Execution

Executed as a deed.	
Dated:08/07/2016	
Signed sealed and delivered by Charuka Prasad Abhayawickrama, in the capacity of trustee, in the presence of:	Alw
Signature of witness	Charuka Prasad Abhayawickrama
Name of witness (please print)	
Signed sealed and delivered by Nittaya Abhayawickrama, in the capacity of trustee, in the presence of:	N.u
Signature of witness	Nittaya Abhayawickrama
S. m. Aße ywickenna Name of witness (please print)	

Executed by
Abhayawickrama Super Fund Pty Ltd ACN
613 541 496 in accordance with section
127(1) of the *Corporations Act* 2001 (Cwth):

, sole director and sole company secretary

Signed sealed and delivered by Charuka Prasad Abhayawickrama, in the capacity as member, in the presence of:

a ch

Signature of witness

Charuka Prasad Abhayawickrama

S.M. ABEYWICKNAMA

Name of witness (please print)

Signed sealed and delivered by Nittaya Abhayawickrama, in the capacity as member, in the presence of:

Co

Signature of witness

Nittaya Abhayawickrama

S.M. ABEYWICKERMA

Name of witness (please print)

Record of the Decision of the Trustee of Abhayawickrama Super Fund

Venue	23 Emperor Place, Kenthurst NSW 2156	
Date	1 July 2016	
Present	Charuka Prasad Abhayawickrama Nittaya Abhayawickrama	

Membership

- Noted that the resignation from membership had been received from:
 - Ashan Chaminda Sudrikku
- 2 Resolved that:
 - the resignation of Ashan Chaminda Sudrikku from the membership of the fund is accepted and deemed to be effective from 1 July 2016.

Signed as a true record of the decision made this day.

Director:	Charuka Prasad Abhayawickrama	Director:	Nittaya Abhayawickrama	
Date:	1/7/16	Date:	1.7.16 -	

Execution

Date:	8 July 2016
Signature of member:	Charuka Abhayawickrama
Signature of witness:	
Name of witness:	S.M. ABEYWICKRAMA
Date:	8 July 2016
Signature of member:	Nittaya Abhayawickrama
Signature of witness:	
Name of witness:	S.M. ABEYWICKAAMA

(To be tabled at first meeting of directors)

To Abhayawickrama Super Fund Pty Ltd 23 Emperor Place Kenthurst, NSW, 2156

Consent to act as Director

I consent to act as director of **Abhayawickrama Super Fund Pty Ltd** with effect from the date of this consent.

My personal details are as follows:

Full name	Charuka Abhayawickrama		
Usual residential address	23 Emperor Place		
Town / State / Postcode	Kenthurst, NSW 2156		
Place of birth	Colombo Sri Lanka		
Date of birth	29-06-1974	-	

I give you notice of the following:

No Interests to declare.

Signed:

Charuka Abhayawickrama

Date: 7 July, 2016

(To be tabled at first meeting of directors)

To Abhayawickrama Super Fund Pty Ltd 23 Emperor Place Kenthurst, NSW, 2156

Consent to act as Director

I consent to act as director of **Abhayawickrama Super Fund Pty Ltd** with effect from the date of this consent.

My personal details are as follows:

Full name	Nittaya Abhayawickrama		
Usual residential address	23 Emperor Place		
Town / State / Postcode	Kenthurst, NSW 2156		
Place of birth	Surat Thani Thailand		
Date of birth	14-01-1974		

I give you notice of the following:

No Interests to declare.

Signed:

Nittaya Abhayawickrama

Date: 7 July, 2016

(To be tabled at first meeting of directors)

To

Abhayawickrama Super Fund Pty Ltd 23 Emperor Place Kenthurst, NSW, 2156

Consent to act as Secretary

I consent to act as secretary of **Abhayawickrama Super Fund Pty Ltd** with effect from the date of this consent.

