

## Director resolution

TL Collier Pty Ltd

ACN: 654 155 156

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### Registration of the Company

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- 1 Attached is the Certificate of Registration for the Company dated 1 October 2021.
- 2 All matters regarding the registration of the Company have been attended to.

### Officers

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- 3 Thomas Edwin Collier and Linda Collier were appointed Directors of the Company upon registration.
- 4 Thomas Edwin Collier and Linda Collier was appointed Secretary of the Company upon registration.

### Public Officer of the Company

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- 5 Thomas Edwin Collier has consented to be appointed as public officer of the Company on 1 October 2021 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Thomas Edwin Collier 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 Thomas Edwin Collier and Linda Collier (Initial Members) became the member(s) 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 4 Elgata Crescent, BRADBURY, NSW 2560.

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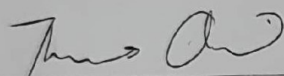
- 13 Resolved that no auditors be appointed for the time being.

Signed:

**The Directors**

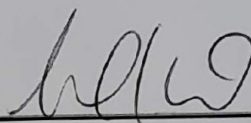
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Signed by Thomas Edwin Collier and Linda Collier:




Thomas Edwin Collier  
Director

Dated: 21/10/21



Linda Collier  
Director

Dated: 21/10/21

 SIGN HERE  
PLEASE

**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), Thomas Edwin Collier, whose signature appears below, has been appointed the Public Officer of TL Collier Pty Ltd ACN 654 155 156.

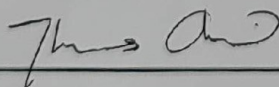
The address for service of notices is 4 Elgata Crescent, BRADBURY, NSW 2560

Signed:

**The Public Officer**


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Signed by Thomas Edwin Collier:



Thomas Edwin Collier  
Public Officer

Dated: 21/10/21

 **SIGN HERE  
PLEASE**

## CONSENT TO ACT AS A PUBLIC OFFICER

TL Collier Pty Ltd

ACN: 654 155 156

Full name: Thomas Edwin Collier

Address: 4 Elgata Crescent, BRADBURY, NSW 2560


Hereby consents to my appointment as Public Officer of TL Collier Pty Ltd

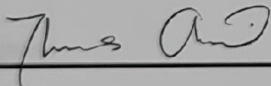
Signed:

The Public Officer

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Signed by Thomas Edwin Collier:

 SIGN HERE  
PLEASE



Thomas Edwin Collier  
Public Officer

Dated: 21/10/21

## CONSENT TO ACT AS A DIRECTOR

TL Collier Pty Ltd

ACN: 654 155 156

Full name: Thomas Edwin Collier

Former names (if any):

Date of birth: 15 August 1984

Place of birth: SYDNEY, New South Wales

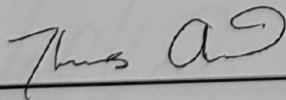
Address: 4 Elgata Crescent,  
BRADBURY, NSW, 2560

consents to act as a director of the Company.

Signed:


The Director

Signed by Thomas Edwin Collier:



Thomas Edwin Collier  
Director

Dated: 21/10/21

 SIGN HERE  
PLEASE



## CONSENT TO ACT AS A DIRECTOR

TL Collier Pty Ltd

ACN: 654 155 156

Full name: Linda Collier

Former names (if any):

Date of birth: 3 August 1986

Place of birth: Riyadh, Saudi Arabia

Address: 4 Elgata Crescent,  
BRADBURY, NSW, 2560

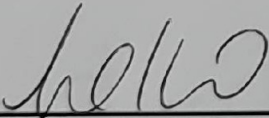
consents to act as a director of the Company.

Signed:

**The Director**

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
Signed by Linda Collier:



Linda Collier  
Director

Dated:

21/10/21

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A SECRETARY

TL Collier Pty Ltd

ACN: 654 155 156

Full name: Thomas Edwin Collier  
Former name (if any):  
Date of Birth: 15 August 1984  
Place of birth: SYDNEY, New South Wales  
Address: 4 Elgata Crescent,  
BRADBURY, NSW, 2560

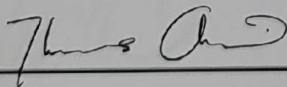
consents to act as a secretary of the Company.

