

Director resolution

Kuruvila Super Fund Pty Ltd

ACN: 659 846 723

Date: 01-06-2022

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 1 June 2022.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Babu Kuruvila and Sheena Kuruvila were appointed Directors of the Company upon registration.
- 4 Babu Kuruvila was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Babu Kuruvila has consented to be appointed as public officer of the Company on 1 June 2022 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Babu Kuruvila be appointed as public officer of the Company.
- 7 Resolved that this appointment will be effective commencing immediately.
- 8 Resolved to notify the Australian Taxation Office of the appointment.

Initial Members

- 9 Babu Kuruvila and Sheena Kuruvila (Initial Members) became the member(s) of the Company upon incorporation.

Shares

- 10 Resolved to record the name of the Initial Members in the register of members of the Company and to issue a share certificate to each of the Initial Members in accordance with the Company's application for registration as an Australian company.

Registered Office

- 11 Resolved that the registered office of the Company be C/- Foxtan Financial 3 25 MacRobertson Street, MAWSON, ACT 2607.

Adoption of constitution

- 12 Resolved that the attached constitution at Annexure 1 be provided to the Initial Members for signing and adoption as the constitution of the Company.

Auditors

- 13 Resolved that no auditors be appointed for the time being.

Signed:

The Directors

Signed by Babu Kuruvila and Sheena Kuruvila:



Babu Kuruvila
Director

Dated: 01-06-2022



Sheena Kuruvila
Director

Dated: 01-06-2022

CONSENT TO VARIATION OF CLASS RIGHTS

Kuruvila Super Fund Pty Ltd

ACN 659 846 723

The shares on issue in the Company at the date of this consent are as follows:-

- ORD

Each member holds one or more of the shares on issue and gives their prior written consent to the variation of the rights attaching to their respective shares so that those rights are identical to the rights attaching to shares of the same class (in accordance with the Constitution signed by all the members for identification purposes) as their respective shares.

Signed:

The Members

Signed by Babu Kuruvila and Sheena Kuruvila:



Babu Kuruvila
Member

Dated: 01.06.2022



Sheena Kuruvila
Member

Dated: 01.06.2022

SPECIAL RESOLUTION OF MEMBERS

Kuruvila Super Fund Pty Ltd
ACN 659 846 723
(Section 249A Corporations Act)

All the members of Kuruvila Super Fund Pty Ltd ACN 659 846 723 (the "Company") entitled to vote on the resolution, are in favour of the special resolutions set out in this document in accordance with section 249A of the Corporations Act 2001.

Noted:

- A. That each member of Kuruvila Super Fund Pty Ltd ACN 659 846 723 (the "Company") has consented to the variation of the rights attaching to their shares so that those rights are identical to the rights attaching to shares of the same class (in accordance with the Constitution signed by all the members for identification purposes) as their respective shares.
- B. That each share issued to the members on registration of the Company was intended to have the same rights as those set out in the Constitution referred to in paragraph A above.

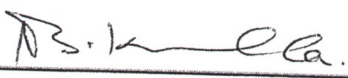
Special Resolutions:

1. That the Constitution signed by all the members for identification purposes be adopted as the constitution of the Company.
2. That the Constitution takes effect from the date of this special resolution.

Signed:

The Members

Signed by Babu Kuruvila and Sheena Kuruvila:



Babu Kuruvila
Member

Dated: 01.06.2022



Sheena Kuruvila
Member

Dated: 01.06.2022

**INCOME TAX ASSESSMENT ACT, 1936
(AS AMENDED FROM TIME TO TIME)**

The Deputy Commissioner of Taxation
Australian Taxation Office

NOTICE OF APPOINTMENT OF PUBLIC OFFICER

Date: 01.06.2022

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Babu Kuruvila, whose signature appears below, has been appointed the Public Officer of Kuruvila Super Fund Pty Ltd ACN 659 846 723.