My personal details are as follows:

Full name	Nittaya Abhayawickrama		
Usual residential address	23 Emperor Place		
Town / State / Postcode	Kenthurst, NSW 2156		
Place of birth	Surat Thani Thailand	-	
Date of birth	14-01-1974		

Signed:

Nittaya Abhayawickrama

Date: 7 July, 2016

(To be signed and provided to company before Registration Application is submitted)

To the Directors
Abhayawickrama Super Fund Pty Ltd
23 Emperor Place
Kenthurst, NSW, 2156
Australia

Application for Shares

I apply for the allotment to me of the following shares in the capital of the company:

Type of shares	Number of shares	Amount paid per share	Amount unpaid per share	Total cost of shares
Ordinary	1	\$1.00	\$0.00	\$1.00

I will accept the shares allotted to me and will be bound by the company's Constitution.

I authorise the company to place my name on the Register of Members in respect of the shares.

My personal details are as follows:

Name of Shareholder	Usual residential address of Shareholder
Charuka Abhayawickrama	23 Emperor Place
,	Kenthurst, NSW 2156

Date:

Signed:

Charuka Abhayawickrama

(To be signed and provided to company before Registration Application is submitted)

To the Directors
Abhayawickrama Super Fund Pty Ltd
23 Emperor Place
Kenthurst, NSW, 2156
Australia

Application for Shares

I apply for the allotment to me of the following shares in the capital of the company:

Type of shares	Number of shares	Amount paid per share	Amount unpaid per share	Total cost of shares
Ordinary	1	\$1.00	\$0.00	\$1.00 -

I will accept the shares allotted to me and will be bound by the company's Constitution.

I authorise the company to place my name on the Register of Members in respect of the shares.

My personal details are as follows:

Name of Shareholder	Usual residential address of Shareholder
Nittaya Abhayawickrama	23 Emperor Place Kenthurst, NSW 2156

Date:	1. 7. 16	
Signed:	N.lo	
	Nittava Abhavawickrama	

Records

Resolved to notify the relevant authorities and update the company's records in relation to the business transacted at the meeting.

Closure

The chair declared the meeting closed.

Signed on 8 July 2016 as a true record of the meeting:

Charuka Abhayawickrama

Share Certificate for Ordinary Shares

Certificate number	1		
Company name	Abhayawickrama Super Fund Pty Ltd	ACN	613 541 496
	The company is registered under	er the Co	orporations Act 2001 (Cth)
Registered office	gistered office 23 Emperor Place Kenthurst, NSW 2156		

This certifies that (subject to the company's Constitution) Charuka Abhayawickrama of 23 Emperor Place Kenthurst, NSW 2156 is the registered holder of 1 **Ordinary** share.

This is share number 1.

The total number of shares under this certificate is 1.

Issued on 8 July 2016.

Signed by

Signature of director

Charuka Abhayawickrama

Signature of director

Nittaya Abhayawickrama

Share Certificate for Ordinary Shares

Certificate number	2		
Company name	Abhayawickrama Super Fund Pty Ltd	ACN	613 541 496
	The company is registered under	er the Co	orporations Act 2001 (Cth)
Registered office	23 Emperor Place Kenthurst, NSW 2156		

This certifies that (subject to the company's Constitution) Nittaya Abhayawickrama of 23 Emperor Place Kenthurst, NSW 2156 is the registered holder of 1 **Ordinary** share.

This is share number 2.

The total number of shares under this certificate is 1.

Issued on 8 July 2016.

Signed by

Signature of director

Charuka Abhayawickrama

Signature of director

Nittaya Abhayawickrama

Consent to act as Public Officer

23 Emperor Place Kenthurst, NSW 2156 Australia

To the directors

Abhayawickrama Super Fund Pty Ltd

ACN

613 541 496

Registered office

23 Emperor Place

Kenthurst, NSW 2156

I consent to act as public officer of Abhayawickrama Super Fund Pty Ltd with effect from the date of this consent.

