

## Director resolution

YYZ Super Pty Ltd

ACN: 664 763 571

Date: \_\_\_\_\_

### Registration of the Company

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

### Officers

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- 3 YUANYUAN ZHAO and WANTING CUI were appointed Directors of the Company upon registration.
- 4 YUANYUAN ZHAO was appointed Secretary of the Company upon registration.

### Public Officer of the Company

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- 5 YUANYUAN ZHAO has consented to be appointed as public officer of the Company on 2 January 2023 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that YUANYUAN ZHAO 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

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- 9 YUANYUAN ZHAO (Initial Member) became the Member of the Company upon incorporation.

### Shares

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- 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

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- 11 Resolved that the registered office of the Company be '2' 8 Maple Court, HEIDELBERG WEST, VIC 3081.

**Adoption of constitution**

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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**

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

**Signed:**

**The Directors**

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Signed by YUANYUAN ZHAO and WANTING CUI:

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**YUANYUAN ZHAO**  
Director

Dated: 2/1/2023

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**WANTING CUI**  
Director

Dated: 2/1/2023

## CONSENT TO VARIATION OF CLASS RIGHTS

YYZ Super Pty Ltd

ACN 664 763 571

The shares on issue in the Company at the date of this consent are as follows:-

- ORD


The sole member holds all of the shares on issue and gives their prior written consent to the variation of the rights attaching to their respective 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.

**Signed:**

**The Member**

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Signed by YUANYUAN ZHAO:

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**YUANYUAN ZHAO**  
Member

**Dated:** 2/1/2023

## SPECIAL RESOLUTION OF SOLE MEMBER

YYZ Super Pty Ltd

ACN 664 763 571

(Section 249B Corporations Act)

The sole member of YYZ Super Pty Ltd ACN 664 763 571 (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 YYZ Super Pty Ltd ACN 664 763 571 (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

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Signed by YUANYUAN ZHAO:

DocuSigned by:  
  
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YUANYUAN ZHAO  
Member

Dated: 2/1/2023

**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:**

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), YUANYUAN ZHAO, whose signature appears below, has been appointed the Public Officer of YYZ Super Pty Ltd ACN 664 763 571.


The address for service of notices is '2' 8 Maple Court, HEIDELBERG WEST, VIC 3081

**Signed:**

**The Public Officer**

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Signed by YUANYUAN ZHAO:

DocuSigned by:  
  
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**YUANYUAN ZHAO**  
Public Officer

**Dated:** 2/1/2023

## CONSENT TO ACT AS A PUBLIC OFFICER

**YYZ Super Pty Ltd**

**ACN: 664 763 571**

Full name: YUANYUAN ZHAO

Address: 2 8 Maple Court, HEIDELBERG WEST, VIC 3081


Hereby consents to my appointment as Public Officer of YYZ Super Pty Ltd

**Signed:**

**The Public Officer**

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Signed by YUANYUAN ZHAO:

DocuSigned by:  
  
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**YUANYUAN ZHAO**  
Public Officer

Dated: 2/1/2023

## CONSENT TO ACT AS A DIRECTOR

YYZ Super Pty Ltd

Full name: YUANYUAN ZHAO  
Former names (if any):  
Date of birth: 23 December 1988  
Place of birth: Caoxian, China  
Address: 2 8 Maple Court,  
HEIDELBERG WEST, VIC, 3081

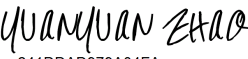
consents to act as a director of the proposed Company.

**Signed:**

**The Director**

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Signed by YUANYUAN ZHAO:

DocuSigned by:  
  
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**YUANYUAN ZHAO**  
Director

Dated: 2/1/2023

## CONSENT TO ACT AS A DIRECTOR

YYZ Super Pty Ltd

Full name: WANTING CUI  
Former names (if any):  
Date of birth: 29 November 1988  
Place of birth: Liaoning, China  
Address: 2 27 Belmont Road West,  
CROYDON SOUTH, VIC, 3136


consents to act as a director of the proposed Company.

**Signed:**

**The Director**

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Signed by WANTING CUI:

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**WANTING CUI**  
Director

Dated: 2/1/2023



## CONSENT TO ACT AS A SECRETARY

YYZ Super Pty Ltd

Full name: YUANYUAN ZHAO  
Former name (if any):  
Date of Birth: 23 December 1988  
Place of birth: Caoxian, China  
Address: 2 8 Maple Court,  
HEIDELBERG WEST, VIC, 3081

consents to act as a secretary of the proposed Company.

**Signed:**

**The Secretary**

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Signed by YUANYUAN ZHAO:

DocuSigned by:  
  
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**YUANYUAN ZHAO**  
Secretary

Dated: 2/1/2023

## REGISTER OF OFFICERS

YYZ Super Pty Ltd

ACN: 664 763 571

Date of Appointment	Date of Cessation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
2 January 2023		YUANYUAN ZHAO	2 8 Maple Court, HEIDELBERG WEST, VIC, 3081	Caoxian, China	23 December 1988	DIR, SEC
2 January 2023		WANTING CUI	2 27 Belmont Road West, CROYDON SOUTH, VIC, 3136	Liaoning, China	29 November 1988	DIR

## CONSENT TO BE A MEMBER AND HOLD SHARES

### YYZ Super Pty Ltd

YUANYUAN ZHAO of 2 8 Maple Court, HEIDELBERG WEST, VIC 3081 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:


Number of Shares:	100
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

**Signed:**

**The Member**

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Signed by YUANYUAN ZHAO:

DocuSigned by:  
  
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**YUANYUAN ZHAO**  
Member

**Dated:** 2/1/2023

## SHARE CERTIFICATE #1

YYZ Super Pty Ltd

ACN: 664 763 571

Registered under the *Corporations Act 2001*(Cth)

This is to certify that:

YUANYUAN ZHAO of 2 8 Maple Court, HEIDELBERG WEST, VIC 3081 is the registered holder of:


Date	Class of Shares	Number of Shares	Total Amount Paid	Total Amount unpaid	Beneficially held
2 January 2023	ORD	100	\$100.00	\$0.00	Y

EXECUTED by

**YYZ Super Pty Ltd**

**ACN: 664763571**

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

DocuSigned by:  
  
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**Director**

YUANYUAN ZHAO

**Dated:** \_\_\_\_\_ 2/1/2023 \_\_\_\_\_

DocuSigned by:  
  
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**Director**

WANTING CUI

**Dated:** \_\_\_\_\_ 2/1/2023 \_\_\_\_\_

**REGISTER OF MEMBERS****YYZ Super Pty Ltd****ACN: 664 763 571**

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
02.01.2023	YUANYUAN ZHAO of 2 8 Maple Court, HEIDELBERG WEST, VIC 3081	02.01.2023	Allotment	ORD	100		100	1 - 100	1	\$0.00	\$1.00