

# APPLICATION FOR SHARES

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**HORTON SUPERTREE PTY LTD**  
**ACN: 129 573 520**

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I, ROBERT WILLIAM HORTON of 9 RESERVE ESPLANADE WELLINGTON POINT QLD 4160 hereby apply for an allotment of shares in HORTON SUPERTREE PTY LTD as follows:

**CLASS OF SHARES:** ORD  
**NUMBER OF SHARES:** 1  
**AMOUNT PAID PER SHARE:** \$1.00  
**AMOUNT UNPAID PER SHARE:** \$0.00

I hereby agree to be bound by the Constitution of the company.

Signed:

**The Member**

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Signed by Robert William Horton:

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Robert William Horton  
Member

Dated: \_\_\_\_\_

# MINUTES OF MEETING OF THE DIRECTORS

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## HORTON SUPERTREE PTY LTD ACN: 129 573 520

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HELD AT 146 BLOOMFIELD STREET, CLEVELAND, QLD 4163  
ON 15 MARCH 2022

**ATTENDEES:** Bradley Sean Horton, Darren James Horton,  
Desley Margaret Horton and Robert William Horton

**CHAIRPERSON:** Desley Margaret Horton

**ISSUE OF SHARES:** It was **RESOLVED** to approve the following issue of shares:

**APPLICANT:** ROBERT WILLIAM HORTON of 9 RESERVE ESPLANADE  
WELLINGTON POINT QLD 4160

**CLASS OF SHARES:** ORD

**NUMBER OF SHARES:** 1

**AMOUNT PAID  
PER SHARE:** \$1.00

**PREPARATION OF  
DOCUMENTS:** It was also resolved to complete the new share  
certificates pursuant to the rules that govern the  
execution of documents by the company and to  
cancel any certificates that are no longer  
required.

**CLOSURE:** There being no further business the meeting was  
closed.

**SIGNED** as a true and correct record by:

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Desley Margaret Horton

Dated: \_\_\_\_\_

# CONSENT TO BE A MEMBER AND HOLD SHARES

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**HORTON SUPERTREE PTY LTD**

**ACN: 129 573 520**

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I, ROBERT WILLIAM HORTON of 9 RESERVE ESPLANADE WELLINGTON POINT QLD 4160 hereby consent to become a MEMBER and agree to take up the following SHARES for the forementioned company:

**DATE:** 15 March 2022

**CLASS OF SHARES:** ORD

**NUMBER OF SHARES:** 1

**AMOUNT PAID PER SHARE:** \$1.00

**AMOUNT UNPAID PER SHARE:** \$0.00

Signed:

**The Member**

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Signed by Robert William Horton:

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Robert William Horton  
Member

Dated: \_\_\_\_\_

# SHARE CERTIFICATE

**HORTON SUPERTREE PTY LTD**

**ACN: 129 573 520**

**Registered under the Corporations Act 2001(Cth)**

This is to certify that:

ROBERT WILLIAM HORTON of 9 RESERVE ESPLANADE WELLINGTON POINT QLD  
4160 is the registered holder of:

Date	Class	Number of Shares	Total Amount Paid	Total Amount Unpaid
<b>15 March 2022</b>	<b>ORD</b>	<b>1</b>	<b>1.00</b>	<b>0.00</b>

EXECUTED by

**HORTON SUPERTREE PTY LTD**

**ACN: 129 573 520**

in accordance with subsection 127(1)  
of the Corporations Act 2001

**Desley Margaret Horton**

Director

**Robert William Horton**

Director

**Dated:** \_\_\_\_\_

**Dated:** \_\_\_\_\_

# SHARE REGISTRY

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## HORTON SUPERTEE PTY LTD ACN: 129 573 520

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### NEWLY ISSUED SHARES:

Date of Issue	Member	Number of shares	Class	Paid per share	Unpaid per share	Beneficially held
15/03/2022	ROBERT WILLIAM HORTON of 9 RESERVE ESPLANADE WELLINGTON POINT QLD 4160	1	ORD	\$1.00	\$0.00	Y

### UPDATED SHARE REGISTRY:

Member	Number of shares	Class	Total Paid	Total Unpaid	Beneficially held
ROBERT WILLIAM HORTON of 9 RESERVE ESPLANADE WELLINGTON POINT QLD 4160	1	ORD	\$1.00	\$0.00	Y
Bradley Sean Horton of UNIT 19 30 MOLLISON STREET, SOUTH BRISBANE, QLD 4101	1	ORD	\$1.00	\$0.00	Y
Darren James Horton of 11 RESERVE ESPLANADE, WELLINGTON POINT, QLD 4160	1	ORD	\$1.00	\$0.00	Y
Desley Margaret Horton of 9 RESERVE ESPLANADE, WELLINGTON POINT, QLD 4160	1	ORD	\$1.00	\$0.00	Y