My personal details are as follows:

Full name	Charuka Abhayawickrama	
Former given names and family names (if any)		
Usual residential address	23 Emperor Place Kenthurst, NSW 2156 Australia	
Occupation	Managing Director	
Date of birth	29-06-1974	
Place of birth	Colombo Sri Lanka	

Signature:		
	Charuka Abhavawickrama	

Date: 08/07/2016

Abhayawickrama Super Fund Pty Ltd

23 Emperor Place Kenthurst, NSW 2156 (ACN 613 541 496) Issued on 8 July 2016

Deputy Commissioner of Taxation Australian Taxation Office PO Box 3373 Penrith NSW 2740

Dear Deputy Commissioner:

Notice of appointment of public officer

In accordance with section 252 of the Income *Tax Assessment Act* 1936, we give notice that Charuka Abhayawickrama whose date of birth was 29-06-1974 was appointed public officer of Abhayawickrama Super Fund Pty Ltd, ACN 613 541 496 on 8 July 2016.

The registered address and address of service of the company is:

23 Emperor Place Kenthurst, NSW 2156

Yours faithfully,

Signed on behalf of Abhayawickrama Super Fund Pty Ltd:

Signature:

Director

Signed by the public officer:

Signature:

Charuka Abhayawickrama

Minutes of the Meeting of the Trustees of Abhayawickrama Super Fund

Venue	23 Emperor Place, Kenthurst NSW 2156
Date	08/07/2016
Present	Charuka Prasad Abhayawickrama, Nittaya Abhayawickrama
Chair	Charuka Prasad Abhayawickrama

Retirement of trustees and replacement

- 1. Agreed that Charuka Prasad Abhayawickrama is the chair of the meeting.
- 2. Noted by those present that:
 - a deed entitled 'Change of Trustee and Variation Deed for a Self-Managed Superannuation Fund' has been presented;
 - the deed removes Charuka Prasad Abhayawickrama and Nittaya Abhayawickrama as trustees of Abhayawickrama Super Fund and appoints Abhayawickrama Super Fund Pty Ltd as trustee of the Abhayawickrama Super Fund;
 - it is the trustees' intention to effect the retirement of the trustees and appoint the new trustee by approving the deed's form and executing the deed;
- 3. Resolved by those present that:
 - the deed's form be approved;
 - the deed be executed by the trustee's director signing the document in accordance with section 127(2) of the Corporations Act 2001;

Interpretation of terms

- 4. Resolved by those present that:
 - words and phrases and rules of interpretation used in the deed have the same meaning and application in these minutes of the meeting.

There being no further matters to discuss, the meeting was closed.

Signed as	a true record of the meeting		
Chair:	Alus	Date:	08/07/2016
	Charuka Prasad		
	Abhayawickrama		

Minutes of the Meeting of the Directors of Abhayawickrama Super Fund Pty Ltd 613 541 496

Venue	23 Emperor Place, Kenthurst NSW 2156
Date	08/07/2016
Present	Charuka Prasad Abhayawickrama, Nittaya Abhayawickrama
Chair	Charuka Prasad Abhayawickrama

Appointment as trustee of Abhayawickrama Super Fund

- 1. Agreed that Charuka Prasad Abhayawickrama is the chair of the meeting.
- 2. Noted by those present that:
 - a deed entitled 'Change of Trustee and Variation Deed for a Self-Managed'
 Superannuation Fund' has been tabled;
 - the deed, among other things, appoints Abhayawickrama Super Fund Pty Ltd as trustee of Abhayawickrama Super Fund;
 - it is the intention of those present that the new trustee consent to its appointment as the fund's trustee by approving the deed's form and executing the deed;
- 3. Resolved by those present that:
 - the deed's form be approved;
 - the deed be executed by the trustee's director signing the document in accordance with section 127(2) of the Corporations Act 2001;

Interpretation of terms

Resolved by those present that:

Signed as a true record of the meeting

Abhayawickrama

 words and phrases and rules of interpretation used in the deed have the same meaning and application in these minutes of the meeting.