The address for service of notices is C/- Foxtan Financial 3 25 MacRobertson Street, MAWSON, ACT 2607

Signed:

The Public Officer

Signed by Babu Kuruvila:



Babu Kuruvila
Public Officer

Dated: 01.06.2022

CONSENT TO ACT AS A PUBLIC OFFICER

Kuruvila Super Fund Pty Ltd

ACN: 659 846 723

Full name: Babu Kuruvila


Address: 57 Chelmsford St, CRAIGMORE, SA 5114

Hereby consents to my appointment as Public Officer of Kuruvila Super Fund Pty Ltd

Signed:

The Public Officer

Signed by Babu Kuruvila:



Babu Kuruvila
Public Officer

Dated: 01.06.2022

CONSENT TO ACT AS A DIRECTOR

Kuruvila Super Fund Pty Ltd

Full name: Babu Kuruvila
Former names (if any):
Date of birth: 19 June 1976
Place of birth: Kerala, India
Address: 57 Chelmsford St,
CRAIGMORE, SA, 5114

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by Babu Kuruvila:



Babu Kuruvila
Director

Dated: 01-06-2022

CONSENT TO ACT AS A DIRECTOR

Kuruvila Super Fund Pty Ltd

Full name: Sheena Kuruvila
Former names (if any):
Date of birth: 15 May 1974
Place of birth: Kerala, India
Address: 57 Chelmsford St,
CRAIGMORE, SA, 5114

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by Sheena Kuruvila:



Sheena Kuruvila
Director

Dated: 01.06.2022

CONSENT TO ACT AS A SECRETARY

Kuruvila Super Fund Pty Ltd

Full name: Babu Kuruvila
Former name (if any):
Date of Birth: 19 June 1976
Place of birth: Kerala, India
Address: 57 Chelmsford St,
CRAIGMORE, SA, 5114

consents to act as a secretary of the proposed Company.

Signed:

The Secretary

Signed by Babu Kuruvila:



Babu Kuruvila
Secretary

Dated: 01.06.2022

SHARE CERTIFICATE #1

Kuruvila Super Fund Pty Ltd

ACN: 659 846 723

Registered under the *Corporations Act 2001(Cth)*


Date:

Shareholder(s): Babu Kuruvila

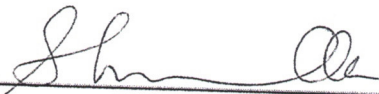
Address: 57 Chelmsford St,
CRAIGMORE, SA, 5114

is/are the registered holder(s)
of 10 ORD Shares
(serial numbers 1 - 10 inclusive)
in the Company issued on 1 June 2022
\$0.00 remains unpaid per share.

EXECUTED by
Kuruvila Super Fund Pty Ltd
ACN: 659 846 723
in accordance with subsection 127(1)
of the Corporations Act 2001



Babu Kuruvila
Director



Sheena Kuruvila
Director

Dated: 01.06.2022

Dated: 01.06.2022

CONSENT TO BE A MEMBER AND HOLD SHARES

Kuruvila Super Fund Pty Ltd

Babu Kuruvila of 57 Chelmsford St, CRAIGMORE, SA 5114 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

Number of Shares:	10
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Babu Kuruvila:



Babu Kuruvila
Member

Dated: 01.06.2022

CONSENT TO BE A MEMBER AND HOLD SHARES

Kuruvila Super Fund Pty Ltd

Sheena Kuruvila of 57 Chelmsford St, CRAIGMORE, SA 5114 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

Number of Shares:	10
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Sheena Kuruvila:



Sheena Kuruvila
Member

Dated: 01.06.2022

SHARE CERTIFICATE #2

Kuruvila Super Fund Pty Ltd

ACN: 659 846 723

Registered under the *Corporations Act 2001*(Cth)

Date: 01.06.2022

Shareholder(s): Sheena Kuruvila


Address: 57 Chelmsford St,
CRAIGMORE, SA, 5114

is/are the registered holder(s)
of 10 ORD Shares
(serial numbers 11 - 20 inclusive)
in the Company issued on 1 June 2022
\$0.00 remains unpaid per share.

