

Certificate of Registration of a Company

This is to certify that

JENWAYS PTY LTD

Australian Company Number 616 613 382

is a registered company under the Corporations Act 2001 and
is taken to be registered in Queensland.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the twenty-eighth day of December 2016.



ASIC

Australian Securities & Investments Commission

CERTIFICATE

Issued by the
Australian Securities and Investments Commission
on this twenty-eighth day of December, 2016.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman



038

THE TRUSTEE FOR JENWAYS SUPER FUND
PO BOX 1244
SPRINGWOOD QLD 4127

Our reference: 3611272883441
Phone: 13 92 26
ABN: 34 552 631 145

11 January 2017

We have registered you on the Australian Business Register

Dear Sir/Madam

Your Australian business number (ABN) is **34 552 631 145**.

Your ABN registration is effective as of 28 December 2016.

Please check that the enclosed ABN details recorded for your business or organisation are correct and advise us if they are not.

Your obligations

You're legally required to ensure your ABN details are kept up-to-date and you must notify the Registrar of any changes to your details within 28 days.

If you have an AUSkey you can update your ABN details online. AUSkey is a secure login that identifies you when you use participating government online services for business. If you don't have an AUSkey you can register at www.abr.gov.au/auskey Alternatively, you can update your details by contacting us on **13 92 26** between 8.00am and 6.00pm, Monday to Friday.

The Registrar will periodically review your ABN registration. Where there is evidence that you're no longer entitled to hold an ABN your registration will be cancelled. Evidence of entitlement could include declaring business income in your income tax returns, and/or lodging activity statements within two years of your ABN registration.

If you've indicated that you require endorsement as a deductible gift recipient, income tax exempt fund or tax concession charity, an application will be sent to you shortly.

Starting or running a business

The Australian Government's dedicated business website www.business.gov.au is a one-stop shop for business information from all levels of government. The website provides a range of free tools including planning templates, checklists and how-to guides to help you work smarter, not harder. Find business information and support the easy way, visit www.business.gov.au today.

What you need if you phone us

We need to know we're talking to the right person before we can discuss your affairs. We'll ask you for details that only you or someone you've authorised would know. An authorised person is someone who you've previously told us can act on your behalf. If you can, please have your ABN with you.

Yours faithfully

John Dardo
Deputy Registrar of the Australian Business Register

This is to certify that this is a true copy of the original / copy / download which I have sighted.

Date: 12 JAN 2017

Signed: [Signature]

Name: BERYL MARGARET SUTER
J.P. (QUAL)



**JENWAYS SUPER FUND
(FUND)**

**JENWAYS PTY LTD
ACN: 616 613 382
(COMPANY)**

RESOLUTION OF THE DIRECTORS

MADE ON THE TWELFTH DAY OF JANUARY 2017

**Superannuation Fund
Trustee**

The Directors tabled a proposal that the Company accept the position of trustee for the Jenways Super Fund (**Fund**) constituted to commence forthwith in accordance with the terms and conditions set out in the trust deed of the Fund (**Trust Deed**) annexed to these resolutions.

After considering the contents of the Trust Deed, it was resolved that the Company consent to act as trustee of the Fund in accordance with the terms and conditions of the Trust Deed and that the Company, in its capacity as trustee of the Fund (**Trustee**) execute the Trust Deed.

**Consent to act and
Directors declaration**

The Directors noted the requirements of the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*. Under the SIS Act the directors of a trustee of a superannuation fund must state that they are not disqualified to act as directors of the trustee and sign a declaration acknowledging that they understand their duties and responsibilities as a director of the trustee.

It was resolved that the Trustee accept the consents to act and trustee declarations signed by Wayne John Spyve, Jennifer June Spyve, Deni-Ka Young Collingwood and Jay-Min Young Spyve stating that they are not disqualified to act under the SIS Act.

Investment strategy

It was resolved that the Trustee take steps to determine an investment strategy for the Fund in accordance with the requirements of the SIS Act and its regulations.

**Product disclosure
statement (PDS)**

It was resolved that each prospective member of the Fund be given a PDS, with an attached membership application form, containing such information required by the *Corporations Act 2001* as a member would reasonably need for the purpose of making a decision whether to acquire an interest in the Fund.

Bank account

It was resolved that the Trustee open a bank account in the name of the Fund at a nominated bank to facilitate the operation of the Fund.

Tax file number

It was resolved that the Trustee make an application for a tax file number for the Fund.