There being no further matters to discuss, the meeting was closed.

	<u> </u>			-	
Chair:	All	Date:	08/07/2016		
	Charuka Prasad				

Director of Trustee Declarations

I make the following declarations:

- I am unaware, or have no reasonable grounds to suspect, that a person who is, or is
 acting as, a responsible officer of the trustee is a disqualified person as defined in
 section 120(1) of the Superannuation Industry (Supervision) Act 1993.
- Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.
- Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.
- The trustee has not commenced to be wound up.

Date:

08/07/2016

Signed:

Charuka Prasad Abhayawickrama

Director of the Trustee

Director of Trustee Declarations

I make the following declarations:

- I am unaware, or have no reasonable grounds to suspect, that a person who is, or is
 acting as, a responsible officer of the trustee is a disqualified person as defined in
 section 120(1) of the Superannuation Industry (Supervision) Act 1993.
- Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.
- Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.
- The trustee has not commenced to be wound up.

Date:

08/07/2016

Signed:

Nittaya Abhayawickrama

Director of the Trustee

Consent to Appointment as Director of the Trustee-

I consent to being appointed a director of the trustee of the Abhayawickrama Super Fund.

Date:

08/07/2016

Signed:

Charuka Prasad Abhayawickrama

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Abhayawickrama Super Fund.

Date:

08/07/2016

Signed:

Nittaya Abhayawickrama

Minutes of the Meeting of the Trustees of Abhayawickrama Super Fund

Venue	23 Emperor Place, Kenthurst NSW 2156
Date	08/07/2016
Present	Charuka Prasad Abhayawickrama, Nittaya Abhayawickrama
Chair	Charuka Prasad Abhayawickrama

Retirement of trustees and replacement

- 1. Agreed that Charuka Prasad Abhayawickrama is the chair of the meeting.
- 2. Noted by those present that:
 - a deed entitled 'Change of Trustee and Variation Deed for a Self-Managed Superannuation Fund' has been presented;
 - the deed removes Charuka Prasad Abhayawickrama and Nittaya Abhayawickrama as trustees of Abhayawickrama Super Fund and appoints Abhayawickrama Super Fund Pty Ltd as trustee of the Abhayawickrama Super Fund;
 - it is the trustees' intention to effect the retirement of the trustees and appoint the new trustee by approving the deed's form and executing the deed;
- 3. Resolved by those present that:
 - the deed's form be approved;
 - the deed be executed by the trustee's director signing the document in accordance with section 127(2) of the Corporations Act 2001;

Interpretation of terms

- Resolved by those present that:
 - words and phrases and rules of interpretation used in the deed have the same meaning and application in these minutes of the meeting.

There being no further matters to discuss, the meeting was closed.

Abhayawickrama

Signed as	a true record of the meeting			
Chair:	Ash	Date:	08/07/2016	
	Charuka Prasad			

Minutes of the Meeting of the Directors of Abhayawickrama Super Fund Pty Ltd 613 541 496

Venue	23 Emperor Place, Kenthurst NSW 2156
Date	08/07/2016
Present	Charuka Prasad Abhayawickrama, Nittaya Abhayawickrama
Chair	Charuka Prasad Abhayawickrama

Appointment as trustee of Abhayawickrama Super Fund

- 1. Agreed that Charuka Prasad Abhayawickrama is the chair of the meeting.
- 2. Noted by those present that:
 - a deed entitled 'Change of Trustee and Variation Deed for a Self-Managed Superannuation Fund' has been tabled;
 - the deed, among other things, appoints Abhayawickrama Super Fund Pty Ltd as trustee of Abhayawickrama Super Fund;
 - it is the intention of those present that the new trustee consent to its appointment as the fund's trustee by approving the deed's form and executing the deed;
- 3. Resolved by those present that:
 - the deed's form be approved;
 - the deed be executed by the trustee's director signing the document in accordance with section 127(2) of the Corporations Act 2001;

Interpretation of terms

4. Resolved by those present that:

Signed as a true record of the meeting

 words and phrases and rules of interpretation used in the deed have the same meaning and application in these minutes of the meeting.

