

BLACK CENTURION PTY LTD

ACN: 665 882 397

Consent to Act As

Director

Pursuant to Section 201D of the *Corporations Act 2001*

TO: The Board of Directors
BLACK CENTURION PTY LTD
UNIT 8, 435-439 FULLARTON ROAD
HIGHGATE SA 5063

I, BRITTANY ANNE WOOD, hereby consent to act as a Director of BLACK CENTURION PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: BRITTANY ANNE WOOD

Former names (if any):

Residential Address: 2802/661 CHAPEL STREET, SOUTH YARRA VIC 3141

Date of Birth: 26th April 1989

Place of Birth: BOX HILL, VIC

Dated: the 18th day of May 2023



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BRITTANY ANNE WOOD

BLACK CENTURION PTY LTD
ACN: 665 882 397
Consent to Become a
Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
BLACK CENTURION PTY LTD
UNIT 8, 435-439 FULLARTON ROAD
HIGHGATE SA 5063

I, BRITTANY ANNE WOOD, hereby consent to become a Member of BLACK CENTURION PTY LTD.

My personal details are as follows:

Full name: BRITTANY ANNE WOOD

Former names (if any):

Residential Address: 2802/661 CHAPEL STREET, SOUTH YARRA VIC 3141

Upon registration of the Company, I agree to take up shares in BLACK CENTURION PTY LTD as outlined in the table below:

<i>Class of Share</i>	<i>Shares Held</i>	<i>Amount Paid per Share</i>	<i>Amount Unpaid per Share</i>	<i>Fully Paid</i>	<i>Beneficially Held</i>
ORD	90	\$1	\$0	Y	Y

Dated: the 18th day of May 2023



.....
BRITTANY ANNE WOOD

BLACK CENTURION PTY LTD

ACN 665 882 397

Registered in South Australia under the *Corporations Act 2001* (Cth)

Share Certificate

Certificate No: 2

This is to certify that:

Brittany Anne Wood

of 2802/661 Chapel Street, South Yarra VIC 3141

is the registered holder of:

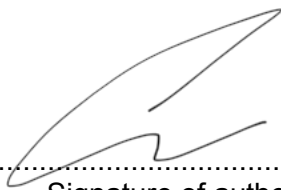
Number of shares: 90

Class of shares: ORD

Fully or partly paid: Y

in the Company subject to the Constitution in force from time to time.

Executed by BLACK CENTURION PTY LTD by)
its duly authorised officer:)



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Signature of authorised director
Craig Edward McDonald

Date: the 18th day of May 2023

Minutes Record

Minutes of the first meeting of directors of
Black Centurion Pty Ltd
ACN: 665 882 397

Held at: UNIT 8, 435-439 FULLARTON ROAD HIGHGATE SA 5063

Present: Brittany Anne Wood
Craig Edward McDonald

Director(s) **Resolved** that
Brittany Anne Wood

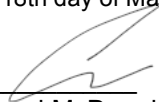
Be appointed Director of the Company and signed consent(s) were tabled.

Register of Members **Resolved** that the following member be entered in the register of members in accordance with their consent(s) and share certificate(s) which were tabled.

Brittany Anne Wood

Closure There being no further business the meeting was closed.

Signed as a true and correct record:
Dated: the 18th day of May 2023



Craig Edward McDonald (Chairperson)