**Election to be a regulated
superannuation fund**

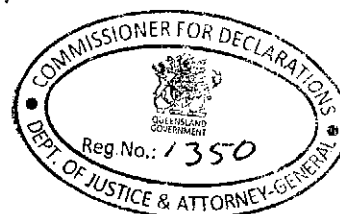
The Directors, being satisfied that:

- (a) the Trust Deed allows the trustee of the Fund to be a constitutional corporation; and
- (b) the Trust Deed contains all necessary requirements to facilitate the operation of the Fund by the Trustee as a regulated superannuation fund,

resolved that the Trustee make an irrevocable election in the approved form that the Fund is to be a regulated superannuation fund under the SIS Act thereby entitling the Fund to concessional taxation treatment in accordance with the provisions of the SIS Act.

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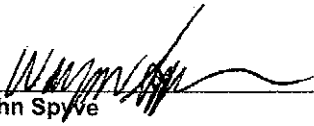
D. J. Pearson Date *19-1-17*
DARREL JOHN PEARSON




Trustee to lodge form
with ATO

It was resolved that the approved form be executed and lodged with the Australian
Taxation Office within 60 days.

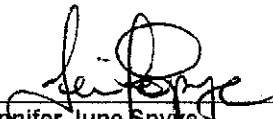
Signed as a true and correct record.


Wayne John Spyve

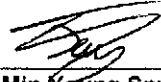
Date 12/01/2017


Deni-Ka Young Collingwood

Date 12/01/2017



Jennifer June Spyve

Date 12/01/2017


Jay-Min Young Spyve

Date 12/01/2017

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 Date 19-1-17
DARREL JOHN PEARSON





THE TRUSTEE FOR JENWAYS SUPER FUND
PO BOX 1244
SPRINGWOOD QLD 4127

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Phone: 13 92 26
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Yours faithfully

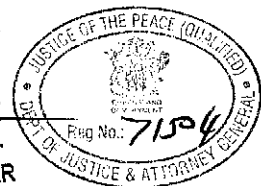
John Dardo
Deputy Registrar of the Australian Business Register

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Date..... 12.1 JAN 2017

Signed.....

Name..... BERYL MARGARET SUTER
J.P. (QUAL)



JENWAYS PTY LTD
A.C.N. 616 613 382

RESOLUTION OF DIRECTORS

We, the undersigned Directors of JENWAYS PTY LTD at this date, resolve:-

CERTIFICATE OF INCORPORATION:

That all necessary matters in connection with the incorporation of JENWAYS PTY LTD have been attended to.
The company was on this day registered under the Corporations Act 2001, and the Certificate of Registration as presented to the Board, was issued by the Australian Securities and Investments Commission.
The Company's A.C.N. is 616 613 382.

APPOINTMENT OF OFFICEHOLDERS:

That having consented to act, the following officeholders be appointed:-

DIRECTOR
WAYNE JOHN SPYVE
JENNIFER JUNE SPYVE
DENI-KA YOUNG COLLINGWOOD
JAY-MIN YOUNG SPYVE
SECRETARY
WAYNE JOHN SPYVE

APPOINTMENT OF PUBLIC OFFICER:

That WAYNE JOHN SPYVE be appointed Public Officer of the Company and that the Taxation office be notified of this appointment.

REGISTERED OFFICE:

That the registered office of the Company be located at the following address:-

57 PARKER STREET
SHAILER PARK, QLD 4128

PRINCIPAL PLACE OF BUSINESS:

That the principal place of business of the Company be located at the following address:-

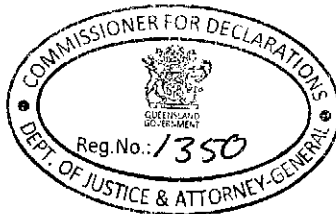
57 PARKER STREET
SHAILER PARK, QLD 4128

SPECIAL PURPOSE COMPANY:

It was resolved that the company be a "special purpose company" as that term is defined in the Corporations (Review Fees) Regulations 2003.

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D. J. Pearson Date: 19-1-17
DARREL JOHN PEARSON



JENWAYS PTY LTD
A.C.N. 616 613 382

RESOLUTION OF DIRECTORS (cont.)

INITIAL SUBSCRIBER(S): It was resolved that the initial subscriber(s) to the Constitution, having consented in writing to act as Members, be allotted shares upon registration as follows:-

MEMBERS	NO. OF SHARES	CLASS
WAYNE JOHN SPYVE	100	\$0.01 Ordinary Shares


It was further resolved that an amount of \$1.00 be paid to the Company by the initial subscribers in full satisfaction of the acquisition thereof.

DOCUMENTS AND REGISTERS: That the necessary steps be undertaken to ensure preparation and/or lodgement of appropriate forms, certificates and other relevant documents, and to attend to the appropriate entries into the Company registers.

