

Director resolution

Murray's Super Qld Pty Ltd

ACN: 668 656 853

Date: 9/6/23

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 9 June 2023.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 MURRAY EDGAR WATT was appointed Director of the Company upon registration.
- 4 MURRAY EDGAR WATT was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 MURRAY EDGAR WATT has consented to be appointed as public officer of the Company on 9 June 2023 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that MURRAY EDGAR WATT be appointed as public officer of the Company.
- 7 Resolved that this appointment will be effective commencing immediately.
- 8 Resolved to notify the Australian Taxation Office of the appointment.

Initial Members

- 9 MURRAY EDGAR WATT (Initial Member) became the Member of the Company upon incorporation.

Shares

- 10 Resolved to record the name of the Initial Member in the register of members of the Company and to issue a share certificate to the Initial Member in accordance with the Company's application for registration as an Australian company.

Registered Office

- 11 Resolved that the registered office of the Company be C/- HERRON ACCOUNTANTS UNIT 1 48 FLINDERS PARADE, NORTH LAKES, QLD 4509.

Adoption of constitution

- 12 Resolved that the attached constitution at Annexure 1 be provided to the Initial Member for signing and adoption as the constitution of the Company.

Auditors

- 13 Resolved that no auditors be appointed for the time being.

Signed:

The Director

Signed by MURRAY EDGAR WATT:



MURRAY EDGAR WATT
Director

Dated: 9/6/23

SPECIAL RESOLUTION OF SOLE MEMBER

Murray's Super Qld Pty Ltd

ACN 668 656 853

(Section 249B Corporations Act)

The sole member of Murray's Super Qld Pty Ltd ACN 668 656 853 (the "**Company**") passes the following resolutions as special resolutions by recording and signing this document pursuant to section 249B of the Corporations Act 2001.

Noted:

- A. That the sole member of Murray's Super Qld Pty Ltd ACN 668 656 853 (the "**Company**") has consented to the variation of the rights attaching to their shares so that those rights are identical to the rights attaching to shares of the same class (in accordance with the Constitution signed by the sole member for identification purposes) as their respective shares.
- B. That each share issued to the sole member on registration of the Company was intended to have the same rights as those set out in the Constitution referred to in paragraph A above.

Special Resolutions:

- 1. That the Constitution signed by the sole member for identification purposes be adopted as the constitution of the Company.
- 2. That the Constitution takes effect from the date of this special resolution.

Signed:

The Member

Signed by MURRAY EDGAR WATT:



MURRAY EDGAR WATT
Member

Dated: 9/6/23

**INCOME TAX ASSESSMENT ACT, 1936
(AS AMENDED FROM TIME TO TIME)**

The Deputy Commissioner of Taxation
Australian Taxation Office

NOTICE OF APPOINTMENT OF PUBLIC OFFICER

Date: 9/6/23

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), MURRAY EDGAR WATT, whose signature appears below, has been appointed the Public Officer of Murray's Super Qld Pty Ltd ACN 668 656 853.

The address for service of notices is C/- HERRON ACCOUNTANTS UNIT 1 48 FLINDERS PARADE,
NORTH LAKES, QLD 4509

Signed:

The Public Officer

Signed by MURRAY EDGAR WATT:



MURRAY EDGAR WATT
Public Officer

Dated: 9/6/23

CONSENT TO ACT AS A PUBLIC OFFICER

Murray's Super Qld Pty Ltd

ACN: 668 656 853

Full name: MURRAY EDGAR WATT

Address: 76 LEONE STREET, BRAY PARK, QLD 4500

Hereby consents to my appointment as Public Officer of Murray's Super Qld Pty Ltd

Signed:

The Public Officer

Signed by MURRAY EDGAR WATT:



MURRAY EDGAR WATT
Public Officer

Dated: 9/6/23

CONSENT TO ACT AS A DIRECTOR

Murray's Super Qld Pty Ltd

Full name: MURRAY EDGAR WATT
Former names (if any):
Date of birth: 28 February 1950
Place of birth: TOOWOOMBA, Queensland
Address: 76 LEONE STREET,
BRAY PARK, QLD, 4500

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by MURRAY EDGAR WATT:



MURRAY EDGAR WATT
Director

Dated: 9/6/23

CONSENT TO ACT AS A SECRETARY

Murray's Super Qld Pty Ltd

Full name: MURRAY EDGAR WATT
Former name (if any):
Date of Birth: 28 February 1950
Place of birth: TOOWOOMBA, Queensland
Address: 76 LEONE STREET,
BRAY PARK, QLD, 4500

consents to act as a secretary of the proposed Company.

Signed:

The Secretary

Signed by MURRAY EDGAR WATT:



MURRAY EDGAR WATT
Secretary

Dated: 9/6/23

CONSENT TO BE A MEMBER AND HOLD SHARES

Murray's Super Qld Pty Ltd

MURRAY EDGAR WATT of 76 LEONE STREET, BRAY PARK, QLD 4500 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

Number of Shares:	10
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by MURRAY EDGAR WATT:



MURRAY EDGAR WATT
Member

Dated: 9/6/23

SHARE CERTIFICATE #1

Murray's Super Qld Pty Ltd

ACN: 668 656 853

Registered under the *Corporations Act 2001*(Cth)

This is to certify that:

MURRAY EDGAR WATT of 76 LEONE STREET, BRAY PARK, QLD 4500 is the registered holder of:

Date	Class of Shares	Number of Shares	Total Amount Paid	Total Amount unpaid	Beneficially held
9 June 2023	ORD	10	\$10.00	\$0.00	Y

EXECUTED by

Murray's Super Qld Pty Ltd

ACN: 668656853

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



Sole Director/Secretary

MURRAY EDGAR WATT

Dated: 9/6/23