

# MINUTES OF MEETING

## Enchanting Hornbill Pty Ltd

ACN: 167 179 535

**MINUTES OF FIRST MEETING OF DIRECTORS AND INITIAL MEMBERS  
OF Enchanting Hornbill Pty Ltd  
HELD AT 43 Cathies Lane, Wantirna, VIC 3152  
ON 10 December 2013.**

**PRESENT:** Eng Hung Koh and Chuo Harn Lau

**REGISTRATION OF COMPANY:** The Chairperson reported that all matters regarding the registration of the Company had been attended to and produced to the Meeting the Application for Registration as an Australian Company filed with ASIC in respect of the Company as well as the Certificate of Registration for the Company dated **10 December 2013**.

**OFFICERS:** **NOTED** that Eng Hung Koh, Chuo Harn Lau were appointed Directors of the Company upon registration.

Eng Hung Koh was appointed Secretary of the Company upon registration.

**INITIAL MEMBERS:** **NOTED** that Eng Koh and Chuo Lau became the Initial Member(s) of the Company upon incorporation.

**REGISTERED OFFICE:** **RESOLVED** that the registered office of the Company be at 43 Cathies Lane, Wantirna, VIC 3152

**SHARES:** The Director(s) was/were instructed to record the name of the Initial Members 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.

**ADOPTION OF CONSTITUTION:** **RESOLVED** that the Constitution tabled at this Meeting be signed by the Initial Members and adopted as the constitution of the Company.

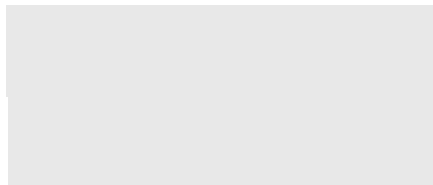
**AUDITORS:** **RESOLVED** that no auditors be appointed for the time being.

**CLOSURE:** There being no further business the meeting closed.

**SIGNED** as a correct record.

Chairperson:

Date:



# APPOINTMENT OF PUBLIC OFFICER

**Enchanting Hornbill Pty Ltd**  
**ACN: 167 179 535**

**Present:** Eng Hung Koh and Chuo Harn Lau

**Held at:** 43 Cathies Lane, Wantirna, VIC 3152

**Chairperson:** Eng Hung Koh

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

**Appointment of Public Officer** The Chairperson advised that Eng Hung Koh had consented to be appointed as Public Officer on 10 December 2013 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. Eng Hung Koh be appointed as Public Officer of the Company;
2. This appointment will be effective commencing the closing of this meeting;
3. this appointment is for the purposes of the *Act*; and
4. Australian Securities and Investment 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.

Specimen Signature:

Director Signature:

# CONSENT TO ACT AS A DIRECTOR

Enchanting Hornbill Pty Ltd - ACN: 167 179 535

Full name: Eng Hung Koh

Date of birth: 4 May 1975

Place of birth: Sibu, Malaysia

Address: 43 Cathies Lane, Wantirna, VIC 3152

consents to act as a DIRECTOR of the  
forementioned company.

Signed:

Date:

# CONSENT TO ACT AS A DIRECTOR

Enchanting Hornbill Pty Ltd - ACN: 167 179 535

Full name: Chuo Harn Lau

Date of birth: 23 April 1975

Place of birth: Sibü, Malaysia

Address: 43 Cathies Lane, Wantirna, VIC 3152

consents to act as a DIRECTOR of the  
forementioned company.

Signed:

Date:

# CONSENT TO ACT AS A SECRETARY

**Enchanting Hornbill Pty Ltd**  
**ACN: 167 179 535**

Full name: **Eng Hung Koh**

Date of birth: **4 May 1975**

Place of birth: **Sibu, Malaysia**

Address: **43 Cathies Lane, Wantirna, VIC 3152**

consents to act as a SECRETARY of  
the forementioned company.

**Signed:**

**Date:**

# REGISTER OF OFFICERS

Enchanting Hornbill Pty Ltd - ACN: 167 179 535

Date of appointment	Date of resignation	Full name	Residential address	Place of Birth	Date of Birth	Role(s)
10 December 2013		Eng Hung Koh	43 Cathies Lane, Wantirna, VIC 3152	Sibu, Malaysia	4 May 1975	DIR, SEC
10 December 2013		Chuo Harn Lau	43 Cathies Lane, Wantirna, VIC 3152	Sibu, Malaysia	23 April 1975	DIR

# CONSENT TO BE A MEMBER AND HOLD SHARES

**Enchanting Hornbill Pty Ltd**  
**ACN: 167 179 535**

I, Eng Koh of 43 Cathies Lane, Wantirna, VIC 3152 hereby consent to become a MEMBER and agree to take up the following SHARES for the forementioned company:

**Number:** 10

**Class:** ORD

**Amount Paid  
per Share (\$):** \$1.00

**Amount Unpaid  
per Share (\$):** \$0.00

**Signed:**

**Date:**



# CONSENT TO BE A MEMBER AND HOLD SHARES

**Enchanting Hornbill Pty Ltd**  
**ACN: 167 179 535**

I, Chuo Lau of 43 Cathies Lane, Wantirna, VIC 3152 hereby consent to become a MEMBER and agree to take up the following SHARES for the forementioned company:

**Number:** 10


**Class:** ORD

**Amount Paid  
per Share (\$):** \$1.00

**Amount Unpaid  
per Share (\$):** \$0.00

**Signed:**

**Date:**





# SHARE CERTIFICATE #1

**Enchanting Hornbill Pty Ltd**  
**ACN: 167 179 535**

Full name(s):

Eng Koh

Address

43 Cathies Lane, Wantirna, VIC 3152

is/are the registered holder(s)  
of **10 ORD Shares**  
(serial numbers 1 - 10 inclusive)  
in the forementioned company.

\$0.00 remains unpaid per  
share.

Signed:

Date:

## SHARE CERTIFICATE #2

**Enchanting Hornbill Pty Ltd**  
**ACN: 167 179 535**

Full name(s):

Chuo Lau

Address

43 Cathies Lane, Wantirna, VIC 3152

is/are the registered holder(s)  
of **10 ORD Shares**  
(serial numbers 11 - 20 inclusive)  
in the forementioned company.

\$0.00 remains unpaid per  
share.

Signed:

Date:

## REGISTER OF MEMBERS

Enchanting Hornbill Pty Ltd - ACN: 167 179 535

Date	Member	Number of shares	Class	Share Serial Numbers	Cert #	\$ unpaid per share	\$ paid per share	Fully Paid	Beneficially held
10 December 2013	Eng Koh	10	ORD	1 - 10	1	\$0.00	\$1.00	Yes	Yes
10 December 2013	Chuo Lau	10	ORD	11 - 20	2	\$0.00	\$1.00	Yes	Yes