

**CONSENT TO ACT AS DIRECTOR
AND STATUTORY INFORMATION**

The Directors,

JOANCA VIBES PTY LTD

I hereby consent to act as Director of the Company and disclose the following information:

Full Name	ANDONI SALVADOR
Residential Address	24 Branagan Drive, ASPENDALE GARDENS, VIC 3195
Date of Birth	06/06/1978
Place of Birth	VENEZUELA (BOLIVARIAN REPUBLIC OF)

Dated: 22/12/2021



ANDONI SALVADOR

**CONSENT TO ACT AS DIRECTOR
AND STATUTORY INFORMATION**

The Directors,

JOANCA VIBES PTY LTD

I hereby consent to act as Director of the Company and disclose the following information:

Full Name	CATHERINE PLANO
Residential Address	24 Branagan Drive, ASPENDALE GARDENS, VIC 3195
Date of Birth	10/03/1966
Place of Birth	FRANCE

Dated: 22/12/2021



CATHERINE PLANO

**CONSENT TO ACT AS PUBLIC OFFICER
AND STATUTORY INFORMATION**

The Directors,

JOANCA VIBES PTY LTD

I hereby consent to act as Public Officer of the Company and disclose the following information:

Full Name	CATHERINE PLANO
Residential Address	24 Branagan Drive, ASPENDALE GARDENS, VIC 3195
Date of Birth	10/03/1966
Place of Birth	FRANCE

Dated: 22/12/2021



CATHERINE PLANO

**CONSENT TO ACT AS DIRECTOR
AND STATUTORY INFORMATION**

The Directors,

JOANCA VIBES PTY LTD

I hereby consent to act as Director of the Company and disclose the following information:

Full Name JORDAN JACK PLANO BEATTIE

Residential Address ~~433 Park Road, CHELTENHAM, VIC 3192~~

Date of Birth 27/09/1994

Place of Birth EAST MELBOURNE, AUSTRALIA

*4-31A Brownfield street
Parkdale
CP-AS
JB
3195*

Dated: 22/12/2021



JORDAN JACK PLANO BEATTIE

22/12/2021

The Secretary

JOANCA VIBES PTY LTD
'BANKS GROUP'
801 GLENFERRIE ROAD
HAWTHORN, VIC, 3122

Dear Sir/Madam,

APPLICATION FOR SHARES

I hereby apply for an allotment of shares in JOANCA VIBES PTY LTD and provide the following information:

Full Name	ANDONI SALVADOR
Address	24 Branagan Drive, ASPENDALE GARDENS, VIC 3195
Share Allotment Details	
Number of Shares	4
Security	ORD - ORDINARY SHARES
Amount Payable (per share)	\$1.00

I hereby agree to be bound by the Constitution of the company

Yours faithfully,


.....
ANDONI SALVADOR

22/12/2021

The Secretary

JOANCA VIBES PTY LTD
'BANKS GROUP'
801 GLENFERRIE ROAD
HAWTHORN, VIC, 3122

Dear Sir/Madam,

APPLICATION FOR SHARES

I hereby apply for an allotment of shares in JOANCA VIBES PTY LTD and provide the following information:

Full Name	CATHERINE PLANO
Address	24 Branagan Drive, ASPENDALE GARDENS, VIC 3195
Share Allotment Details	
Number of Shares	4
Security	ORD - ORDINARY SHARES
Amount Payable (per share)	\$1.00

I hereby agree to be bound by the Constitution of the company

Yours faithfully,


.....
CATHERINE PLANO

22/12/2021

The Secretary

JOANCA VIBES PTY LTD
'BANKS GROUP'
801 GLENFERRIE ROAD
HAWTHORN, VIC, 3122

Dear Sir/Madam,

APPLICATION FOR SHARES


I hereby apply for an allotment of shares in JOANCA VIBES PTY LTD and provide the following information:

Full Name	JORDAN JACK PLANO BEATTIE
Address	133 Park Road, CHELTENHAM, VIC 3192 4-31A Branfield Street Parkdale
Share Allotment Details	
Number of Shares	4
Security	ORD - ORDINARY SHARES
Amount Payable (per share)	\$1.00

CP - JB
AS

I hereby agree to be bound by the Constitution of the company

Yours faithfully,



.....
JORDAN JACK PLANO BEATTIE

JOANCA VIBES PTY LTD

ACN/ARBN: 656 229 284

Incorporated in Victoria on 22/12/2021 under the Corporations Act 2001 (Cth)

Registered Address:

Certificate Number: 2

'BANKS GROUP', 801 GLENFERRIE ROAD,
HAWTHORN, VIC 3122

Share Certificate

This is to certify that

ANDONI SALVADOR

24 Branagan Drive, ASPENDALE GARDENS, VIC 3195

Is the registered holder of


No of Shares	4
Share type	ORD - ORDINARY SHARES
Amount Payable per Share	\$1.00
Amount Paid per Share	\$1.00

In the above named company subject to the Constitution

Signed in accordance with the Constitution of the company on 22/12/2021



CATHERINE PLANO
Director



ANDONI SALVADOR
Director

JOANCA VIBES PTY LTD

ACN/ARBN: 656 229 284

Incorporated in Victoria on 22/12/2021 under the Corporations Act 2001 (Cth)

Registered Address:

Certificate Number: 1

'BANKS GROUP', 801 GLENFERRIE ROAD,
HAWTHORN, VIC 3122

Share Certificate

This is to certify that

CATHERINE PLANO

24 Branagan Drive, ASPENDALE GARDENS, VIC 3195

Is the registered holder of

No of Shares	4
Share type	ORD - ORDINARY SHARES
Amount Payable per Share	\$1.00
Amount Paid per Share	\$1.00

In the above named company subject to the Constitution

Signed in accordance with the Constitution of the company on 22/12/2021



CATHERINE PLANO
Director



ANDONI SALVADOR
Director

JOANCA VIBES PTY LTD

ACN/ARBN: 656 229 284

Incorporated in Victoria on 22/12/2021 under the Corporations Act 2001 (Cth)

Registered Address:

Certificate Number: 3

'BANKS GROUP', 801 GLENFERRIE ROAD,
HAWTHORN, VIC 3122

Share Certificate

This is to certify that

JORDAN JACK PLANO BEATTIE

~~133 Park Road, CHELTENHAM, VIC 3192~~

4-31A Brownfield Street, Parkdale 3195.

