

Director resolution

Glenwyn Property Holdings Pty Ltd

ACN: 650 161 238

Date: 12/5/21

 DATE HERE
PLEASE

Registration of the Company

- 1 Attached is the Certificate of Registration for the Company dated 12 May 2021.
- 2 All matters regarding the registration of the Company have been attended to.

Officers

- 3 Glen Spencer and Bronwyn Elizabeth Spencer were appointed Directors of the Company upon registration.
- 4 Glen Spencer and Bronwyn Elizabeth Spencer was appointed Secretary of the Company upon registration.

Public Officer of the Company

- 5 Glen Spencer has consented to be appointed as public officer of the Company on 12 May 2021 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Glen Spencer 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 Glen Spencer and Bronwyn Elizabeth Spencer (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 24 ANDREAS STREET, PETERSHAM, NSW 2049.

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.

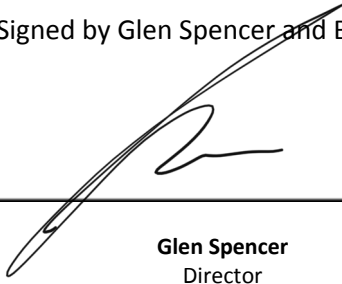
Auditors

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

Signed:

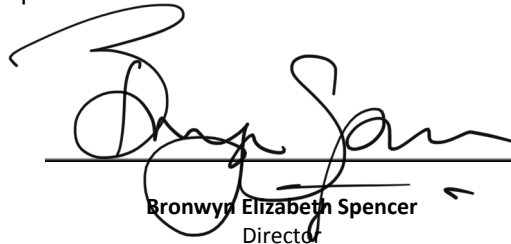
The Directors

Signed by Glen Spencer and Bronwyn Elizabeth Spencer:



Glen Spencer
Director

Dated: 12.5.21



Bronwyn Elizabeth Spencer
Director

Dated: 12/5/21

 **SIGN HERE
PLEASE**

Annexure 1

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: 12/5/21



Dear Sir,

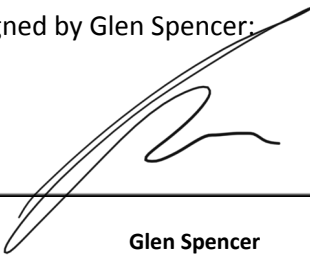
In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Glen Spencer, whose signature appears below, has been appointed the Public Officer of Glenwyn Property Holdings Pty Ltd ACN 650 161 238.

The address for service of notices is 24 ANDREAS STREET, PETERSHAM, NSW 2049

Signed:

The Public Officer

Signed by Glen Spencer:



Glen Spencer
Public Officer



Dated: 12.5.21

CONSENT TO ACT AS A DIRECTOR

Glenwyn Property Holdings Pty Ltd

ACN: 650 161 238

Full name: Glen Spencer

Former names (if any):

Date of birth: 22 March 1974

Place of birth: PENRITH, New South Wales

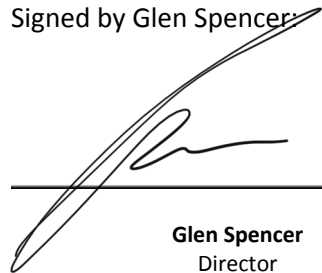
Address: 24 ANDREAS STREET,
PETERSHAM, NSW, 2049

consents to act as a director of the Company.

Signed:

The Director

Signed by Glen Spencer:



Glen Spencer
Director

Dated: 12.5.21

 **SIGN HERE
PLEASE**

CONSENT TO ACT AS A DIRECTOR

Glenwyn Property Holdings Pty Ltd

ACN: 650 161 238

Full name: Bronwyn Elizabeth Spencer

Former names (if any):

Date of birth: 27 September 1972

Place of birth: CAMDEN, New South Wales

Address: 24 ANDREAS STREET,
PETERSHAM, NSW, 2049

consents to act as a director of the Company.

Signed:

The Director

Signed by Bronwyn Elizabeth Spencer:


Bronwyn Elizabeth Spencer
Director

 SIGN HERE
PLEASE

Dated: 12/5/21

CONSENT TO ACT AS A SECRETARY

Glenwyn Property Holdings Pty Ltd

ACN: 650 161 238

Full name: Glen Spencer

Former name (if any):

Date of Birth: 22 March 1974

Place of birth: PENRITH, New South Wales

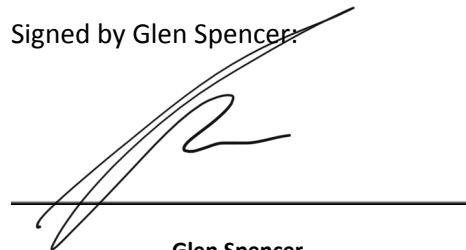
Address: 24 ANDREAS STREET,
PETERSHAM, NSW, 2049

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Glen Spencer:



Glen Spencer
Secretary

Dated: 12.5.21



CONSENT TO ACT AS A SECRETARY

Glenwyn Property Holdings Pty Ltd

ACN: 650 161 238

Full name: Bronwyn Elizabeth Spencer

Former name (if any):

Date of Birth: 27 September 1972

Place of birth: CAMDEN, New South Wales

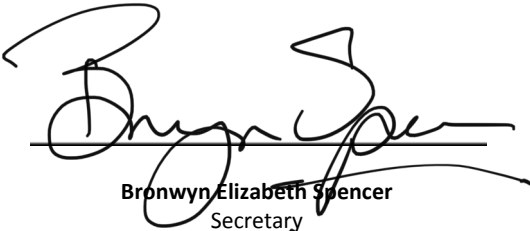
Address: 24 ANDREAS STREET,
PETERSHAM, NSW, 2049

consents to act as a secretary of the Company.

