### **ACKNOWLEDGEMENT OF RECEIPT**

### **ALPHA BIT UNIT TRUST**

The Trustee/s of the Trust hereby acknowledge/s receipt of the Settlement Sum of \$10.00 from the Settlor of the Trust, SAM GRECO.

SIGNATURE:

Dated: // / // / /5

ALPHA BIT COMPUTING PTY LTD ACN 600 439 003

Per Director

#### IMPORTANT NOTES ABOUT THE SETTLEMENT SUM

The receipt of the Settlement Sum by the Trustee is a fundamental step in the valid creation of the Trust. It is therefore, vital that:

- 1. the Settlement Sum of \$10.00 provided by the Settlor must be banked to an account established by the Trust; or
- 2. alternatively, the Settlement Sum of \$10.00 may be retained in this Trust Register if it is in cash, but should not be spent except in relation to legitimate trust matters. It must not be spent for private non-Trust purposes; and
- 3. the accounts of the Trust record the receipt of the Settlement Sum of \$10.00 as the initial capital of the Trust.

### **MINUTES OF MEETING**

MINUTES OF MEETING OF TRUSTEES

OF:

ALPHA BIT UNIT TRUST

**HELD AT:** 

**UNIT 802** 

**6 OXLEY AVENUE** 

WOODY POINT QLD 4019

ON:

10/11/15

PRESENT:

FRANK HERBERT SCHUFFELEN
GILLIAN MARY SCHUFFELEN

as Director/s of:

ALPHA BIT COMPUTING PTY LTD ACN 600 439 003

QUORUM:

It was noted that, as a quorum was present, the meeting could proceed to

business.

**NOTICE OF** 

**MEETING:** It was noted that, as all relevant parties were in attendance and consented to

the meeting being held, any requirement for any specified period of notice of the meeting was thereby waived. It was unanimously resolved that the

meeting was validly constituted.

**CHAIRMAN:** 

It was resolved that FRANK HERBERT SCHUFFELEN be elected to act as

Chairman of the meeting.

**BUSINESS:** 

The Trust Deed establishing:

ALPHA BIT UNIT TRUST ('the Trust').

CONFIRMED:

The Trustee confirmed that it is not disqualified from acting as a trustee of the

Trust.

Signed as a correct record:

Chairman, Dated: 10 / 11 / 15

#### **MINUTES OF MEETING OF TRUSTEES**

OF:

ALPHA BIT UNIT TRUST

**HELD AT:** 

**UNIT 802** 

**6 OXLEY AVENUE** 

**WOODY POINT QLD 4019** 

ON:

10/11/15

**ALLOTMENT:** 

The Trustee resolved to issue and/or confirm the issue of the following Units

to the Unit Holders in accordance with the Trust Deed:

**Unit Holder Name:** 

FRANK HERBERT SCHUFFELEN & GILLIAN MARY SCHUFFELEN

Address:

**UNIT 802** 

**6 OXLEY AVENUE** 

**WOODY POINT QLD 4019** 

No & Class:

882000 ORD at \$1.00 each.

**Unit Holder Name:** 

FRANK HERBERT SCHUFFELEN & GILLIAN MARY SCHUFFELEN ATF

ALPHA BIT SUPER FUND

Address:

**UNIT 802** 

**6 OXLEY AVENUE** 

**WOODY POINT QLD 4019** 

No & Class:

98000 ORD at \$1.00 each.

**SETTLEMENT SUM:** 

The Trustee hereby acknowledges receipt of the Settlement Sum of \$10.00 in

cash from the Settlor of the Trust, SAM GRECO.

**CLOSURE** 

OF MEETING:

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

Signed as a correct record:

Chair nan, Dated: 10 / 1/ / 15

# **REGISTER OF UNIT HOLDERS**

REGISTER OF UNIT HOLDERS OF: ALPHA BIT UNIT TRUST

Name: FRANK HERBERT SCHUFFELEN & GILLIAN MARY SCHUFFELEN

Address: UNIT 802

**6 OXLEY AVENUE** 

**WOODY POINT QLD 4019** 

Date of Entry as Unitholder:

Date Pa	Transfer Particulars	Clace	Certificate Number	Serial No's		No. Units	No. Units Disposed	Balance	Paid:	Unpaid
	Particulars	Class		Start	End	Acquired	Disposed	Held	per Unit	Unpaid per Unit
10/11/15	ALLOTTED	ORD	1	ORD1	ORD882000	882000	NIL	882000	\$1.00	\$0
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Date of Cessation as a Unit Holder:

