

## Director resolution

Kurukshetra Pty Ltd

ACN: 649 292 982

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### Registration of the Company

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- 1 Attached is the Certificate of Registration for the Company dated 8 April 2021.
- 2 All matters regarding the registration of the Company have been attended to.

### Officers

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- 3 Lincoln Gupta and Reshu Singla were appointed Directors of the Company upon registration.
- 4 Lincoln Gupta and Reshu Singla was appointed Secretary of the Company upon registration.

### Public Officer of the Company

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- 5 Lincoln Gupta has consented to be appointed as public officer of the Company on 8 April 2021 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Lincoln Gupta 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 Lincoln Gupta and Reshu Singla (Initial Members) became the Members of the Company upon incorporation.

### Shares

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- 10 Resolved to record the name of the Initial Members in the register of members of the Company and to issue a share certificate to each of the Initial Members 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 Unit 2, 158 Railway Terrace, MERRYLANDS, NSW 2160.

**Adoption of constitution**

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- 12 Resolved that the attached constitution at Annexure 1 be provided to the Initial Members 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**

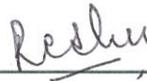
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Signed by Lincoln Gupta and Reshu Singla:



Lincoln Gupta  
Director

Dated: 09/04/2021



Reshu Singla  
Director

Dated: 09/04/2021

 SIGN HERE  
PLEASE

## **Annexure 1**

**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**

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Lincoln Gupta, whose signature appears below, has been appointed the Public Officer of Kurukshetra Pty Ltd ACN 649 292 982.

The address for service of notices is Unit 2, 158 Railway Terrace, MERRYLANDS, NSW 2160

**Signed:**

**The Public Officer**

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Signed by Lincoln Gupta:



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Lincoln Gupta  
Public Officer

Dated: 09/04/2021

 **SIGN HERE  
PLEASE**

## CONSENT TO ACT AS A DIRECTOR

Kurukshetra Pty Ltd

ACN: 649 292 982

Full name: Lincoln Gupta  
Former names (if any):  
Date of birth: 24 May 1979  
Place of birth: Chandigarh, India  
Address: Unit 2, 158 Railway Terrace,  
MERRYLANDS, NSW, 2160

consents to act as a director of the Company.

Signed:

The Director

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Signed by Lincoln Gupta:



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Lincoln Gupta  
Director

Dated: 09/04/2021

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A DIRECTOR

Kurukshetra Pty Ltd

ACN: 649 292 982

Full name: Reshu Singla  
Former names (if any):  
Date of birth: 24 April 1982  
Place of birth: Patiala, India  
Address: Unit 2, 158 Railway Terrace,  
MERRYLANDS, NSW, 2160

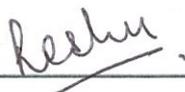
consents to act as a director of the Company.

Signed:

The Director

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Signed by Reshu Singla:



Reshu Singla  
Director

Dated: 09/04/2021

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A SECRETARY

Kurukshetra Pty Ltd

ACN: 649 292 982

Full name: Lincoln Gupta  
Former name (if any):  
Date of Birth: 24 May 1979  
Place of birth: Chandigarh, India  
Address: Unit 2, 158 Railway Terrace,  
MERRYLANDS, NSW, 2160

consents to act as a secretary of the Company.

Signed:

**The Secretary**

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Signed by Lincoln Gupta:

 SIGN HERE  
PLEASE



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Lincoln Gupta  
Secretary

Dated: 09/04/2021

## CONSENT TO ACT AS A SECRETARY

Kurukshetra Pty Ltd

ACN: 649 292 982

Full name: Reshu Singla  
Former name (if any):  
Date of Birth: 24 April 1982  
Place of birth: Patiala, India  
Address: Unit 2, 158 Railway Terrace,  
MERRYLANDS, NSW, 2160

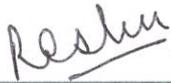
consents to act as a secretary of the Company.

Signed:

The Secretary

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Signed by Reshu Singla:



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Reshu Singla  
Secretary

Dated:

09/09/2021

 SIGN HERE  
PLEASE

## REGISTER OF OFFICERS

Kurukshetra Pty Ltd

ACN: 649 292 982

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
8 April 2021		Lincoln Gupta	Unit 2, 158 Railway Terrace, MERRYLANDS, NSW, 2160	Chandigarh, India	24 May 1979	DIR, SEC
8 April 2021		Reshu Singla	Unit 2, 158 Railway Terrace, MERRYLANDS, NSW, 2160	Patiala, India	24 April 1982	DIR, SEC

## CONSENT TO BE A MEMBER AND HOLD SHARES

**Kurukshetra Pty Ltd**

**ACN: 649 292 982**

Date:

Lincoln Gupta of Unit 2, 158 Railway Terrace, MERRYLANDS, NSW 2160 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	9
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 Lincoln Gupta:



Lincoln Gupta  
Member

Dated: 09/04/2021

 SIGN HERE  
PLEASE

# SHARE CERTIFICATE #1

Kurukshetra Pty Ltd

ACN: 649 292 982

(Registered under the *Corporations Act 2001*)

Shareholder(s): Lincoln Gupta

Address: Unit 2, 158 Railway Terrace,  
MERRYLANDS, NSW, 2160

is/are the registered holder(s)  
of 9 ORD Shares  
(serial numbers 1 - 9 inclusive)  
in the Company issued on 8 April 2021  
\$0.00 remains unpaid per share.

Signed:

The Directors

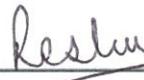
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Signed by Lincoln Gupta and Reshu Singla:



Lincoln Gupta  
Director

Dated: 09/04/2021



Reshu Singla  
Director

Dated: 09/04/2021

 SIGN HERE  
PLEASE

## CONSENT TO BE A MEMBER AND HOLD SHARES

Kurukshetra Pty Ltd

ACN: 649 292 982

Reshu Singla of Unit 2, 158 Railway Terrace, MERRYLANDS, NSW 2160 consents to become a MEMBER and agrees to take up the following shares in the Company:

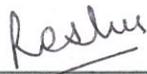
Number of Shares:	1
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

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Signed by Reshu Singla:



Reshu Singla  
Member

Dated: 09/04/2021

 SIGN HERE  
PLEASE

**SHARE CERTIFICATE #2**

**Kurukshetra Pty Ltd**

**ACN: 649 292 982**

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

Shareholder(s): Reshu Singla

Address: Unit 2, 158 Railway Terrace,  
MERRYLANDS, NSW, 2160

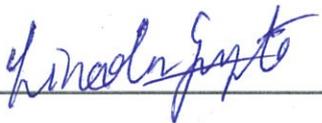
is/are the registered holder(s)  
of 1 ORD Shares  
(serial numbers 10 - 10 inclusive)  
in the Company issued on 8 April 2021  
\$0.00 remains unpaid per share.

**Signed:**

**The Directors**

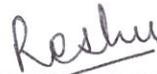
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Signed by Lincoln Gupta and Reshu Singla:



Lincoln Gupta  
Director

Dated: 09/04/2021



Reshu Singla  
Director

Dated: 09/04/2021

 **SIGN HERE  
PLEASE**

## REGISTER OF MEMBERS

Kurukshetra Pty Ltd

ACN: 649 292 982

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
08.04.2021	Lincoln Gupta	08.04.2021	Allotment	ORD	9		9	1 - 9	1	\$0.00	\$1.00
08.04.2021	Reshu Singla	08.04.2021	Allotment	ORD	1		1	10 - 10	2	\$0.00	\$1.00