.

Dated: 09/03/2021

  
FIONA DAWN MANLEY

  
Witness (Please sign and print name)

Lachlan Semmens

# Share Certificate

**HELIX MANIFESTATIONS PTY LTD**

**A.C.N. 648 534 276**

(Incorporated under the Corporations Act 2001 in the State of South Australia)

**Registered Office:**

50 HUNTER STREET, NEWCASTLE, NSW, 2300

**Certificate Number 1**

*This is to certify that*

**STEVEN RODNEY PRATT of  
8 COOLINGA ROAD, MARINO, SA, 5049**

*is the registered holder of*

**1 Fully Paid**

**\$1.00 ORDINARY SHARES**

*in the above mentioned company*

*being the share(s) having the distinctive serial numbers*

**1 to 1 inclusive**

*Dated: 09/03/2021*

*Executed for and on behalf of HELIX MANIFESTATIONS PTY LTD A.C.N. 648 534 276  
by authority of the Directors:*

Signature of Director/Sole Director

*Fiona Dawn Manley*  
Name of Director/Sole Director

Signature of Director/Secretary

*STEVEN RODNEY PRATT*  
Name of Director/Secretary

If the company has only one director, then this share certificate may be signed merely by that sole director - see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001.

If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.

# Share Certificate

**HELIX MANIFESTATIONS PTY LTD**

**A.C.N. 648 534 276**

(Incorporated under the Corporations Act 2001 in the State of South Australia)

**Registered Office:**

50 HUNTER STREET, NEWCASTLE, NSW, 2300

**Certificate Number 2**

*This is to certify that*

**FIONA DAWN MANLEY of  
8 COOLINGA ROAD, MARINO, SA, 5049**

*is the registered holder of*

**1 Fully Paid  
\$1.00 ORDINARY SHARES**

*in the above mentioned company  
being the share(s) having the distinctive serial numbers*

**2 to 2 inclusive**

*Dated: 09/03/2021*

*Executed for and on behalf of HELIX MANIFESTATIONS PTY LTD A.C.N. 648 534 276  
by authority of the Directors:*

.....  
Signature of Director/Sole Director

*Fiona Dawn Manley*  
.....  
Name of Director/Sole Director

.....  
Signature of Director/Secretary

*STEVEN RODNEY PRATT*  
.....  
Name of Director/Secretary

If the company has only one director, then this share certificate may be signed merely by that sole director - see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001.

If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.

**A.C.N. 648 534 276**

## REGISTER OF MEMBERS

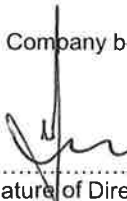
[illegible]

**HELIX MANIFESTATIONS PTY LTD**  
**A.C.N. 648 534 276**  
**Superannuation Company Declaration**

[I/We] being the [sole director/directors] of the Company hereby declare that the company is a special purpose company as defined in paragraph (f) of the definition of special purpose company in Regulation 3 of the Corporations (Review Fees) Regulations 2003 as:

1. The constitution of the Company prohibits distribution of the Company's income or property to its members; and
2. The sole purpose of the Company is to act as the trustee of a regulation superannuation fund within the meaning of section 19 of the Superannuation Industry (Supervision) Act 1993.

The Company became a special purpose company on 09/03/2021.

  
.....  
Signature of Director/Sole Director

*Fiona Dawn Mauley*  
.....  
Name of Director/Sole Director

  
.....  
Signature of Director/Secretary

*STEVEN RODNEY PRATT*  
.....  
Name of Director/Secretary