# **REGISTER OF UNIT HOLDERS**

REGISTER OF UNIT HOLDERS OF: ALPHA BIT UNIT TRUST

Name: FRANK HERBERT SCHUFFELEN & GILLIAN MARY SCHUFFELEN ATF ALPHA BIT

SUPER FUND

Address: UNIT 802

**6 OXLEY AVENUE** 

**WOODY POINT QLD 4019** 

Date of Entry as Unitholder:

Dei .	Date Transfer C	Class	Gertificate Number	Serial No's		No. Units	No. Units	Balance	Paid	10 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Date		Class		Start	End	Acquired	No. Units Disposed	Held	per Unit	'a Unpaid per Unit
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Date of Cessation as a Unit Holder: /

# **APPLICATION FOR UNITS**

# ALPHA BIT UNIT TRUST (the "Trust")

I/We

FRANK HERBERT SCHUFFELEN & GILLIAN MARY SCHUFFELEN

Of

**UNIT 802** 

**6 OXLEY AVENUE** 

**WOODY POINT QLD 4019** 

AUSTRALIA

Apply for

882000 UNIT/S

Class

ORD

Amount Paid/Unit

\$1.00

Amount Unpaid/Unit

\$0

In consideration of the acceptance by the Trustee of this application and the issuing of Units to me in terms of this application, I/We agree to be bound by the terms, covenants and conditions of the Trust Deed establishing the Trust.

Dated

10/11/15

Signature:

FRANK HERBERT SCHUFFELEN & GILLIAN MARY SCHUFFELEN

## **APPLICATION FOR UNITS**

# ALPHA BIT UNIT TRUST (the "Trust")

I/We

FRANK HERBERT SCHUFFELEN & GILLIAN MARY

SCHUFFELEN ATF ALPHA BIT SUPER FUND

Of

**UNIT 802** 

**6 OXLEY AVENUE** 

**WOODY POINT QLD 4019** 

AUSTRALIA

Apply for

98000 UNIT/S

Class

**ORD** 

Amount Paid/Unit

\$1.00

Amount Unpaid/Unit

\$0.00

In consideration of the acceptance by the Trustee of this application and the issuing of Units to me in items of this application, I/We agree to be bound by the terms, covenants and conditions of the Trust Deed establishing the Trust.

Dated

10/11/15

Signature:

FRANK HERBERT SCHUFFELEN & GILLIAN MARY SCHUFFELEN ATF ALPHA BIT SUPER FUND

## **UNIT CERTIFICATE**

NAME OF TRUST:

ALPHA BIT UNIT TRUST Constituted by Trust Deed dated 10 / 11 / 15

**CERTIFICATE NO:** 

**DATE OF ISSUE:** 

10/11/15

THIS IS TO CERTIFY THAT:

FRANK HERBERT SCHUFFELEN & GILLIAN MARY SCHUFFELEN

OF:

**UNIT 802** 

**6 OXLEY AVENUE** 

WOODY POINT QLD 4019

is/are the registered Unit Holder of the Units in the Trust as shown in the panel below, subject to the terms of the Trust Deed.

Number of	Class of	Serial	Numbers	Amount	Amount	
Unit/s	Units	From	То	Agreed to Pay per Unit	Unpaid per Unit	
882000	ORD	ORD1	ORD882000	\$1.00	\$0	

Signed for and on behalf of the Trustee of the Trust by;

ctor of the Corporate Trustee

rector/Secretary of the Corporate Trustee

[\*This Certificate must be delivered to the Trustee on application to transfer any of the Units comprised in it.]

## **UNIT CERTIFICATE**

NAME OF TRUST:

ALPHA BIT UNIT TRUST

Constituted by Trust Deed dated 10/11/15

**CERTIFICATE NO:** 

2

DATE OF ISSUE:

10/11/15

THIS IS TO CERTIFY THAT:

FRANK HERBERT SCHUFFELEN & GILLIAN MARY SCHUFFELEN ATF ALPHA

BIT SUPER FUND

OF:

**UNIT 802** 

**6 OXLEY AVENUE** 

**WOODY POINT QLD 4019** 

is/are the registered Unit Holder of the Units in the Trust as shown in the panel below, subject to the terms of the Trust Deed.

Number of Unit/s	Class of Units	Serial N	umbers	Amount	Amount Unpaid per Unit	
		From	То	Agreed to Pay per Unit		
98000	ORD	ORD882001	ORD980000	\$1.00	\$0.00	

Signed for and on behalf of the Trustee of the Trust by;

ector of the Corporate Trustee

Director/Secretary of the Corporate Trustee

[\*This Certificate must be delivered to the Trustee on application to transfer any of the Units comprised in it.]