

LAMPERD SESMA PTY LTD
A.C.N. 617 308 095

CONSENT TO ACT AS DIRECTOR, SECRETARY AND PUBLIC OFFICER

Pursuant to Section 201D & 204C of the
Corporations Act 2001

The Board of Directors
LAMPERD SESMA PTY LTD
40 SHAYNE STREET,
HALLS HEAD, WA 6210

I hereby consent to act as Director, Secretary and Public Officer of LAMPERD SESMA PTY LTD upon registration by the Australian Securities and Investments Commission, and confirm that I am capable of being a public officer of a company in accordance with section 252(2) of the Income Tax Assessment Act 1936.

My details are as follows:-

Full Name: DREW WESLEY LAMPERD

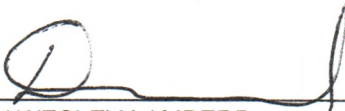
Former Name:

Residential Address: 40 SHAYNE STREET,
HALLS HEAD, WA 6210

Date of Birth: 20-12-1980

Place of Birth: ROCKINGHAM, WA, AUSTRALIA

Dated this 10th day of February 2017.



DREW WESLEY LAMPERD

LAMPERD SESMA PTY LTD
A.C.N. 617 308 095

CONSENT TO ACT AS DIRECTOR

Pursuant to Section 201D of the
Corporations Act 2001

The Board of Directors
LAMPERD SESMA PTY LTD
40 SHAYNE STREET,
HALLS HEAD, WA 6210

I hereby consent to act as Director of LAMPERD SESMA PTY LTD upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: MIKEL INAKI SESMA

Former Name:

Residential Address: 60A HALLS HEAD PARADE
HALLS HEAD, WA 6210

Date of Birth: 17-04-1984

Place of Birth: AYR, QLD, AUSTRALIA

Dated this 10th day of February 2017.



MIKEL INAKI SESMA

LAMPERD SESMA PTY LTD
A.C.N. 617 308 095

CONSENT TO ACT AS DIRECTOR

Pursuant to Section 201D of the
Corporations Act 2001

The Board of Directors
LAMPERD SESMA PTY LTD
40 SHAYNE STREET,
HALLS HEAD, WA 6210

I hereby consent to act as Director of LAMPERD SESMA PTY LTD upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: CANDICE MAY LAMPERD

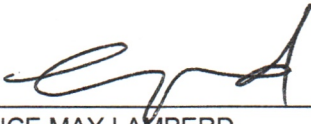
Former Name: ARNOLD

Residential Address: 40 SHAYNE STREET,
HALLS HEAD, WA 6210

Date of Birth: 06-07-1982

Place of Birth: ARMADALE, WA, AUSTRALIA

Dated this 10th day of February 2017.



CANDICE MAY LAMPERD

LAMPERD SESMA PTY LTD
A.C.N. 617 308 095

CONSENT TO ACT AS DIRECTOR

Pursuant to Section 201D of the
Corporations Act 2001

The Board of Directors
LAMPERD SESMA PTY LTD
40 SHAYNE STREET,
HALLS HEAD, WA 6210

I hereby consent to act as Director of LAMPERD SESMA PTY LTD upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: DANIELLE KIM PATERSON

Former Name:

Residential Address: 60A HALLS HEAD PARADE
HALLS HEAD, WA 6210

Date of Birth: 12-03-1985

Place of Birth: MOUNT ISA, QLD, AUSTRALIA

Dated this 10th day of February 2017.



DANIELLE KIM PATERSON

LAMPERD SESMA PTY LTD
A.C.N. 617 308 095

CONSENT TO BECOME A MEMBER

Pursuant to Section 120 of the
Corporations Act 2001

I DREW WESLEY LAMPERD hereby consent to become a member of LAMPERD SESMA PTY LTD upon registration of the company by the Australian Securities and Investments Commission.

Name: DREW WESLEY LAMPERD

Address: 40 SHAYNE STREET,
HALLS HEAD, WA 6210

Number of Shares: One (1)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in LAMPERD SESMA PTY LTD as above and make payment for the sum of \$1.00 to the company:-

Dated this 10th day of February 2017.



DREW WESLEY LAMPERD

LAMPERD SESMA PTY LTD
A.C.N. 617 308 095

CONSENT TO BECOME A MEMBER

Pursuant to Section 120 of the
Corporations Act 2001

I MIKEL INAKI SESMA hereby consent to become a member of LAMPERD SESMA PTY LTD upon registration of the company by the Australian Securities and Investments Commission.

