

Consent To Act As Director

1. I consent to act as Director of: BLAGS SUPER PTY LTD
2. Name (family and given names): Blagden, Anna Maria
and former names (if any):
3. Residential Address*: 12 VICTORIA CIRCLE
GREENFIELDS WA 6210 AUSTRALIA
4. Date of Birth: 9/07/1969
5. Place of Birth: Subiaco, WA

Date: 26/11/2018

Signature: *Anna Blagden*
Blagden, Anna Maria

N.B. A Director who has a material personal interest in a matter that relates to the affairs of the company must give the other directors notice of the interest.

Some exemptions apply (eg where the company is a single director proprietary company, where the company is a proprietary company and the other Directors are aware of the nature and extent of the interest and its relation to the affairs of the company).

See Section 191(2) for other exemptions.


* Residential address must be given unless exemptions apply relating to risks to personal safety and the Commonwealth Electoral Act. In this event additional ASIC forms must be lodged.

Agreement / Consent of Member to take Shares

BLAGS SUPER PTY LTD

I/We, the undersigned, agree to take up the number and class of shares and agree to the amount to be paid and the amount unpaid per share if any, as follows in the proposed company.

Number of Shares	Class of Shares	Amount to be Paid per Share	Amount UnPaid per Share
1	ORD	\$1.00	\$0.00

Signed: 
Blagden, Anna Maria

Dated: 26/11/2018

Share Certificate

BLAGS SUPER PTY LTD
A.C.N. 630 224 314
Registered under the Corporations Act 2001
Certificate No. 2

This is to Certify that
Blagden, Anna Maria
12 VICTORIA CIRCLE
GREENFIELDS WA 6210
AUSTRALIA

is the holder 1 ORD Share(s) on which the sum of \$1.00
per Share has been paid subject to the Constitution of the company. The unpaid amount on each
share is \$0.00

Dated: 26/11/2018

Executed for and on behalf of the Company by authority of the directors:

au Blagden
Director

M A Blagden
Secretary or Director

Executed for and on behalf of the Company by authority of the director:

Sole Director and Sole Secretary

This certificate must be surrendered to the Company on transfer of any of the above shares.

Receipt

Received From: BLAGS SUPER PTY LTD
Registered under the Corporations Act 2001
Certificate Number: 2
Number of Shares: 1 ORD
on which the sum of \$1.00 per share has been paid.

Signed: M A Blagden