There being no further matters to discuss, the meeting was closed.

Chair:	Alw	Date:	08/07/2016	
	Charuka Prasad			
	Abhayawickrama			

Director of Trustee Declarations

I make the following declarations:

- I am unaware, or have no reasonable grounds to suspect, that a person who is, or is
 acting as, a responsible officer of the trustee is a disqualified person as defined in
 section 120(1) of the Superannuation Industry (Supervision) Act 1993.
- Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.
- Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.
- The trustee has not commenced to be wound up.

Date:

8/7/2016

Signed:

Charuka Prasad Abhayawickrama

Director of the Trustee

Director of Trustee Declarations

I make the following declarations:

- I am unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the trustee is a disqualified person as defined in section 120(1) of the Superannuation Industry (Supervision) Act 1993.
- Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.
- Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.
- The trustee has not commenced to be wound up.

Date:	8-87.2016
Signed:	Nittaya Abhayawickrama

Director of the Trustee

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Abhayawickrama Super Fund.

Date:

8/7/2016

Signed:

Charuka Prasad Abhayawickrama

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Abhayawickrama Super Fund.

Date:

8/7/2016

Signed:

Nittaya Abhayawickrama

- acquiring assets (other than business real property, listed securities, certain in-house assets and acquisitions made under mergers allowed by special determinations or acquisitions as a result of a breakdown of a relationship) for the fund from members or other related parties of the fund
- borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances (while limited recourse borrowing arrangements are permitted, they can be complex and particular conditions must be met to ensure that legal requirements are not breached)
- having more than 5% of the market value of the fund's total assets at the end of the income year as in-house assets (these are loans to, or investments in, related parties of the fund including trusts or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)
- entering into investments that are not made or maintained on an arm's length (commercial) basis (this ensures the purchase or sale price of the fund's assets and any earnings from those assets reflects their market value).

Administration

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
 - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees)
 - records of all changes of trustees, including directors of the corporate trustee
 - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
 - all trustee declarations
 - copies of all reports given to members
- ensure that the following are prepared and retained for at least five years
 - an annual statement of the financial position of the fund
 - an annual operating statement
 - copies of all annual returns lodged
 - accounts and statements that accurately record and explain the transactions and financial position of the fund
- appoint an approved SMSF auditor each year, no later than 45 days before the due date for lodgment of the fund's annual return and provide documents to the auditor as requested
- lodge the fund's annual return, completed in its entirety, by the due date
- notify the ATO within 28 days of any changes to the
 - membership of the fund, or trustees or directors of the corporate trustee
 - name of the fund
 - contact person and their contact details
 - postal address, registered address or address for service of notices for the fund
- notify the ATO in writing within 28 days if the fund becomes an Australian Prudential Regulation Authority (APRA) regulated fund.

DECLARATION

By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and, if I fail to do this, penalties may apply.
- I may have to make this document available for inspection by a member of staff of the ATO and, if I fail to do this, penalties may apply.
- I do not have access to the government's financial assistance program that is available to trustees of APRA regulated funds in the case of financial loss due to fraudulent conduct or theft.

Charuka Prasad Abhayawickrama	
rustee's or director's signature	
Alus	Date Day Month Year 0 8 / 0 7 / 2 0 1 6
Vitness' name (witness must be 18 years old or over)	
S. M. ABEYWICKERMA	
Vitness' signature	
est-	Date Day Month Year O 8 / O 7 / 2 0 1 6

- acquiring assets (other than business real property, listed securities, certain in-house assets and acquisitions made under mergers allowed by special determinations or acquisitions as a result of a breakdown of a relationship) for the fund from members or other related parties of the fund
- borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances (while limited recourse borrowing arrangements are permitted, they can be complex and particular conditions must be met to ensure that legal requirements are not breached)
- having more than 5% of the market value of the fund's total assets at the end of the income year as in-house assets (these are loans to, or investments in, related parties of the fund including trusts or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)
- entering into investments that are not made or maintained on an arm's length (commercial) basis (this ensures the purchase or sale price of the fund's assets and any earnings from those assets reflects their market value).

