

Director resolution

D & R Hamon Pty Ltd

ACN: 666 566 963

Date: _____

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 17 March 2023.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Devon Jason Eric Hamon and Rebecca Hamon were appointed Directors of the Company upon registration.
- 4 Devon Jason Eric Hamon was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Devon Jason Eric Hamon has consented to be appointed as public officer of the Company on 17 March 2023 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Devon Jason Eric Hamon 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

- 9 Devon Jason Eric Hamon and Rebecca Hamon (Initial Members) became the Members of the Company upon incorporation.

Shares

- 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

- 11 Resolved that the registered office of the Company be 6 19 ST CEDARS GR, LAKE GARDENS, VIC 3355.

Adoption of constitution

- 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

- 13 Resolved that no auditors be appointed for the time being.

Signed:

The Directors

Signed by Devon Jason Eric Hamon and Rebecca Hamon:



Devon Jason Eric Hamon
Director

Dated: 17/3/23



Rebecca Hamon
Director

Dated: 17/3/23

CONSENT OF OCCUPIER FOR REGISTERED OFFICE

D & R Hamon Pty Ltd

Peak Accounting Group Pty Ltd , being the occupier(s) of the following premises:

6 19 ST CEDARS GR, LAKE GARDENS, VIC 3355

hereby consents to the use of this address as the registered office of D & R Hamon Pty Ltd

SIGNED as a correct record.

Occupier: _____



Authorised person for Peak Accounting
Group Pty Ltd

Dated: 17-3-2023

CONSENT TO VARIATION OF CLASS RIGHTS

D & R Hamon Pty Ltd

ACN 666 566 963

The shares on issue in the Company at the date of this consent are as follows:-

- ORD

Each member holds one or more of the shares on issue and gives their prior written consent to the variation of the rights attaching to their respective shares so that those rights are identical to the rights attaching to shares of the same class (in accordance with the Constitution signed by all the members for identification purposes) as their respective shares.

Signed:

The Members

Signed by Devon Jason Eric Hamon and Rebecca Hamon:



Devon Jason Eric Hamon
Member

Dated: 17/3/23



Rebecca Hamon
Member

Dated: 17/3/23

SPECIAL RESOLUTION OF MEMBERS

D & R Hamon Pty Ltd
ACN 666 566 963
(Section 249A Corporations Act)

All the members of D & R Hamon Pty Ltd ACN 666 566 963 (the "**Company**") entitled to vote on the resolution, are in favour of the special resolutions set out in this document in accordance with section 249A of the Corporations Act 2001.

Noted:

- A. That each member of D & R Hamon Pty Ltd ACN 666 566 963 (the "**Company**") has consented to the variation of the rights attaching to their shares so that those rights are identical to the rights attaching to shares of the same class (in accordance with the Constitution signed by all the members for identification purposes) as their respective shares.
- B. That each share issued to the members on registration of the Company was intended to have the same rights as those set out in the Constitution referred to in paragraph A above.

Special Resolutions:

- 1. That the Constitution signed by all the members for identification purposes be adopted as the constitution of the Company.
- 2. That the Constitution takes effect from the date of this special resolution.

Signed:

The Members

Signed by Devon Jason Eric Hamon and Rebecca Hamon:



Devon Jason Eric Hamon
Member

Dated: 17/3/23



Rebecca Hamon
Member

Dated: 17/3/23

**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

Date:

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Devon Jason Eric Hamon, whose signature appears below, has been appointed the Public Officer of D & R Hamon Pty Ltd ACN 666 566 963.

The address for service of notices is 6 19 ST CEDARS GR, LAKE GARDENS, VIC 3355

Signed:

The Public Officer

Signed by Devon Jason Eric Hamon:



Devon Jason Eric Hamon
Public Officer

Dated: 17-3-23

CONSENT TO ACT AS A PUBLIC OFFICER

D & R Hamon Pty Ltd

ACN: 666 566 963

Full name: Devon Jason Eric Hamon

Address: 114 ARMSTRONG WAY, HIGHLAND PARK, QLD 4211

Hereby consents to my appointment as Public Officer of D & R Hamon Pty Ltd

Signed:

The Public Officer

Signed by Devon Jason Eric Hamon:



Devon Jason Eric Hamon
Public Officer

Dated: 17/3/23

CONSENT TO ACT AS A DIRECTOR

D & R Hamon Pty Ltd

Full name: Devon Jason Eric Hamon
Former names (if any):
Date of birth: 19 January 1972
Place of birth: New Zealand
Address: 114 ARMSTRONG WAY,
HIGHLAND PARK, QLD, 4211

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by Devon Jason Eric Hamon:



Devon Jason Eric Hamon
Director

Dated: 17/3/23

CONSENT TO ACT AS A DIRECTOR

D & R Hamon Pty Ltd


Full name: Rebecca Hamon
Former names (if any):
Date of birth: 18 March 1974
Place of birth: ROCKHAMPTON, Queensland
Address: 114 ARMSTRONG WAY,
HIGHLAND PARK, QLD, 4211

consents to act as a director of the proposed Company.

