

Minutes of Meeting

Minutes of Meeting of Members

Of: Buckman Super Fund Pty Ltd
Held at: 16 Chingford Street
Chermside West QLD 4032
On: 17/08/2021

Present

Scott Kenneth Buckman
Kareena Jane Buckman

Chairman

Scott Kenneth Buckman was appointed as Chairman of the meeting.

Registration

It was confirmed that the Company had been registered by the ASIC on 17/08/2021 with Australian Company Number 652 892 665.

Officer Appointments

The appointment of the following persons as officers of the Company is confirmed:

Officer Name	Director	Secretary
Scott Kenneth Buckman	✓	✓
Kareena Jane Buckman	✓	

Public Officer

Scott Kenneth Buckman was appointed as the Public Officer of the Company.

Signed as a correct record


Chairman

Minutes of Meeting

Minutes of Meeting of Members

Of: **Buckman Super Fund Pty Ltd**

On: **17/08/2021**

Share Issue

Applications for shares were received and it was resolved to issue the following shares in the Company and to issue share certificates to the allottees and to enter the information contained on the applications into the Register of Members:

Member Name	No. of Shares	Class	Cert. No.	Serial No's	
				From	To
Scott Kenneth Buckman					
	1	ORD	1	ORD1	ORD1
Kareena Jane Buckman					
	1	ORD	2	ORD2	ORD2

Resolved

To adopt the constitution tabled as the initial constitution for the Company.

Closure of Meeting

There being no further business, the meeting was declared closed.

Signed as a correct record


Chairman

Register of Directors and Secretaries

Buckman Super Fund Pty Ltd
ACN 652 892 665

Full Name	Scott Kenneth Buckman	
Former Names		
Date and Place of Birth	04/03/1970 New Zealand	
Residential Address	16 Chingford Street Chermside West QLD 4032	
Office Held (as marked)	Nature of Change and Date	
Director <input checked="" type="checkbox"/>	Date Appointed	17/08/2021
	Date Ceased	
Company Secretary <input checked="" type="checkbox"/>	Date Appointed	17/08/2021
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

Full Name	Kareena Jane Buckman	
Former Names		
Date and Place of Birth	24/09/1971 New Zealand	
Residential Address	16 Chingford Street Chermside West QLD 4032	
Office Held (as marked)	Nature of Change and Date	
Director <input checked="" type="checkbox"/>	Date Appointed	17/08/2021
	Date Ceased	
Company Secretary <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

Full Name		
Former Names		
Date and Place of Birth		
Residential Address		
Office Held (as marked)	Nature of Change and Date	
Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Company Secretary <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

Consent to Act


Buckman Super Fund Pty Ltd

I hereby consent to act as a Director, Secretary and Public Officer of the Company and I require the following information to be recorded:

Full Name: Scott Kenneth Buckman
Residential Address: 16 Chingford Street
Chermside West QLD 4032
Date of Birth: 04/03/1970
Place of Birth: New Zealand

Dated: 17/08/2021

Signature:



Scott Kenneth Buckman

Consent to Act

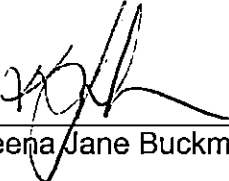
Buckman Super Fund Pty Ltd

I hereby consent to act as a Director of the Company and I require the following information to be recorded:

Full Name: Kareena Jane Buckman
Residential Address: 16 Chingford Street
Chermside West QLD 4032
Date of Birth: 24/09/1971
Place of Birth: New Zealand

Dated: 17/08/2021

Signature:



Kareena Jane Buckman

Application for Shares

Buckman Super Fund Pty Ltd

Applicant Name	Applicant Address
Scott Kenneth Buckman	16 Chingford Street Chermside West QLD 4032

applies for the following shares:

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

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 17/08/2021

Signature:



Scott Kenneth Buckman

Application for Shares

Buckman Super Fund Pty Ltd

Applicant Name	Applicant Address
Kareena Jane Buckman	16 Chingford Street Chermside West QLD 4032

applies for the following shares:

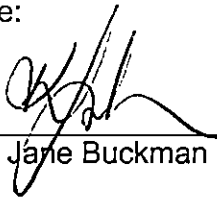
Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
1	ORD	\$1.00	\$0.00

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 17/08/2021

Signature:



Kareena Jane Buckman

Allotment Journal

Buckman Super Fund Pty Ltd
ACN 652 892 665

Member Name: Scott Kenneth Buckman

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
17/08/2021	1	1	ORD	ORD1	ORD1	\$1.00	\$0.00

Member Name: Kareena Jane Buckman

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
17/08/2021	2	1	ORD	ORD2	ORD2	\$1.00	\$0.00

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Member Name:

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		

Share Certificate

Company Name: Buckman Super Fund Pty Ltd

ACN: 652 892 665

Registered Office: C/- Sam Greco & Co.
Level 1
1355 Gympie Road
Aspley QLD 4034

Certificate Number: 1

Date of Issue: 17/08/2021

This is to certify that:

Member Name	Member Address
Scott Kenneth Buckman	16 Chingford Street Chermside West QLD 4032

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
1	ORD	ORD1	ORD1	\$1.00	\$0.00

Signed on behalf of Buckman Super Fund Pty Ltd ACN 652 892 665 by:



Scott Kenneth Buckman
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.

Share Certificate

Company Name: Buckman Super Fund Pty Ltd

ACN: 652 892 665

Registered Office: C/- Sam Greco & Co.
Level 1
1355 Gympie Road
Aspley QLD 4034

Certificate Number: 2

Date of Issue: 17/08/2021

This is to certify that:

Member Name	Member Address
Kareena Jane Buckman	16 Chingford Street Chernside West QLD 4032

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
1	ORD	ORD2	ORD2	\$1.00	\$0.00

Signed on behalf of Buckman Super Fund Pty Ltd ACN 652 892 665 by:



Scott Kenneth Buckman
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.