Name: MIKEL INAKI SESMA

Address: 60A HALLS HEAD PARADE
HALLS HEAD, WA 6210

Number of Shares: One (1)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in LAMPERD SESMA PTY LTD as above and make payment for the sum of \$1.00 to the company:-

Dated this 10th day of February 2017.



MIKEL INAKI SESMA

LAMPERD SESMA PTY LTD
A.C.N. 617 308 095

CONSENT TO BECOME A MEMBER

Pursuant to Section 120 of the
Corporations Act 2001

I CANDICE MAY LAMPERD hereby consent to become a member of LAMPERD SESMA PTY LTD upon registration of the company by the Australian Securities and Investments Commission.

Name: CANDICE MAY LAMPERD

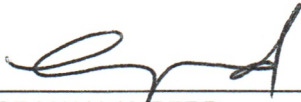
Address: 40 SHAYNE STREET,
HALLS HEAD, WA 6210

Number of Shares: One (1)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in LAMPERD SESMA PTY LTD as above and make payment for the sum of \$1.00 to the company:-

Dated this 10th day of February 2017.



CANDICE MAY LAMPERD

LAMPERD SESMA PTY LTD
A.C.N. 617 308 095

CONSENT TO BECOME A MEMBER

Pursuant to Section 120 of the
Corporations Act 2001

I DANIELLE KIM PATERSON hereby consent to become a member of LAMPERD SESMA PTY LTD upon registration of the company by the Australian Securities and Investments Commission.

Name: DANIELLE KIM PATERSON

Address: 60A HALLS HEAD PARADE
HALLS HEAD, WA 6210

Number of Shares: One (1)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in LAMPERD SESMA PTY LTD as above and make payment for the sum of \$1.00 to the company:-

Dated this 10th day of February 2017.



DANIELLE KIM PATERSON

LAMPERD SESMA PTY LTD

A.C.N. 617 308 095

RESOLUTION OF DIRECTORS

We, the undersigned Directors of LAMPERD SESMA PTY LTD at this date, resolve:-

CERTIFICATE OF INCORPORATION:

That all necessary matters in connection with the incorporation of LAMPERD SESMA PTY LTD have been attended to.
The company was on this day registered under the Corporations Act 2001, and the Certificate of Registration as presented to the Board, was issued by the Australian Securities and Investments Commission.
The Company's A.C.N. is 617 308 095.

APPOINTMENT OF OFFICEHOLDERS:

That having consented to act, the following officeholders be appointed:-

DIRECTOR

DREW WESLEY LAMPERD
MIKEL INAKI SESMA
CANDICE MAY LAMPERD
DANIELLE KIM PATERSON

SECRETARY

DREW WESLEY LAMPERD

APPOINTMENT OF PUBLIC OFFICER:

That DREW WESLEY LAMPERD be appointed Public Officer of the Company and that the Taxation office be notified of this appointment.

REGISTERED OFFICE:

That the registered office of the Company be located at the following address:-

40 SHAYNE STREET,
HALLS HEAD, WA 6210

PRINCIPAL PLACE OF BUSINESS:

That the principal place of business of the Company be located at the following address:-

40 SHAYNE STREET,
HALLS HEAD, WA 6210

LAMPERD SESMA PTY LTD

A.C.N. 617 308 095

RESOLUTION OF DIRECTORS (cont.)

INITIAL SUBSCRIBER(S):

It was resolved that the initial subscriber(s) to the Constitution, having consented in writing to act as Members, be allotted shares upon registration as follows:-

MEMBERS	NO. OF SHARES	CLASS
DREW WESLEY LAMPERD	1	\$1.00 Ordinary Shares
MIKEL INAKI SESMA	1	\$1.00 Ordinary Shares
CANDICE MAY LAMPERD	1	\$1.00 Ordinary Shares
DANIELLE KIM PATERSON	1	\$1.00 Ordinary Shares

It was further resolved that an amount of \$4.00 be paid to the Company by the initial subscribers in full satisfaction of the acquisition thereof.

DOCUMENTS AND REGISTERS:

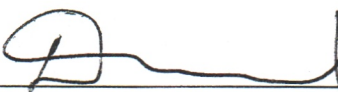
That the necessary steps be undertaken to ensure preparation and/or lodgement of appropriate forms, certificates and other relevant documents, and to attend to the appropriate entries into the Company registers.

EXECUTION OF DOCUMENTS:


The company resolved to execute its documents by signature only of the director and secretary.

Signed as a true and correct record

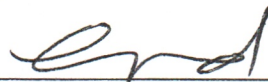
Dated this 10th day of February 2017.




