

APPLICATION FOR SHARES

HORTON SUPERTEE PTY LTD
ACN: 129 573 520

I, ROBERT WILLIAM HORTON of 9 RESERVE ESPLANADE WELLINGTON POINT QLD 4160 hereby apply for an allotment of shares in HORTON SUPERTEE 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

Signed by Robert William Horton:

Robert William Horton
Member

Dated: _____

MINUTES OF MEETING OF THE DIRECTORS

HORTON SUPERTEE PTY LTD ACN: 129 573 520

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:

Desley Margaret Horton

Dated: _____

CONSENT TO BE A MEMBER AND HOLD SHARES

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

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

Signed by Robert William Horton:

Robert William Horton
Member

Dated: _____

SHARE CERTIFICATE

HORTON SUPERTEE 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
15 March 2022	ORD	1	1.00	0.00

EXECUTED by

HORTON SUPERTEE 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

HORTON SUPERTEE PTY LTD
ACN: 129 573 520

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