



# Share Certificate

**Attentis Pty Ltd**

A.C.N 150 420 956

*(Incorporated under the Corporations Act 2001 in the State of Victoria)*

**Registered Office:**

3 Kembla Street, Cheltenham, Victoria, Australia, 3192

This is to Certify that

**Kerry Ashbrook  
c/o Ashbrook Happy Days Super Fund**

of

**1 Weeroona Street,  
Port Melbourne, Vic, 3207  
Australia**

Is the Registered Holder of:

**10,000 Class A Shares – Fully Paid**

In Attentis Pty Ltd, share serial numbers:

**11,635,458 through to 11,645,457 inclusive**

*Executed on behalf of the company*

A stylized, handwritten signature in black ink, appearing to read "Cameron C. McKenna".

**Cameron C. McKenna – Managing Director**  
Date: 30 June 2021



**Attentis Pty Ltd**

A.C.N 150 420 956

*(Incorporated under the Corporations Act 2001 in the State of Victoria)*

## **Consent to become a Member**

Pursuant to Section 120 of the Corporations Act 2001

I, Kerry Ashbrook as Authorised Representatives of Ashbrook Happy Days Super Fund hereby consent to becoming a member of Attentis Pty Ltd, a proprietary limited company registered in the State of Victoria by the Australia Securities and Investment Commission, Australian Company Number 150 420 956.

Name: **Kerry Ashbrook  
c/o Ashbrook Happy Days Super Fund**

Address: **1 Weeroona Street,  
Port Melbourne, Vic, 3207  
Australia**

Agrees to take up shares in Attentis Pty Ltd and have made payment of  
\$ 27,000.00 AUD to Attentis Pty Ltd:

Number of Shares: **10,000**

Share Class: **Class A Shares**

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Name: **Kerry Ashbrook  
c/o Ashbrook Happy Days Super Fund**