

Consent to act as a Director

I, Krupa Kulkarni, of 48 Winten Drive GLENDENNING NSW 2761 Australia, born on 05/05/1973 at BANAGALORE, INDIA, consent to my appointment to act as director of SHREE KRUPA INVESTMENTS PTY LTD.

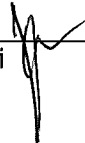
By executing the constitution, I agree to abide by all the terms of the constitution of SHREE KRUPA INVESTMENTS PTY LTD.

Date:

31/8/2018

Signed:

Krupa Kulkarni



Consent to act as a Public Officer

I, Krupa Kulkarni, of 48 Winten Drive GLENDENNING NSW 2761 Australia, consent to my appointment to act as Public Officer of SHREE KRUPA INVESTMENTS PTY LTD. I consent that my appointment be notified to the Deputy Commissioner of Taxation.

Date:

31/8/2018

Signed:

Krupa Kulkarni

Consent to act as a Secretary

I, Krupa Kulkarni, of 48 Winten Drive GLENDENNING NSW 2761 Australia, born on 05/05/1973 at BANAGALORE, INDIA, consent to my appointment to act as secretary of SHREE KRUPA INVESTMENTS PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of SHREE KRUPA INVESTMENTS PTY LTD.

Date:

31/8/2018

Signed:

Krupa Kulkarni

Consent of Occupier for Registered Office

Company SHREE KRUPA INVESTMENTS PTY LTD

Registered Office 48 Winten Drive GLENDENNING NSW 2761 Australia

Occupiers Consent We consent the use of our above address to be the Registered Office of the above company.

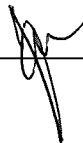
Name of Occupier Krupa Kulkarni

Date

31/8/2018

Occupiers Signature

Krupa Kulkarni



Application For Shares

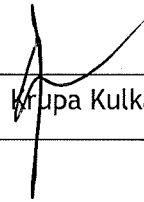
I, Krupa Kulkarni, of 48 Winten Drive GLENDENNING NSW 2761 Australia, hereby apply for allotment of shares as specified in the table below in SHREE KRUPA INVESTMENTS PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	1	1.00	

Date

31/8/18

Signed


Krupa Kulkarni

There being no further matters to discuss, the meeting was closed.

Signed as a true and correct record of the meeting.

Signature of chairperson ----- Krupa Kulkarni	Date ----- 31/8/2018
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EXECUTED as a deed

EXECUTED BY

Signed for and on behalf of Trustee
SHREE KRUPA INVESTMENTS PTY LTD
A.C.N. 628644486 (as trustee of this deed)

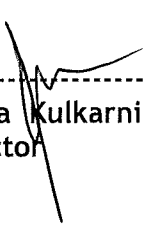
In accordance with the constitution of the company and Section 127 of the Corporations Act 2001 (Cth)



Krupa Kulkarni
Director

Ravindra Kulkarni
Director

Signed for and on behalf of Beneficiary
SHREE KRUPA PROPERTY INVESTMENT PTY LTD
(Trustee for Shree Krupa Family Trust)
A.C.N. 628534056 (as beneficiary of this deed)

In accordance with the constitution of the company and Section 127 of the Corporations Act 2001 (Cth)


Krupa Kulkarni
Director


Ravindra Kulkarni
Director

Policies:

The policies adopted by the Trustee in order to achieve these objectives are:

- Regular monitoring of the performance of the funds investment, to oversee the overall investment mix and the expected cash flow requirements of the fund.
- Reduce the loan of the lender for monies borrowed to purchase property through an instalment warrant arrangement.
- Balancing the fund's investment portfolio due to changes in market conditions, by further sale and purchase of investments.

The trustee's aim will always be to ensure that it follows the investment strategy, however, the trustee will at all times reserve the right to change the investment mix depending on market situations and opportunities available to strengthen its objectives.

A copy of the current investment strategy of the fund will be made available to all members of the fund.

<i>Signature of Trustee {Director of the Trustee Company}</i> Krupa Kulkarni	Date 31 / 08 / 2018
<i>Signature of Trustee {Director of the Trustee Company}</i> Ravindra Kulkarni	Date 31 / 08 / 2018

Share Certificate
SHREE KRUPA INVESTMENTS PTY LTD
A.C.N 628 644 486

INCORPORATED UNDER THE CORPORATIONS ACT 2001

Registered Office : 48 Winten Drive GLENDENNING NSW 2761 Australia

Certificate Number:2

This is to certify that

Ravindra Kulkarni

OF 48 Winten Drive, GLENDENNING, NSW 2761 Australia

Is a registered holder of the undermentioned shares in the company,
subject to the constitution thereof.

Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	1	1.00	0.00

Signed for and on behalf of the company in accordance with the Corporations Act.

Date: 31/8/18 31/8/18

Signature:  
Krupa Kulkarni Ravindra Kulkarni

Important

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.

Share Certificate
SHREE KRUPA INVESTMENTS PTY LTD
A. C. N 628 644 486

INCORPORATED UNDER THE CORPORATIONS ACT 2001

Registered Office : 48 Winten Drive GLENDENNING NSW 2761 Australia

Certificate Number: 1

This is to certify that

Krupa Kulkarni

OF 48 Winten Drive, GLENDENNING, NSW 2761 Australia

Is a registered holder of the undermentioned shares in the company,
subject to the constitution thereof.

Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	1	1.00	0.00

Signed for and on behalf of the company in accordance with the Corporations Act.

Date:

31/8/18

31/8/18

Signature:

Krupa Kulkarni

Ravindra Kulkarni

Important

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.

Application For Shares

I, Ravindra Kulkarni, of 48 Winten Drive GLENDENNING NSW 2761 Australia, hereby apply for allotment of shares as specified in the table below in SHREE KRUPA INVESTMENTS PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	1	1.00	

Date

31/8/18

Signed



Ravindra Kulkarni

Consent to act as a Director

I, Ravindra Kulkarni, of 48 Winten Drive GLENDENNING NSW 2761 Australia, born on 20/07/1963 at KODA, INDIA, consent to my appointment to act as director of SHREE KRUPA INVESTMENTS PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of SHREE KRUPA INVESTMENTS PTY LTD.

Date:

31/8/18

Signed:



Ravindra Kulkarni