

## Director resolution

TimKot Pty Ltd

ACN: 646 035 001

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### Registration of the Company

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- 1 Attached is the Certificate of Registration for the Company dated 20 November 2020.
- 2 All matters regarding the registration of the Company have been attended to.

### Officers

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- 3 Timothy Stephen Hayes and Katalin Timea Maree Hayes were appointed Directors of the Company upon registration.
- 4 Timothy Stephen Hayes and Katalin Timea Maree Hayes was appointed Secretary of the Company upon registration.

### Public Officer of the Company

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- 5 Timothy Stephen Hayes has consented to be appointed as public officer of the Company on 20 November 2020 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Timothy Stephen Hayes 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 Timothy Stephen Hayes and Katalin Timea Maree Hayes (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 41 Bligh Street, GYMPIE, QLD 4570.

**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 Timothy Stephen Hayes and Katalin Timea Maree Hayes:

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**Timothy Stephen Hayes**  
Director

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**Katalin Timea Maree Hayes**  
Director

**Dated:** \_\_\_\_\_

**Dated:** \_\_\_\_\_

## **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), Timothy Stephen Hayes, whose signature appears below, has been appointed the Public Officer of TimKot Pty Ltd ACN 646 035 001.

The address for service of notices is 41 Bligh Street, GYMPIE, QLD 4570

**Signed:**

**The Public Officer**

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Signed by Timothy Stephen Hayes:

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**Timothy Stephen Hayes**  
Public Officer

**Dated:** \_\_\_\_\_

## CONSENT TO ACT AS A DIRECTOR

TimKot Pty Ltd

ACN: 646 035 001

Full name: Timothy Stephen Hayes

Former names (if any):

Date of birth: 8 May 1966

Place of birth: TOWNSVILLE, Queensland

Address: 41 Bligh Street,  
GYMPIE, QLD, 4570

consents to act as a director of the Company.

**Signed:**

**The Director**

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Signed by Timothy Stephen Hayes:

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**Timothy Stephen Hayes**  
Director

**Dated:** \_\_\_\_\_

## CONSENT TO ACT AS A DIRECTOR

TimKot Pty Ltd

ACN: 646 035 001

Full name: Katalin Timea Maree Hayes  
Former names (if any):  
Date of birth: 6 February 1969  
Place of birth: Port Moresby, Papua New Guinea  
Address: 41 Bligh Street,  
GYMPIE, QLD, 4570

consents to act as a director of the Company.

**Signed:**

**The Director**

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Signed by Katalin Timea Maree Hayes:

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**Katalin Timea Maree Hayes**  
Director

**Dated:** \_\_\_\_\_

## CONSENT TO ACT AS A SECRETARY

**TimKot Pty Ltd**  
**ACN: 646 035 001**

Full name: Timothy Stephen Hayes  
Former name (if any):  
Date of Birth: 8 May 1966  
Place of birth: TOWNSVILLE, Queensland  
Address: 41 Bligh Street,  
GYMPIE, QLD, 4570

consents to act as a secretary of the Company.

**Signed:**

**The Secretary**

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Signed by Timothy Stephen Hayes:

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**Timothy Stephen Hayes**  
Secretary

**Dated:** \_\_\_\_\_

## CONSENT TO ACT AS A SECRETARY

TimKot Pty Ltd

ACN: 646 035 001

Full name: Katalin Timea Maree Hayes  
Former name (if any):  
Date of Birth: 6 February 1969  
Place of birth: Port Moresby, Papua New Guinea  
Address: 41 Bligh Street,  
GYMPIE, QLD, 4570

consents to act as a secretary of the Company.

**Signed:**

**The Secretary**

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Signed by Katalin Timea Maree Hayes:

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**Katalin Timea Maree Hayes**  
Secretary

**Dated:** \_\_\_\_\_

## REGISTER OF OFFICERS

TimKot Pty Ltd

ACN: 646 035 001

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
20 November 2020		Timothy Stephen Hayes	41 Bligh Street, GYMPIE, QLD, 4570	TOWNSVILLE, Queensland	8 May 1966	DIR, SEC
20 November 2020		Katalin Timea Maree Hayes	41 Bligh Street, GYMPIE, QLD, 4570	Port Moresby, Papua New Guinea	6 February 1969	DIR, SEC

## CONSENT TO BE A MEMBER AND HOLD SHARES

**TimKot Pty Ltd**

**ACN: 646 035 001**

Timothy Stephen Hayes of 41 Bligh Street, GYMPIE, QLD 4570 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	10
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 Timothy Stephen Hayes:

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**Timothy Stephen Hayes**  
Member

**Dated:** \_\_\_\_\_

# SHARE CERTIFICATE #1

TimKot Pty Ltd

ACN: 646 035 001

(Registered under the *Corporations Act 2001*)

Shareholder(s): Timothy Stephen Hayes

Address: 41 Bligh Street,  
GYMPIE, QLD, 4570

is/are the registered holder(s)  
of 10 ORD Shares  
(serial numbers 1 - 10 inclusive)  
in the Company issued on 20 November 2020  
\$0.00 remains unpaid per share.

**Signed:** \_\_\_\_\_

Signed by Timothy Stephen Hayes and Katalin Timea Maree Hayes:

\_\_\_\_\_  
Timothy Hayes

\_\_\_\_\_  
Katalin Hayes

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

## CONSENT TO BE A MEMBER AND HOLD SHARES

**TimKot Pty Ltd**

**ACN: 646 035 001**

Katalin Timea Maree Hayes of 41 Bligh Street, GYMPIE, QLD 4570 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	10
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 Katalin Timea Maree Hayes:

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**Katalin Timea Maree Hayes**  
Member

**Dated:** \_\_\_\_\_

**SHARE CERTIFICATE #2**

**TimKot Pty Ltd**

**ACN: 646 035 001**

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

Shareholder(s): Katalin Timea Maree Hayes

Address: 41 Bligh Street,  
GYMPIE, QLD, 4570

is/are the registered holder(s)  
of 10 ORD Shares  
(serial numbers 11 - 20 inclusive)  
in the Company issued on 20 November 2020  
\$0.00 remains unpaid per share.

**Signed:** \_\_\_\_\_

Signed by Timothy Stephen Hayes and Katalin Timea Maree Hayes:

\_\_\_\_\_  
Timothy Hayes

\_\_\_\_\_  
Katalin Hayes

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

## REGISTER OF MEMBERS

TimKot Pty Ltd

ACN: 646 035 001

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
20.11.2020	Timothy Stephen Hayes	20.11.2020	Allotment	ORD	10		10	1 - 10	1	\$0.00	\$1.00
20.11.2020	Katalin Timea Maree Hayes	20.11.2020	Allotment	ORD	10		10	11 - 20	2	\$0.00	\$1.00