

# MINUTES OF MEETING

## Eden Hermitage Pty Ltd

ACN: 611 173 632

**MINUTES OF FIRST MEETING OF DIRECTORS AND INITIAL MEMBERS  
OF Eden Hermitage Pty Ltd  
HELD AT 43 Cathies Lane, WANTIRNA SOUTH, VIC 3152  
ON 7 March 2016.**

**PRESENT:** Eng Hung Koh and Chuo 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 **7 March 2016**.

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

**INITIAL MEMBERS:** **NOTED** that Eng Hung 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 SOUTH, 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.

**Chairperson:**



**Eng Hung Koh**

**Dated:** \_\_\_\_\_

# APPOINTMENT OF PUBLIC OFFICER

**Eden Hermitage Pty Ltd**  
**ACN: 611 173 632**

**Date:** 7 March 2016

**Present:** Eng Hung Koh and Chuo Lau of 43 Cathies Lane, WANTIRNA SOUTH, VIC 3152

**Held at:** 43 Cathies Lane, WANTIRNA SOUTH, 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 7 March 2016 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. The Australian Taxation Office 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:



**Eng Hung Koh**

**Dated:** \_\_\_\_\_

Director Signature:



**Eng Hung Koh**

**Dated:** \_\_\_\_\_

# CONSENT TO ACT AS A DIRECTOR

Eden Hermitage Pty Ltd - ACN: 611 173 632

Full name: Eng Hung Koh

Date of birth: 4 May 1975

Place of birth: Sarawak, Malaysia

Address: 43 Cathies Lane,  
WANTIRNA SOUTH, VIC, 3152

consents to act as a DIRECTOR of the  
forementioned company.

Signed:

Eng Hung Koh

Dated: \_\_\_\_\_

# CONSENT TO ACT AS A DIRECTOR

Eden Hermitage Pty Ltd - ACN: 611 173 632

Full name:	Chuo Lau
Date of birth:	23 April 1975
Place of birth:	Sarawak, Malaysia
Address:	43 Cathies Lane, WANTIRNA SOUTH, VIC, 3152

consents to act as a DIRECTOR of the  
forementioned company.

Signed:



Chuo Lau

Dated: \_\_\_\_\_

# CONSENT TO ACT AS A SECRETARY

**Eden Hermitage Pty Ltd**  
**ACN: 611 173 632**

Full name: **Eng Hung Koh**

Date of birth: **4 May 1975**

Place of birth: **Sarawak, Malaysia**

Address: **43 Cathies Lane,  
WANTIRNA SOUTH, VIC, 3152**

consents to act as a SECRETARY of  
the forementioned company.

**Signed:**

**Eng Hung Koh**

**Dated:** \_\_\_\_\_

# CONSENT TO ACT AS A SECRETARY

**Eden Hermitage Pty Ltd**  
**ACN: 611 173 632**

Full name:	Chuo Lau
Date of birth:	23 April 1975
Place of birth:	Sarawak, Malaysia
Address:	43 Cathies Lane, WANTIRNA SOUTH, VIC, 3152

consents to act as a SECRETARY of  
the forementioned company.

**Signed:**

**Chuo Lau**

**Dated:** \_\_\_\_\_

# REGISTER OF OFFICERS

Eden Hermitage Pty Ltd - ACN: 611 173 632

Date of appointment	Date of resignation	Full name	Residential address	Place of Birth	Date of Birth	Role(s)
7 March 2016		Eng Hung Koh	43 Cathies Lane, WANTIRNA SOUTH, VIC, 3152	Sarawak, Malaysia	4 May 1975	DIR, SEC
7 March 2016		Chuo Lau	43 Cathies Lane, WANTIRNA SOUTH, VIC, 3152	Sarawak, Malaysia	23 April 1975	DIR, SEC

# CONSENT TO BE A MEMBER AND HOLD SHARES

**Eden Hermitage Pty Ltd**  
**ACN: 611 173 632**

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

<b>Number of Shares:</b>	1
<b>Class of Shares:</b>	ORD
<b>Amount Paid per Share (\$):</b>	\$1.00
<b>Amount Unpaid per Share (\$):</b>	\$0.00

**Signed:**



**Eng Hung Koh**

**Dated:** \_\_\_\_\_



# CONSENT TO BE A MEMBER AND HOLD SHARES

**Eden Hermitage Pty Ltd**  
**ACN: 611 173 632**

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

<b>Number of Shares:</b>	1
<b>Class of Shares:</b>	ORD
<b>Amount Paid per Share (\$):</b>	\$1.00
<b>Amount Unpaid per Share (\$):</b>	\$0.00

**Signed:**



**Chuo Lau**

**Dated:** \_\_\_\_\_

# SHARE CERTIFICATE #1

**Eden Hermitage Pty Ltd**  
**ACN: 611 173 632**

Shareholder(s):

**Eng Hung Koh**

Address

**43 Cathies Lane,  
WANTIRNA SOUTH, VIC, 3152**

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

\$0.00 remains unpaid per share.

**Signed:**

\_\_\_\_\_  
**Eng Hung Koh**

\_\_\_\_\_  
**Chuo Lau**

**Dated:** \_\_\_\_\_

**Dated:** \_\_\_\_\_

## SHARE CERTIFICATE #2

**Eden Hermitage Pty Ltd**  
**ACN: 611 173 632**

Shareholder(s):

**Chuo Lau**

Address

**43 Cathies Lane,  
WANTIRNA SOUTH, VIC, 3152**

is/are the registered holder(s)  
of **1 ORD Shares**  
(serial numbers 2 - 2 inclusive)  
in the forementioned company.

\$0.00 remains unpaid per share.

**Signed:**

\_\_\_\_\_  
**Eng Hung Koh**

\_\_\_\_\_  
**Chuo Lau**

**Dated:** \_\_\_\_\_

**Dated:** \_\_\_\_\_

# REGISTER OF MEMBERS

Eden Hermitage Pty Ltd - ACN: 611 173 632

Date	Member	Number of shares	Class	Share Serial Numbers	Cert #	\$ unpaid per share	\$ paid per share	Fully Paid	Beneficially held
7 March 2016	Eng Hung Koh	1	ORD	1 - 1	1	\$0.00	1.00	Yes	Yes
7 March 2016	Chuo Lau	1	ORD	2 - 2	2	\$0.00	1.00	Yes	Yes