JB
A.S

Is the registered holder of

No of Shares	4
Share type	ORD - ORDINARY SHARES
Amount Payable per Share	\$1.00
Amount Paid per Share	\$1.00

In the above named company subject to the Constitution

Signed in accordance with the Constitution of the company on 22/12/2021



CATHERINE PLANO
Director



ANDONI SALVADOR
Director

Company Name: JOANCA VIBES PTY LTD
ACN/ARBN: 656 229 284
Address: 24 Branagan Drive, ASPENDALE GARDENS, VIC 3195
Date: 22/12/2021
Document Type: First Directors Meeting Minutes

Present: ANDONI SALVADOR, CATHERINE PLANO, JORDAN JACK PLANO BEATTIE were present at the meeting

Election of Chairperson: CATHERINE PLANO was elected chairperson of the meeting.

Registration of Company: It was noted that the company was registered today and the Constitution of the company was adopted.

Confirmation of Directors: It was resolved that, having consented to act as the first directors of the company, the following be confirmed:

ANDONI SALVADOR, CATHERINE PLANO, JORDAN JACK PLANO BEATTIE

Appointment of Public Officer: It was resolved that, having consented to act as public officer of the company, the following be appointed:

CATHERINE PLANO

Confirmation of Share Subscription(s): It was resolved that, having agreed in writing to take up the shares in the company, the following be confirmed as the first member(s) of the company:

ANDONI SALVADOR
No of Shares: 4
ORD, ORDINARY SHARES, Fully Paid

CATHERINE PLANO
No of Shares: 4
ORD, ORDINARY SHARES, Fully Paid

JORDAN JACK PLANO BEATTIE
No of Shares: 4
ORD, ORDINARY SHARES, Fully Paid

Address of Registered Office: It was resolved that the address of the registered office of the company shall be

'BANKS GROUP', 801 GLENFERRIE ROAD, HAWTHORN, VIC 3122

from the Date of Registration of the Company.

Address of Business Office: It was resolved that the address of the business office of the company shall be

24 Branagan Drive, ASPENDALE GARDENS, VIC 3195

from the Date of Registration of the Company.

Preparation of Documents: The secretary was requested to complete the documents required to reflect the change of the company.

Closure:

There being no further business the meeting was closed.



CATHERINE PLANO
Chairperson

28, 2, 2022

Notice of Appointment of Public Officer

Pursuant to the Income Tax Assessment Act 1936 (as amended)

We wish to advise that

Name CATHERINE PLANO
Date of Birth 10/03/1966
Address 24 Branagan Drive, ASPENDALE GARDENS, VIC 3195
TFN
Telephone Number

Whose signature appears below, has been appointed Public Officer of

Company Name JOANCA VIBES PTY LTD
ACN / ARBN 656 229 284

The registered office of the company is situated at

'BANKS GROUP', 801 GLENFERRIE ROAD, HAWTHORN, VIC 3122

The address for service of the notices to the company

'BANKS GROUP', 801 GLENFERRIE ROAD, HAWTHORN, VIC 3122

Dated: 22/12/2021



CATHERINE PLANO
Public Officer



CATHERINE PLANO
Director

JOANCA VIBES PTY LTD
ACN/ARBN: 656 229 284

DECLARATION AND GUARANTEE

We, the undersigned, being all the directors of the above named Company hereby guarantee and warrant that:

1. The Company has not traded.
2. The Company has no liabilities or debts, contingent or otherwise and has not entered into any agreements, deeds or transactions with any person, corporation or trust that may give rise to any liability or trust.
3. The Company has no assets with the exception of the paid up share capital.

Dated: 22/12/2021



ANDONI SALVADOR



CATHERINE PLANO



JORDAN JACK PLANO BEATTIE

**JOANCA VIBES PTY LTD
ACN 656 229 284
RESOLUTION OF AN EXTRAORDINARY GENERAL MEETING
HELD ON 22 DECEMBER 2022
AT 24 BRANAGAN DRIVE, ASPENDALE GARDENS, VIC 3195**

PRESENT: All members were in attendance.

NOTICE: Members controlling more than 95% of the voting shares of the company being present, and in agreement, notice of the meeting was deemed to be sufficient.

ADOPTION OF THE CONSTITUTION: Resolved that the regulations contained in the printed document submitted to the meeting, and for the purpose of identification signed by the chairman thereof, be approved and adopted as The Constitution of the company.

COMPANY SEAL: Resolved that the company shall not have a seal.

Signed by the following members of the Company


.....
ANDONI SALVADOR


.....
CATHERINE PLANO


.....
JORDAN JACK PLANO BEATTIE

We, the undersigned, being all the members of the above named company, hereby agree that the statutory requirement pursuant to Section 249 of the Corporations Law, that twenty one days notice be given prior to the holding of the meeting, be dispensed with.


.....
ANDONI SALVADOR


.....
CATHERINE PLANO


.....
JORDAN JACK PLANO BEATTIE