

**MINUTES OF MEETING OF DIRECTORS  
AND SHAREHOLDERS OF**

**MOORE SUPER CO PTY LTD**

A.C.N 635 476 649

|             |  |
|-------------|--|
| Venue       | 29 Gahans Lane WOONONA NSW 2517 Australia  |
| Date & Time | 12/8/19  |
| Present     | Francis John Moore<br>Joan Susan Moore   |
| Chairperson | Francis John Moore   |
| TABLED      | Certificate of Registration of company<br>Copy of the Constitution of company<br>Consent to act as Directors, Public officer, Secretary and<br>consent of occupier of registered office (if applicable).<br>Application for Shares<br>Share Certificates |

**RESOLVED THAT:**

**Establishment of  
Company**

The chairperson informed the meeting that the initial applicants had intended to establish a company had consented to act as officers of the company and to become members by taking up shares in the company.

An application was made to the Australian Securities and Investment Commission on to register the company.

**Consent to act as  
Directors**

The chairperson advised that  
Francis John Moore  
Joan Susan Moore

have consented to act as directors of the company. The consent to act be accepted and appointment confirmed.

**Appointment of  
Public Officer**

The chairman advised that Francis John Moore has consented to act as public officer of the company. The consent to act be accepted and appointment confirmed and notice of appointment to be sent to the Australian Taxation office.

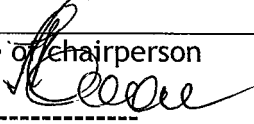
|  |   |
|--|---|
| <b>Appointment of Secretary</b>                          | The chairperson advised that Francis John Moore has consented to act as secretary of the company. The consent to act be accepted and appointment confirmed.   |
| <b>Execute the constitution</b>                          | <p>The chairperson advised that all matters relating to the registration of the company have been attended to and the company is now registered with ASIC.</p> <p>Certification of incorporation was tabled and all the directors and shareholders agreed by executing the constitution to abide to the constitution.</p>   |
| <b>Application to ATO for various registration</b>       | The chairperson will make an application with the Australian Taxation Office to register the company for Australian Business Number, Tax File Number, Goods & Services Tax and PAYG withholding tax (wherever necessary).   |
| <b>Information to beneficial owners of share holders</b> | <p>The names of the persons specified in the application to register the company who consented to become members of the company applied for shares in the company and become members.</p> <p>The chairperson handed over a copy of the constitution to all share applicants beneficial owners of all initial shares applications in the company tabled at the meeting.</p> <p>All Share applicants agreed to abide to the constitution.</p> <p>Shares were allotted to all shareholders and share certificates were issued and necessary entries were made to the members / shareholder register.</p> |
| <b>Registered office of the company</b>                  | <p>The registered office of the company will be</p> <p>29 Gahans Lane</p> <p>WOONONA</p> <p>NSW 2517</p> <p>Australia</p>   |
| <b>Bank Account</b>                                      | <p>The company will open a bank account with</p> <p>The bank account will be operated by the Directors who will also be the signatories to the bank account. The cash collected from shareholders in issuing shares will be {deposited in the bank} {held in cash} (delete one).</p>  |
| <b>Auditors</b>  | No auditor will be appointed for the company.   |

**Special Purpose  
Company**

The chairperson confirms that this company is a special purpose company. The constitution of the company prohibits distribution of company's income and property to it's members and the sole purpose of this company is to act as trustee of a regulated super fund as defined in Sec 19 of the SIS Act.

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

Signed as a true and correct record of the meeting.

|  |                          |
|--|--------------------------|
| Signature of chairperson<br><br>-----<br>Francis John Moore | Date<br>12/8/19<br>----- |
|--|--------------------------|

## Consent to act as a Director

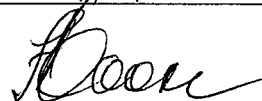
I, Francis John Moore, of 29 Gahans Lane WOONONA NSW 2517 Australia, born on 12/01/1934 at MERRIWAGGA, Australia, consent to my appointment to act as director of MOORE SUPER CO PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of MOORE SUPER CO PTY LTD.

