

Director resolution

JPKL Super CT Pty Ltd

ACN: 641 328 823

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 29 May 2020.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Jean-Pierre Fung and Kerin Anne Fung were appointed Directors of the Company upon registration.
- 4 Jean-Pierre Fung and Kerin Anne Fung was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Jean-Pierre Fung has consented to be appointed as public officer of the Company on 29 May 2020 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Jean-Pierre Fung 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 Jean-Pierre Fung and Kerin Anne Fung (Initial Members) became the Members of the Company upon incorporation.

Shares

- 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

- 11 Resolved that the registered office of the Company be 10 Numurkah Drive, BUDERIM, QLD 4556.

Adoption of constitution

- 12 Resolved that the attached constitution be provided to the Initial Members for signing and adoption as the constitution of the Company.

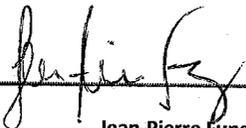
Auditors

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

Signed:

The Directors

Signed by Jean-Pierre Fung and Kerin Anne Fung:



Jean-Pierre Fung
Director

Dated: 01.06.20



Kerin Anne Fung
Director

Dated: 01-06-2020

 SIGN HERE
PLEASE

**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,

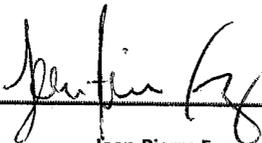
In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Jean-Pierre Fung, whose signature appears below, has been appointed the Public Officer of JPKL Super CT Pty Ltd ACN 641 328 823.

The address for service of notices is 10 Numurkah Drive, BUDERIM, QLD 4556

Signed:

The Public Officer

Signed by Jean-Pierre Fung:



Jean-Pierre Fung
Public Officer

Dated: 21.06.20



CONSENT TO ACT AS A DIRECTOR

JPKL Super CT Pty Ltd

ACN: 641 328 823

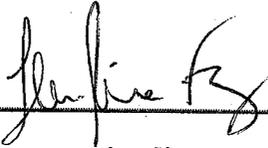
Full name: Jean-Pierre Fung
Former names (if any):
Date of birth: 9 December 1985
Place of birth: WINDSOR, New South Wales
Address: 10 Numurkah Drive,
BUDERIM, QLD, 4556

consents to act as a director of the Company.

Signed:

The Director

Signed by Jean-Pierre Fung:


Jean-Pierre Fung
Director

01.06.20

 SIGN HERE
PLEASE

CONSENT TO ACT AS A DIRECTOR

JPKL Super CT Pty Ltd

ACN: 641 328 823

Full name: Kerin Anne Fung
Former names (if any):
Date of birth: 6 September 1985
Place of birth: PADDINGTON, New South Wales
Address: 10 Numurkah Drive,
BUDERIM, QLD, 4556

consents to act as a director of the Company.

Signed:

The Director

Signed by Kerin Anne Fung:



Kerin Anne Fung
Director

01-06-2020

 SIGN HERE
PLEASE

CONSENT TO ACT AS A SECRETARY

JPKL Super CT Pty Ltd

ACN: 641 328 823

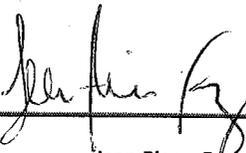
Full name: Jean-Pierre Fung
Former name (if any):
Date of Birth: 9 December 1985
Place of birth: WINDSOR, New South Wales
Address: 10 Numurkah Drive,
BUDERIM, QLD, 4556

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Jean-Pierre Fung:



Jean-Pierre Fung
Secretary

 SIGN HERE
PLEASE

01.06.20

CONSENT TO ACT AS A SECRETARY

JPKL Super CT Pty Ltd

ACN: 641 328 823

Full name: Kerin Anne Fung
Former name (if any):
Date of Birth: 6 September 1985
Place of birth: PADDINGTON, New South Wales
Address: 10 Numurkah Drive,
BUDERIM, QLD, 4556

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Kerin Anne Fung:



Kerin Anne Fung
Secretary

01-06-2020

 SIGN HERE
PLEASE

REGISTER OF OFFICERS

JPKL Super CT Pty Ltd

ACN: 641 328 823

| Date of Appointment | Date of Resignation | Full Name | Residential Address | Place of Birth | Date of Birth | Role(s) |
|---------------------|---------------------|------------------|--|--------------------------------|------------------|----------|
| 29 May 2020 | | Jean-Pierre Fung | 10 Numurkah Drive, BUDERIM, QLD, 4556 | WINDSOR, New South Wales | 9 December 1985 | DIR, SEC |
| 29 May 2020 | | Kerin Anne Fung | 10 Numurkah Drive, BUDERIM, QLD, 4556 | PADDINGTON, New South Wales | 6 September 1985 | DIR, SEC |

CONSENT TO BE A MEMBER AND HOLD SHARES

JPKL Super CT Pty Ltd

ACN: 641 328 823

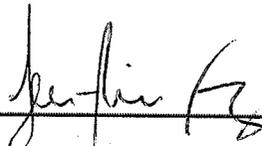
Jean-Pierre Fung of 10 Numurkah Drive, BUDERIM, QLD 4556 consents to become a MEMBER and agrees to take up the following shares in the Company:

| | |
|-------------------------------|--------|
| Number of Shares: | 12 |
| Class of Shares: | ORD |
| Amount Paid per Share (\$): | \$1.00 |
| Amount Unpaid per Share (\$): | \$0.00 |

Signed:

The Member

Signed by Jean-Pierre Fung:



Jean-Pierre Fung
Member

Dated: 01.06.20

 SIGN HERE
PLEASE

SHARE CERTIFICATE #1

JPKL Super CT Pty Ltd

ACN: 641 328 823

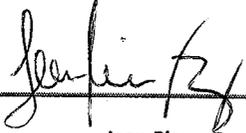
Shareholder(s): Jean-Pierre Fung

Address: 10 Numurkah Drive,
BUDERIM, QLD, 4556

is/are the registered holder(s)
of 12 ORD Shares
(serial numbers 1 - 12 inclusive)
in the Company issued on 29 May 2020
\$0.00 remains unpaid per share.

Signed: _____

Jean-Pierre Fung and Kerin Anne Fung:



Jean-Pierre Fung



Kerin Anne Fung



Dated: 01.06.20

Dated: 01.06.2020

CONSENT TO BE A MEMBER AND HOLD SHARES

JPKL Super CT Pty Ltd

ACN: 641 328 823

Kerin Anne Fung of 10 Numurkah Drive, BUDERIM, QLD 4556 consents to become a MEMBER and agrees to take up the following shares in the Company:

| | |
|-------------------------------|--------|
| Number of Shares: | 12 |
| Class of Shares: | ORD |
| Amount Paid per Share (\$): | \$1.00 |
| Amount Unpaid per Share (\$): | \$0.00 |

Signed:

The Member

Signed by Kerin Anne Fung:



Kerin Anne Fung
Member

Dated: 01-06-2020

 SIGN HERE
PLEASE

SHARE CERTIFICATE #2

JPKL Super CT Pty Ltd

ACN: 641 328 823

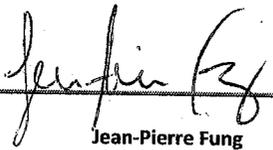
Shareholder(s): Kerin Anne Fung

Address: 10 Numurkah Drive,
BUDERIM, QLD, 4556

is/are the registered holder(s)
of 12 ORD Shares
(serial numbers 13 - 24 inclusive)
in the Company issued on 29 May 2020
\$0.00 remains unpaid per share.

Signed:

Jean-Pierre Fung and Kerin Anne Fung:



Jean-Pierre Fung



Kerin Anne Fung



Dated: 01.06.20

Dated: 01.06.2020

REGISTER OF MEMBERS

JPKL Super CT Pty Ltd

ACN: 641 328 823

| Date of Entry | Member | Date of Transaction | Transaction Type | Class | Shares | | | Share Serial Number | Cert # | \$ unpaid per share | \$ paid per share |
|---------------|------------------|---------------------|------------------|-------|----------|-------------|---------|---------------------|--------|---------------------|-------------------|
| | | | | | Acquired | Transferred | Balance | | | | |
| 29.05.2020 | Jean-Pierre Fung | 29.05.2020 | Allotment | ORD | 12 | | 12 | 1 - 12 | 1 | \$0.00 | \$1.00 |
| 29.05.2020 | Kerin Anne Fung | 29.05.2020 | Allotment | ORD | 12 | | 12 | 13 - 24 | 2 | \$0.00 | \$1.00 |