Signed:

**The Secretary**


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Signed by Thomas Edwin Collier:



Thomas Edwin Collier  
Secretary

Dated: 21/10/21

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A SECRETARY

TL Collier Pty Ltd

ACN: 654 155 156

Full name: Linda Collier

Former name (if any):

Date of Birth: 3 August 1986

Place of birth: Riyadh, Saudi Arabia

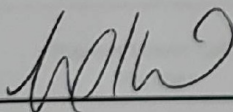
Address: 4 Elgata Crescent,  
BRADBURY, NSW, 2560

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Linda Collier:



Linda Collier  
Secretary

Dated:

21/10/21



SIGN HERE  
PLEASE



## REGISTER OF OFFICERS

TL Collier Pty Ltd

ACN: 654 155 156

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
1 October 2021		Thomas Edwin Collier	4 Elgata Crescent, BRADBURY, NSW, 2560	SYDNEY, New South Wales	15 August 1984	DIR, SEC
1 October 2021		Linda Collier	4 Elgata Crescent, BRADBURY, NSW, 2560	Riyadh, Saudi Arabia	3 August 1986	DIR, SEC

## CONSENT TO BE A MEMBER AND HOLD SHARES

TL Collier Pty Ltd

ACN: 654 155 156

Thomas Edwin Collier of 4 Elgata Crescent, BRADBURY, NSW 2560 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares: 10

Class of Shares: ORD

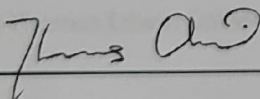
Amount Paid per Share (\$): \$1.00

Amount Unpaid per Share (\$): \$0.00

Signed:


The Member

Signed by Thomas Edwin Collier:



Thomas Edwin Collier  
Member

Dated: 21/10/21

 SIGN HERE  
PLEASE

## SHARE CERTIFICATE #1

TL Collier Pty Ltd

ACN: 654 155 156

Registered under the *Corporations Act 2001*(Cth)

Shareholder(s): Thomas Edwin Collier

Address: 4 Elgata Crescent,  
BRADBURY, NSW, 2560

is/are the registered holder(s)

of 10 ORD Shares

(serial numbers 1 - 10 inclusive)

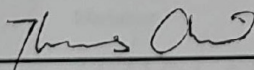
in the Company issued on 1 October 2021

\$0.00 remains unpaid per share.

Signed:

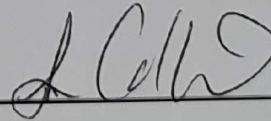
The Directors

Signed by Thomas Edwin Collier and Linda Collier:



Thomas Edwin Collier  
Director

Dated: 21/10/21



Linda Collier  
Director

Dated: 21/10/21



SIGN HERE  
PLEASE

## CONSENT TO BE A MEMBER AND HOLD SHARES

TL Collier Pty Ltd

ACN: 654 155 156

Linda Collier of 4 Elgata Crescent, BRADBURY, NSW 2560 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

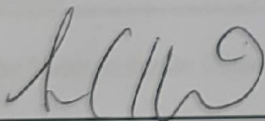
Amount Unpaid per Share (\$): \$0.00

Signed:

The Member

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Signed by Linda Collier:



Linda Collier  
Member

Dated:

21/10/21

 SIGN HERE  
PLEASE

## SHARE CERTIFICATE #2

TL Collier Pty Ltd

ACN: 654 155 156

Registered under the *Corporations Act 2001*(Cth)

Shareholder(s): Linda Collier

Address: 4 Elgata Crescent,  
BRADBURY, NSW, 2560

is/are the registered holder(s)

of 10 ORD Shares

(serial numbers 11 - 20 inclusive)

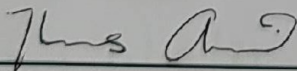
in the Company issued on 1 October 2021

\$0.00 remains unpaid per share.

Signed:


The Directors

Signed by Thomas Edwin Collier and Linda Collier:



Thomas Edwin Collier  
Director

Dated: 21/10/21



Linda Collier  
Director

Dated: 21/10/21

 SIGN HERE  
PLEASE



## REGISTER OF MEMBERS

TL Collier Pty Ltd

ACN: 654 155 156

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
01.10.2021	Thomas Edwin Collier	01.10.2021	Allotment	ORD	10		10	1 - 10	1	\$0.00	\$1.00
01.10.2021	Linda Collier	01.10.2021	Allotment	ORD	10		10	11 - 20	2	\$0.00	\$1.00