Signed:

The Secretary

Signed by Bronwyn Elizabeth Spencer:


Bronwyn Elizabeth Spencer
Secretary

Dated: 12/5/21

 **SIGN HERE
PLEASE**

REGISTER OF OFFICERS

Glenwyn Property Holdings Pty Ltd

ACN: 650 161 238

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
12 May 2021		Glen Spencer	24 ANDREAS STREET, PETERSHAM, NSW, 2049	PENRITH, New South Wales	22 March 1974	DIR, SEC
12 May 2021		Bronwyn Elizabeth Spencer	24 ANDREAS STREET, PETERSHAM, NSW, 2049	CAMDEN, New South Wales	27 September 1972	DIR, SEC

CONSENT TO BE A MEMBER AND HOLD SHARES

Glenwyn Property Holdings Pty Ltd

ACN: 650 161 238

Date: 12/5/21

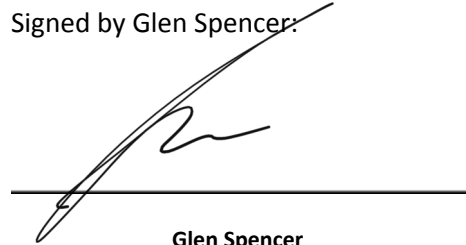
Glen Spencer of 24 ANDREAS STREET, PETERSHAM, NSW 2049 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	5
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Glen Spencer:



Glen Spencer
Member

Dated: 12.5.21

 **SIGN HERE
PLEASE**

SHARE CERTIFICATE #1

Glenwyn Property Holdings Pty Ltd

ACN: 650 161 238

(Registered under the *Corporations Act* 2001)

Date: 12/5/21

Shareholder(s): Glen Spencer

Address: 24 ANDREAS STREET,
PETERSHAM, NSW, 2049

is/are the registered holder(s)
of 5 ORD Shares

(serial numbers 1 - 5 inclusive)

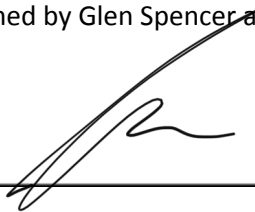
in the Company issued on 12 May 2021

\$0.00 remains unpaid per share.

Signed:

The Directors

Signed by Glen Spencer and Bronwyn Elizabeth Spencer:



Glen Spencer
Director

Dated: 12.5.21



SIGN HERE
PLEASE



Bronwyn Elizabeth Spencer
Director

Dated: 12/5/21



SIGN HERE
PLEASE

CONSENT TO BE A MEMBER AND HOLD SHARES

Glenwyn Property Holdings Pty Ltd

ACN: 650 161 238

Date: 12/5/21


Bronwyn Elizabeth Spencer of 24 ANDREAS STREET, PETERSHAM, NSW 2049 consents to become a MEMBER and agrees to take up the following shares in the Company:


Number of Shares:	5
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:

The Member

Signed by Bronwyn Elizabeth Spencer:


Bronwyn Elizabeth Spencer
Member

 **SIGN HERE
PLEASE**

Dated: 12/5/21

SHARE CERTIFICATE #2

Glenwyn Property Holdings Pty Ltd

ACN: 650 161 238

(Registered under the *Corporations Act 2001*)

Date: 12/5/21

Shareholder(s): Bronwyn Elizabeth Spencer

Address: 24 ANDREAS STREET,
PETERSHAM, NSW, 2049

is/are the registered holder(s)
of 5 ORD Shares

(serial numbers 6 - 10 inclusive)

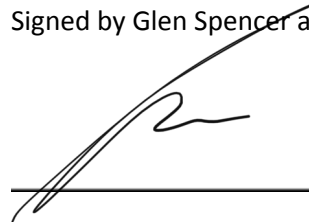
in the Company issued on 12 May 2021

\$0.00 remains unpaid per share.

Signed:

The Directors

Signed by Glen Spencer and Bronwyn Elizabeth Spencer:



Glen Spencer
Director

Dated: 12.5.21



Bronwyn Elizabeth Spencer
Director

Dated: 12/5/21

 SIGN HERE
PLEASE

REGISTER OF MEMBERS

Glenwyn Property Holdings Pty Ltd

ACN: 650 161 238

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
12.05.2021	Glen Spencer	12.05.2021	Allotment	ORD	5		5	1 - 5	1	\$0.00	\$1.00
12.05.2021	Bronwyn Elizabeth Spencer	12.05.2021	Allotment	ORD	5		5	6 - 10	2	\$0.00	\$1.00