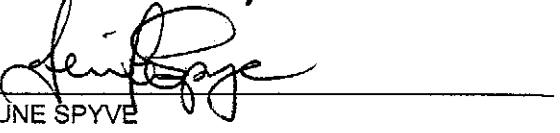
EXECUTION OF DOCUMENTS: The company resolved to execute its documents by signature only of the director and secretary.

Signed as a true and correct record

Dated this 28th day of December 2016.



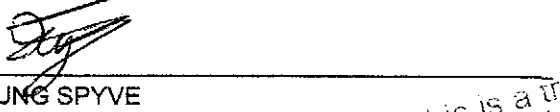
WAYNE JOHN SPYVE




JENNIFER JUNE SPYVE

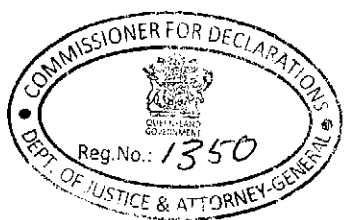


DENI-KA YOUNG COLLINGWOOD



JAY-MIN YOUNG SPYVE

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 Date 19-1-17
DARREL JOHN PEARSON



JENWAYS SUPER FUND
ABN: 34 552 631 145
(FUND)

JENWAYS PTY LTD
ACN: 616 613 382
(COMPANY)

RESOLUTION OF THE DIRECTORS

MADE ON THE TWELFTH DAY OF JANUARY 2017

Jenways Super Fund Trading Strategy – 12/01/2017

1. It is the purpose of Jenways Super Fund (The Fund) to purchase Silver and Gold for the sole purpose of providing for its members in their retirement. Precious metals including Gold and Silver will be traded by The Fund. To facilitate this, an account is to be opened with Perth Mint and Ainsley Bullion in the name of The Fund.
2. At an appropriate time in the future, The Fund may take action to purchase rental properties, either commercial or domestic, also for the sole purpose of generating an income for its members' retirement.

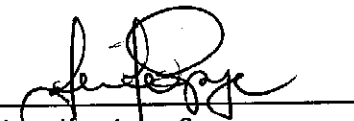
Signed as a true and correct record


Wayne John Spyve

Date 12/1/17


Deni-Ka Young Collingwood

Date 12/1/17


Jennifer June Spyve

Date 12/1/17


Jay-Min Young Spyve

Date 12/1/17



038

THE TRUSTEE FOR JENWAYS SUPER FUND
PO BOX 1244
SPRINGWOOD QLD 4127

Our reference: 7104935193931

11 January 2017

Your tax file number

Dear Sir/Madam

The details of your tax file number registration are:

Name: THE TRUSTEE FOR JENWAYS SUPER FUND
Tax file number: 995 258 940

It's important to keep this letter and any other document with your tax file number on it, in a safe place.

You should quote this tax file number when contacting us as it will help us find your information faster.

You will be asked to provide your tax file number to financial institutions and investment bodies when you open accounts or make investments with them. You don't have to give your tax file number to these organisations, but if you don't, they may withhold more tax from any investment returns or interest they pay to you.

For more information

You can find out more on our website www.ato.gov.au/tfn

Yours faithfully

Robert Ravanello
Deputy Commissioner of Taxation

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Date: 12.1 JAN 2017

Signed: [Signature]

Name: BERYL MARGARET SUTER
J.P. (QUAL)



Australian Business Register

Australian business number (ABN) : 34 552 631 145
Entity name : The Trustee for Jenways Super Fund
ABN status : Active
ABN registration date : 28 December 2016
Postal address : PO Box 1244
SPRINGWOOD QLD
4127
Business address : 57 PARKER ST
SHAILER PARK QLD
4128
Email address : wayne.spyve@gmail.com
Type of entity : ATO Regulated Self-Managed Superannuation Fund
ANZSIC code : 6330 - Superannuation Funds

Associates

The following are the associates of the entity:

Associate name	Position held
Mr WAYNE SPYVE	Director Of A Corporate Trustee
Mrs JENNIFER SPYVE	Member Of A Self Managed Superannuation Fund Director Of A Corporate Trustee
Mrs DENI-KA COLLINGWOOD	Member Of A Self Managed Superannuation Fund Director Of A Corporate Trustee
Master JAY-MIN SPYVE	Member Of A Self Managed Superannuation Fund Director Of A Corporate Trustee
JENWAYS PTY LTD	Member Of A Self Managed Superannuation Fund Trustee

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have sighted.

Date..... 12.1 JAN 2017

Signed..... 

Name..... CERYL MARGARET SUTER
J.P. (QUAL)