Signed:

The Director

Signed by Rebecca Hamon:



Rebecca Hamon
Director

Dated: 17/3/23

CONSENT TO ACT AS A SECRETARY

D & R Hamon Pty Ltd

Full name: Devon Jason Eric Hamon
Former name (if any):
Date of Birth: 19 January 1972
Place of birth: New Zealand
Address: 114 ARMSTRONG WAY,
HIGHLAND PARK, QLD, 4211

consents to act as a secretary of the proposed Company.

Signed:

The Secretary

Signed by Devon Jason Eric Hamon:



Devon Jason Eric Hamon
Secretary

Dated: 17/3/23

REGISTER OF OFFICERS

D & R Hamon Pty Ltd

ACN: 666 566 963

Date of Appointment	Date of Cessation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
17 March 2023		Devon Jason Eric Hamon	114 ARMSTRONG WAY, HIGHLAND PARK, QLD, 4211	New Zealand	19 January 1972	DIR, SEC
17 March 2023		Rebecca Hamon	114 ARMSTRONG WAY, HIGHLAND PARK, QLD, 4211	ROCKHAMPTON, Queensland	18 March 1974	DIR

CONSENT TO BE A MEMBER AND HOLD SHARES

D & R Hamon Pty Ltd

Devon Jason Eric Hamon of 114 ARMSTRONG WAY, HIGHLAND PARK, QLD 4211 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

Number of Shares:	6
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Devon Jason Eric Hamon:



Devon Jason Eric Hamon
Member

Dated: 17/3/23

SHARE CERTIFICATE #1

D & R Hamon Pty Ltd

ACN: 666 566 963

Registered under the *Corporations Act 2001*(Cth)

This is to certify that:

Devon Jason Eric Hamon of 114 ARMSTRONG WAY, HIGHLAND PARK, QLD 4211 is the registered holder of:

Date	Class of Shares	Number of Shares	Total Amount Paid	Total Amount unpaid	Beneficially held
17 March 2023	ORD	6	\$6.00	\$0.00	Y

EXECUTED by

D & R Hamon Pty Ltd

ACN: 666566963

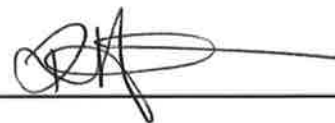
in accordance with subsection 127(1)
of the Corporations Act 2001



Director

Devon Jason Eric Hamon

Dated: 17/3/23



Director

Rebecca Hamon

Dated: 17/3/23

CONSENT TO BE A MEMBER AND HOLD SHARES

D & R Hamon Pty Ltd

Rebecca Hamon of 114 ARMSTRONG WAY, HIGHLAND PARK, QLD 4211 consents to become a MEMBER and agrees to take up the following shares in the proposed Company:

Number of Shares:	6
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Rebecca Hamon:



Rebecca Hamon
Member

Dated: 17/3/23

SHARE CERTIFICATE #2

D & R Hamon Pty Ltd

ACN: 666 566 963

Registered under the *Corporations Act 2001*(Cth)

This is to certify that:

Rebecca Hamon of 114 ARMSTRONG WAY, HIGHLAND PARK, QLD 4211 is the registered holder of:

Date	Class of Shares	Number of Shares	Total Amount Paid	Total Amount unpaid	Beneficially held
17 March 2023	ORD	6	\$6.00	\$0.00	Y

EXECUTED by

D & R Hamon Pty Ltd

ACN: 666566963

in accordance with subsection 127(1)
of the Corporations Act 2001



Director

Devon Jason Eric Hamon

Dated: 17/3/23



Director

Rebecca Hamon

Dated: 17/3/23

REGISTER OF MEMBERS

D & R Hamon Pty Ltd

ACN: 666 566 963

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
17.03.2023	Devon Jason Eric Hamon of 114 ARMSTRONG WAY, HIGHLAND PARK, QLD 4211	17.03.2023	Allotment	ORD	6		6	1 - 6	1	\$0.00	\$1.00
17.03.2023	Rebecca Hamon of 114 ARMSTRONG WAY, HIGHLAND PARK, QLD 4211	17.03.2023	Allotment	ORD	6		6	7 - 12	2	\$0.00	\$1.00