

Member/s Resolution

Dryad Investments Pty Ltd

The persons signing below, being the members of the Company resolve as follows:

Registration

It was confirmed that the Company had been registered by the ASIC on 02/06/2021 with Australian Company Number 650 707 903.

Officer Appointment

The appointment of the following persons as officers of the Company is confirmed:

Officer Name	Director	Secretary
Alexandra Louise Marcelle Clarke	✓	✓

Share Issue

Applications for shares were received and it was resolved to issue the following shares in the Company and to issue share certificates to the allottees and to enter the information contained on the applications into the Register of Members:

Member Name	No. of Shares	Class	Cert. No.	Serial No's	
				From	To
Alexandra Louise Marcelle Clarke					
	12	ORD	1	ORD1	ORD12

Resolved

To adopt the constitution tabled as the initial constitution for the Company.

Signature:



Dated: 02/06/2021

Alexandra Louise Marcelle Clarke