Date:

12/8/19

Signed:



Francis John Moore

## Consent to act as a Public Officer

I, Francis John Moore, of 29 Gahans Lane WOONONA NSW 2517 Australia, consent to my appointment to act as Public Officer of MOORE SUPER CO PTY LTD. I consent that my appointment be notified to the Deputy Commissioner of Taxation.

Date:

12/8/19

Signed:



Francis John Moore

## Consent to act as a Secretary

I, Francis John Moore, of 29 Gahans Lane WOONONA NSW 2517 Australia, born on 12/01/1934 at MERRIWAGGA, Australia, consent to my appointment to act as secretary of MOORE SUPER CO PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of MOORE SUPER CO PTY LTD.

Date:

12/8/19

Signed:

*Francis John Moore*

Francis John Moore

## Consent to act as a Director

I, Joan Susan Moore, of 29 Gahans Lane WOONONA NSW 2517 Australia, born on 28/09/1939 at SYDNEY, Australia, consent to my appointment to act as director of MOORE SUPER CO PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of MOORE SUPER CO PTY LTD.

Date:

12/8/19

Signed:

*J. Moore.*

Joan Susan Moore







# Register of Allotted Shares

## MOORE SUPER CO PTY LTD

A.C.N. 635 476 649

INCORPORATED UNDER THE CORPORATIONS ACT 2001

|                     |                           |
|---------------------|---------------------------|
| Type of Shares held | ORD Shares of \$1.00 each |
|---------------------|---------------------------|

| Date of allotment | Name & Address of Share Holders                                    | Number of Shares allotted to Shareholders | Certificate No |
|-------------------|--|---|----------------|
|                   | Francis John Moore<br>29 Gahans Lane WOONONA NSW 2517<br>Australia | 5   | 1              |
|                   | Joan Susan Moore<br>29 Gahans Lane WOONONA NSW 2517<br>Australia   | 5   | 2              |
|                   |  |   |                |
|                   |  |   |                |
|                   |  |   |                |
|                   |  |   |                |
|                   |  |   |                |

## Application For Shares

I, Francis John Moore, of 29 Gahans Lane WOONONA NSW 2517 Australia, hereby apply for allotment of shares as specified in the table below in MOORE SUPER CO 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<br>\$ | Beneficial Owner (if other than registered holder) |
|-------------|-----------------------------|-----------------------|--|
| ORD         | 5                           | 1.00                  |  |

Date

12/18/19

Signed



Francis John Moore

## Application For Shares

I, Joan Susan Moore, of 29 Gahans Lane WOONONA NSW 2517 Australia, hereby apply for allotment of shares as specified in the table below in MOORE SUPER CO 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<br>\$ | Beneficial Owner (if other than registered holder) |
|-------------|-----------------------------|-----------------------|--|
| ORD         | 5                           | 1.00                  |  |

Date

12/8/19

Signed

*J. Moore*

Joan Susan Moore

**Share Certificate**  
**MOORE SUPER CO PTY LTD**  
A.C.N 635 476 649

INCORPORATED UNDER THE CORPORATIONS ACT 2001

Registered Office : 29 Gahans Lane WOONONA NSW 2517 Australia

Certificate Number: 1

This is to certify that

Francis John Moore

OF 29 Gahans Lane, WOONONA, NSW 2517 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<br>per Share<br>\$ | Amount Unpaid<br>per share<br>\$ |
|-------------|---------------------|--------------------------------|----------------------------------|
| ORD         | 5                   | 1.00                           | 0.00                             |

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

Date:

12/8/19

Signature:

*Francis John Moore*

*J. Moore*

Francis John Moore

Joan Susan Moore

**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**  
**MOORE SUPER CO PTY LTD**  
A.C.N 635 476 649

INCORPORATED UNDER THE CORPORATIONS ACT 2001

Registered Office : 29 Gahans Lane WOONONA NSW 2517 Australia

Certificate Number: 2

This is to certify that

Joan Susan Moore

OF 29 Gahans Lane, WOONONA, NSW 2517 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<br>per Share<br>\$ | Amount Unpaid<br>per share<br>\$ |
|-------------|---------------------|--------------------------------|----------------------------------|
| ORD         | 5                   | 1.00                           | 0.00                             |

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

Date:

12/8/19

Signature:



Francis John Moore



Joan Susan Moore

**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.