EXECUTED by
Kuruvila Super Fund Pty Ltd
ACN: 659 846 723
in accordance with subsection 127(1)
of the Corporations Act 2001



Babu Kuruvila
Director



Sheena Kuruvila
Director

Dated: 01.06.2022

Dated: 01.06.2022

Director resolution

KURUVILA SUPER FUND PTY LTD - ACN 659 846 723

Trust deed

- 1 A trust deed establishing Kuruvila Super Fund (**Fund**) and a member application for each member have been provided to the Company.
- 2 The Company proposes to act as trustee of the Fund pursuant to the trust deed and to:
 - a) apply to become a regulated complying self-managed superannuation fund (**SMSF**);
 - b) apply to the Australian Taxation Office (**ATO**) for an Australian Business Number (**ABN**) and a Tax File Number (**TFN**) for the Fund;
 - c) establish a cash account (such as a cash management trust) or cheque account for the Fund. Monies need to be deposited into this account as soon as practicable to cater for the running expenses of the Fund;
 - d) appoint an administrator or accountant to the Fund whose role is to provide information and reports as required under any administration agreement between the Trustee of the Fund and the administrator; and
 - e) appoint an auditor to the Fund. The superannuation laws provide that an auditor must be appointed to the Fund on a yearly basis to provide an assessment of the Fund's compliance with the superannuation laws.

Resolutions

- 1 To consent to act as trustee of the Fund.
- 2 To execute the trust deed and any ancillary documents required to establish the Fund.
- 3 To complete the following:
 - a) establish a cash account and deposit funds in the account to be held in the name of the Company as trustee for the Fund;
 - b) notify the ATO of the Fund's intent to become a regulated self-managed superannuation fund;
 - c) complete ABN and TFN forms to be filed with the ATO;
 - d) formulate and implement an investment strategy of the Fund;

e) appoint relevant professionals including, where required, an accountant, administrator, auditor, SMSF expert, SMSF investment expert and any other professional deemed appropriate; and

f) accept Babu Kuruvila and Sheena Kuruvila as initial members of the Fund.

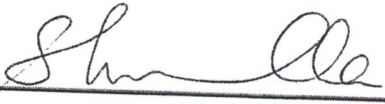
The Directors

Signed by Babu Kuruvila and Sheena Kuruvila:



Babu Kuruvila
Director

Dated: 01.06.2022



Sheena Kuruvila
Director

Dated: 01.06.2022


**DECLARATION AND CONSENT TO ACT AS DIRECTOR OF TRUSTEE COMPANY
UNDER SECTION 118 OF THE
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993**

We, Babu Kuruvila and Sheena Kuruvila of 57 Chelmsford St, CRAIGMORE, SA 5114 as directors of KURUVILA SUPER FUND PTY LTD - ACN 659 846 723 of 3/25 MacRobertson Street, MAWSON, ACT 2607 state as follows:


1. I am not a disqualified person as defined by the *Superannuation Industry (Supervision) Act 1993 (SIS Act)* and am not disqualified from acting as trustee or as a responsible officer of a trustee company under the SIS Act or related legislation;
2. I am aware of my role and responsibilities as a director of KURUVILA SUPER FUND PTY LTD - ACN 659 846 723 of 3/25 MacRobertson Street, MAWSON, ACT 2607 (**Trustee**), which acts or will act as trustee for the KURUVILA SUPER FUND (**Fund**), including:
 - (a) my role and responsibilities under the trust deed and any governing rules of the Fund (**Trust Deed**), which I have read and understood; and
 - (b) my responsibilities under the SIS Act, the *Superannuation Industry (Supervision) Regulations 1994 (SIS Regs)* and related legislation;
3. I have had the opportunity to meet with legal, financial and accounting advisors, and am satisfied that membership in the Fund is appropriate to my circumstances and needs;
4. I consent to act as a director of the Trustee;
5. I agree to execute the Trust Deed, and to administer the Fund as a director of the Trustee in accordance with the terms and conditions set out in the Trust Deed (as amended from time to time) and all legislative requirements, including but not limited to those under the SIS Act and the SIS Regs;
6. I agree to notify any other directors of the Trustee in writing if I am for any reason disqualified from continuing to act as a trustee or director of a trustee company of a superannuation fund; and
7. I declare the information provided above is true and correct and it is my responsibility to inform any other directors of any error or changes regarding these matters.

The Trustee

Signed, Sealed and Delivered by KURUVILA SUPER FUND PTY LTD - ACN 659 846 723 by:



Babu Kuruvila
Director



Sheena Kuruvila
Director

The Trustee

Signed, Sealed and Delivered by KURUVILA SUPER FUND PTY LTD - ACN 659 846 723 by:



Babu Kuruvila
Director



Sheena Kuruvila
Director