DREW WESLEY LAMPERD



MIKEL INAKI SESMA



CANDICE MAY LAMPERD



DANIELLE KIM PATERSON

Share Certificate

LAMPERD SESMA PTY LTD
A.C.N. 617 308 095

(Incorporated under the Corporations Act 2001)

Registered Office:

40 SHAYNE STREET,, HALLS HEAD, WA 6210

This is to Certify that

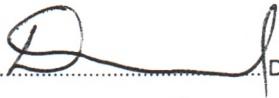
DREW WESLEY LAMPERD
of
40 SHAYNE STREET,, HALLS HEAD, WA 6210

is the registered holder of:

"One" (1)
Ordinary Shares

Certificate Number: 1

Distinctive Numbers: 1 to 1 (Inclusive)



..... Director/Secretary



..... Director

Dated this 10th day of February 2017.

LAMPERD SESMA PTY LTD
A.C.N. 617 308 095

RECEIPT

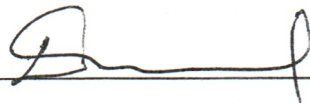
Certificate No: 1

Date Issued: February 10, 2017

Issued Shares: "One" (1) Ordinary Shares
Distinctive numbers: 1 to 1 (Inclusive)

Issued to: DREW WESLEY LAMPERD of 40 SHAYNE STREET,, HALLS HEAD, WA 6210

Signature: _____



Share Certificate

LAMPERD SESMA PTY LTD
A.C.N. 617 308 095

(Incorporated under the Corporations Act 2001)

Registered Office:

40 SHAYNE STREET,, HALLS HEAD, WA 6210

This is to Certify that

MIKEL INAKI SESMA
of
60A HALLS HEAD PARADE, HALLS HEAD, WA 6210

is the registered holder of:

"One" (1)
Ordinary Shares

Certificate Number: 2

Distinctive Numbers: 2 to 2 (Inclusive)



..... Director/Secretary



..... Director

Dated this 10th day of February 2017.

LAMPERD SESMA PTY LTD
A.C.N. 617 308 095

RECEIPT


Certificate No: 2

Date Issued: February 10, 2017

Issued Shares: "One" (1) Ordinary Shares
Distinctive numbers: 2 to 2 (Inclusive)

Issued to: MIKEL INAKI SESMA of 60A HALLS HEAD PARADE, HALLS HEAD, WA 6210

Signature: _____



Share Certificate

LAMPERD SESMA PTY LTD

A.C.N. 617 308 095

(Incorporated under the Corporations Act 2001)

Registered Office:

40 SHAYNE STREET,, HALLS HEAD, WA 6210

This is to Certify that

CANDICE MAY LAMPERD

of

40 SHAYNE STREET,, HALLS HEAD, WA 6210

is the registered holder of:

"One" (1)


Ordinary Shares

Certificate Number: 3

Distinctive Numbers: 3 to 3 (Inclusive)



..... Director/Secretary



..... Director

Dated this 10th day of February 2017.

LAMPERD SESMA PTY LTD

A.C.N. 617 308 095

RECEIPT

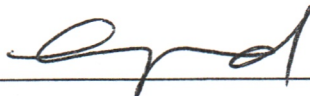
Certificate No: 3

Date Issued: February 10, 2017

Issued Shares: "One" (1) Ordinary Shares
Distinctive numbers: 3 to 3 (Inclusive)

Issued to: CANDICE MAY LAMPERD of 40 SHAYNE STREET,, HALLS HEAD, WA 6210

Signature: _____



Share Certificate

LAMPERD SESMA PTY LTD
A.C.N. 617 308 095

(Incorporated under the Corporations Act 2001)

Registered Office:

40 SHAYNE STREET,, HALLS HEAD, WA 6210

This is to Certify that

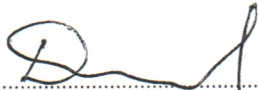
DANIELLE KIM PATERSON
of
60A HALLS HEAD PARADE, HALLS HEAD, WA 6210

is the registered holder of:

"One" (1)
Ordinary Shares

Certificate Number: 4

Distinctive Numbers: 4 to 4 (Inclusive)



..... Director/Secretary



..... Director

Dated this 10th day of February 2017.

LAMPERD SESMA PTY LTD
A.C.N. 617 308 095

RECEIPT

Certificate No: 4

Date Issued: February 10, 2017

Issued Shares: "One" (1) Ordinary Shares
Distinctive numbers: 4 to 4 (Inclusive)

Issued to: DANIELLE KIM PATERSON of 60A HALLS HEAD PARADE, HALLS HEAD, WA 6210

Signature: _____