Administration

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
 - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees)
 - records of all changes of trustees, including directors of the corporate trustee
 - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
 - all trustee declarations
 - copies of all reports given to members
- mensure that the following are prepared and retained for at least five years
 - an annual statement of the financial position of the fund
 - an annual operating statement
 - copies of all annual returns lodged
 - accounts and statements that accurately record and explain the transactions and financial position of the fund
- appoint an approved SMSF auditor each year, no later than 45 days before the due date for lodgment of the fund's annual return and provide documents to the auditor as requested
- lodge the fund's annual return, completed in its entirety, by the due date
- notify the ATO within 28 days of any changes to the
 - membership of the fund, or trustees or directors of the corporate trustee
 - name of the fund
 - contact person and their contact details
 - postal address, registered address or address for service of notices for the fund
- notify the ATO in writing within 28 days if the fund becomes an Australian Prudential Regulation Authority (APRA) regulated fund.

DECLARATION

By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and, if I fail to do this, penalties may apply.
- I may have to make this document available for inspection by a member of staff of the ATO and, if I fail to do this, penalties may apply.
- I do not have access to the government's financial assistance program that is available to trustees of APRA regulated funds in the case of financial loss due to fraudulent conduct or theft.

Nittaya Abhayawickrama	
Trustee's or director's signature	
Nuls	Date Day Month Year 0 8 / 0 7 / 2 0 1 6
Nitness' name (witness must be 18 years old or over)	
S.M. ABEYWICKRAMA	*
Witness' signature	
<u>_</u>	Date Day Month Year OS / O7 / 20 6

Section O: Declaration Only a person currently on our records as having authority to make changes or update registration details on behalf of the entity can sign this declaration. For more information visit www.ato.gov.au/authorisedperson 34 Who is the authorised person signing this declaration? (Complete all of the fields below) Name of signatory ar Position held Business hours phone number 3 3 6 1 9 0 If the person completing this form is the nominated registered tax or BAS agent, provide your registration number Before you sign this form It is important that you have answered all the relevant questions correctly before you sign and date this page. An incomplete form may delay processing and we may ask you to complete a new application. We may impose penalties for giving false or misleading information. Privacy We are authorised by taxation laws, including the Income Tax Assessment Act 1936, A New Tax System (Australian Business Number) Act 1999 and A New Tax System (Goods and Services Tax) Act 1999 to collect the information requested on this form. We need this information to help us administer these Acts and to help us maintain the details relating to you that are recorded in the Australian Business Register (ABR) and other ATO systems. Where authorised by law to do so, we may give this information to other government agencies including law enforcement and assistance agencies. Selected ABR information may be made publicly available and some may be passed to Commonwealth, state, territory and local agencies, authorised by law to receive it. You can find a list of these agencies at www.abr.gov.au I declare that the information given on this form is true and correct. I declare that: this document has been prepared in accordance with information supplied by the entity ■ I have received a declaration from the entity authorising me to complete this form and that the information provided to me is true and correct. All new trustees or directors of the corporate trustee, of a self-managed superannuation fund appointed after 30 June 2007

Lodging this form

Make a copy of this application for your own records before you send it to:

Australian Business Register

PO Box 3373

PENRITH NSW 2740

You MUST SIGN here

must sign a trustee declaration within 21 days of their appointment (see page 3 of the Instructions).

Signature

Date

0

SignatureThis form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

CHARUKA ABHAYAWICKRAMA

Capacity

Director

Signature

Date signed

08-07-2016