

**MINUTES OF MEETING OF DIRECTORS  
AND SHAREHOLDERS OF**

**T A CAMPBELL SUPER PTY LTD**

A.C.N 645 114 263

|             |  |
|-------------|--|
| Venue       | 8 The Hill VALENTINE NSW 2280 Australia  |
| Date & Time | 14/10/2020.  |
| Present     | Todd Campbell<br>Anna Campbell   |
| Chairperson | Todd Campbell  |
| TABLED      | Certificate of Registration of company<br>Copy of the Constitution of company<br>Consent to act as Directors, Public officer, Secretary and<br>consent of occupier of registered office (if applicable).<br>Application for Shares<br>Share Certificates |

**RESOLVED THAT:**

**Establishment of  
Company**

The chairperson informed the meeting that the initial applicants had intended to establish a company had consented to act as officers of the company and to become members by taking up shares in the company.

An application was made to the Australian Securities and Investment Commission on to register the company.

**Consent to act as  
Directors**

The chairperson advised that  
Todd Campbell  
Anna Campbell

have consented to act as directors of the company. The consent to act be accepted and appointment confirmed.

**Appointment of  
Public Officer**

The chairman advised that Todd Campbell has consented to act as public officer of the company. The consent to act be accepted and appointment confirmed and notice of appointment to be sent to the Australian Taxation office.

|  |   |
|--|---|
| <b>Appointment of Secretary</b>                          | The chairperson advised that Todd Campbell has consented to act as secretary of the company. The consent to act be accepted and appointment confirmed.  |
| <b>Execute the constitution</b>                          | <p>The chairperson advised that all matters relating to the registration of the company have been attended to and the company is now registered with ASIC.</p> <p>Certification of incorporation was tabled and all the directors and shareholders agreed by executing the constitution to abide to the constitution.</p>   |
| <b>Application to ATO for various registration</b>       | The chairperson will make an application with the Australian Taxation Office to register the company for Australian Business Number, Tax File Number, Goods & Services Tax and PAYG withholding tax (wherever necessary).   |
| <b>Information to beneficial owners of share holders</b> | <p>The names of the persons specified in the application to register the company who consented to become members of the company applied for shares in the company and become members.</p> <p>The chairperson handed over a copy of the constitution to all share applicants beneficial owners of all initial shares applications in the company tabled at the meeting.</p> <p>All Share applicants agreed to abide to the constitution.</p> <p>Shares were allotted to all shareholders and share certificates were issued and necessary entries were made to the members / shareholder register.</p> |
| <b>Registered office of the company</b>                  | The registered office of the company will be<br>Bpc Accounting /4/16 LAKE ST<br>BUDGEWOI<br>NSW 2262<br>Australia   |
| <b>Bank Account</b>                                      | <p>The company will open a bank account with</p> <p>The bank account will be operated by the Directors who will also be the signatories to the bank account. The cash collected from shareholders in issuing shares will be {deposited in the bank} {held in cash} (delete one).</p>  |
| <b>Auditors</b>  | No auditor will be appointed for the company.   |

**Special Purpose  
Company**

The chairperson confirms that this company is a special purpose company. The constitution of the company prohibits distribution of company's income and property to its members and the sole purpose of this company is to act as trustee of a regulated super fund as defined in Sec 19 of the SIS Act.

There being no further matters to discuss, the meeting was closed.

Signed as a true and correct record of the meeting.

|   |                           |
|---|---------------------------|
| Signature of Chairperson<br><br>-----<br>Todd Campbell | Date<br>-----<br>14/10/20 |
|---|---------------------------|

## Consent to act as a Director

I, Todd Campbell, of 8 The Hill VALENTINE NSW 2280 Australia, born on 18/11/1976 at MAITLAND, Australia, consent to my appointment to act as director of T A CAMPBELL SUPER PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of T A CAMPBELL SUPER PTY LTD.

Date:

14/10/20.

Signed:



Todd Campbell

## Consent to act as a Director

I, Anna Campbell, of 8 The Hill VALENTINE NSW 2280 Australia, born on 23/02/1982 at KEMPSEY, Australia, consent to my appointment to act as director of T A CAMPBELL SUPER PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of T A CAMPBELL SUPER PTY LTD.

Date:

14/10/20

Signed:

*acampbell*  
Anna Campbell

## Consent to act as a Public Officer

I, Todd Campbell, of 8 The Hill VALENTINE NSW 2280 Australia, consent to my appointment to act as Public Officer of T A CAMPBELL SUPER PTY LTD. I consent that my appointment be notified to the Deputy Commissioner of Taxation.

Date:

14/10/20

Signed:



Todd Campbell

## Consent to act as a Secretary

I, Todd Campbell, of 8 The Hill VALENTINE NSW 2280 Australia, born on 18/11/1976 at MAITLAND, Australia, consent to my appointment to act as secretary of T A CAMPBELL SUPER PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of T A CAMPBELL SUPER PTY LTD.

Date:

14/10/20

Signed:



Todd Campbell



## Consent of Occupier for Registered Office

Company T A CAMPBELL SUPER PTY LTD

Registered Office Bpc Accounting /4/16 LAKE ST BUDGEWOI NSW 2262  
Australia

Occupiers Consent We consent the use of our above address to be the  
Registered Office of the above company.

Name of Occupier BPC Accounting

Date 14-10-2020

Occupiers Signature

  
BPC Accounting