

MINUTES OF MEETING

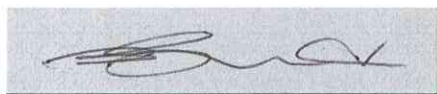
Everfree Super Fund Pty Ltd

ACN: 620 901 251

**MINUTES OF FIRST MEETING OF DIRECTORS AND INITIAL MEMBERS
OF Everfree Super Fund Pty Ltd
HELD AT 40A Hardy Avenue, OCEAN SHORES, NSW 2483
ON 4 August 2017.**

- PRESENT:** Sandra Smith
- REGISTRATION OF COMPANY:** The Chairperson reported that all matters regarding the registration of the Company had been attended to and produced to the Meeting the Application for Registration as an Australian Company filed with ASIC in respect of the Company as well as the Certificate of Registration for the Company dated **4 August 2017**.
- OFFICERS:** **NOTED** that Sandra Smith was appointed Director of the Company upon registration.
Sandra Smith was appointed Secretary of the Company upon registration.
- INITIAL MEMBERS:** **NOTED** that Sandra Smith became the Initial Member(s) of the Company upon incorporation.
- REGISTERED OFFICE:** **RESOLVED** that the registered office of the Company be at 40A Hardy Avenue, OCEAN SHORES, NSW 2483
- SHARES:** The Director(s) was/were instructed to record the name of the Initial Members in the register of members of the Company and to issue a share certificate to the Initial Member in accordance with the Company's Application for Registration as an Australian Company.
- ADOPTION OF CONSTITUTION:** **RESOLVED** that the Constitution tabled at this Meeting be signed by the Initial Members and adopted as the constitution of the Company.
- AUDITORS:** **RESOLVED** that no auditors be appointed for the time being.
- CLOSURE:** There being no further business the meeting closed.

Chairperson:



Sandra Smith

Dated: 16.08.2017

APPOINTMENT OF PUBLIC OFFICER

Everfree Super Fund Pty Ltd
ACN: 620 901 251

Date: 4 August 2017
Present: Sandra Smith of 40A Hardy Avenue, OCEAN SHORES, NSW 2483
Held at: 40A Hardy Avenue, OCEAN SHORES, NSW 2483
Chairperson: Sandra Smith

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

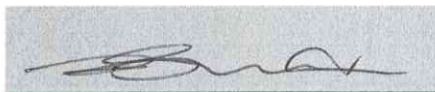
Appointment of Public Officer The Chairperson advised that Sandra Smith had consented to be appointed as Public Officer on 4 August 2017 of the Company and this consent is for the purpose of the Income Tax Assessment Act 1936 (as amended from time to time) (Act).

IT WAS RESOLVED that:

1. Sandra Smith be appointed as Public Officer of the Company;
2. This appointment will be effective commencing the closing of this meeting;
3. this appointment is for the purposes of the Act; and
4. The Australian Taxation Office has been notified of such appointment

Meeting Closed There being no further business the meeting was declared closed. Signed as a true and correct record.

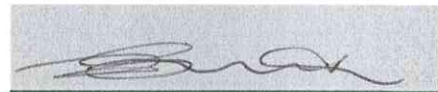
Specimen Signature:



Sandra Smith

Dated: 16.08.2017

Director Signature:



Sandra Smith

Dated: 16.08.2017


CONSENT TO ACT AS A DIRECTOR

Everfree Super Fund Pty Ltd - ACN: 620 901 251

Full name: Sandra Smith
Date of birth: 29 January 1948
Place of birth: Dunedin, New Zealand
Address: 40A Hardy Avenue,
OCEAN SHORES, NSW, 2483

consents to act as a DIRECTOR of the
forementioned company.

Signed:



Sandra Smith

Dated: 16-08-2017

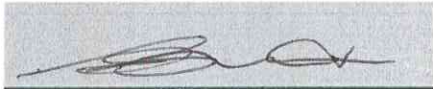
CONSENT TO ACT AS A SECRETARY

Everfree Super Fund Pty Ltd
ACN: 620 901 251

Full name: Sandra Smith
Date of birth: 29 January 1948
Place of birth: Dunedin, New Zealand
Address: 40A Hardy Avenue,
OCEAN SHORES, NSW, 2483

consents to act as a SECRETARY of
the forementioned company.

Signed:



Sandra Smith

Dated: 16-08-2017

REGISTER OF OFFICERS

Everfree Super Fund Pty Ltd - ACN: 620 901 251

Date of appointment	Date of resignation	Full name	Residential address	Place of Birth	Date of Birth	Role(s)
4 August 2017		Sandra Smith	40A Hardy Avenue, OCEAN SHORES, NSW, 2483	Dunedin, New Zealand	29 January 1948	DIR, SEC

CONSENT TO BE A MEMBER AND HOLD SHARES

Everfree Super Fund Pty Ltd
ACN: 620 901 251

I, Sandra Smith of 40A Hardy Avenue, OCEAN SHORES, NSW 2483 hereby consent to become a MEMBER and agree to take up the following SHARES for the forementioned company:

Number of Shares:	10
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

Signed:



Sandra Smith

Dated: 16.08.2017

SHARE CERTIFICATE #1

Everfree Super Fund Pty Ltd
ACN: 620 901 251

Shareholder(s):

Sandra Smith

Address

40A Hardy Avenue,
OCEAN SHORES, NSW, 2483

is/are the registered holder(s)
of **10 ORD Shares**
(serial numbers 1 - 10 inclusive)
in the forementioned company.

\$0.00 remains unpaid per share.

Signed:



Sandra Smith

Dated: 16.08.2017

REGISTER OF MEMBERS

Everfree Super Fund Pty Ltd - ACN: 620 901 251

Date	Member	Number of shares	Class	Share Serial Numbers	Cert.#	\$ unpaid per share	\$ paid per share	Fully Paid	Beneficially held
4 August 2017	Sandra Smith	10	ORD	1 - 10	1	\$0.00	\$1.00	Yes	Yes

RESOLUTION TO OPEN A BANK ACCOUNT

Everfree Super Fund Pty Ltd
ACN: 620 901 251

Present: Sandra Smith of 40A Hardy Avenue, OCEAN SHORES, NSW 2483

Held at: 40A Hardy Avenue, OCEAN SHORES, NSW 2483

Chairperson: Sandra Smith

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Resolution: **IT WAS RESOLVED** that the Company open a bank account with:
NATIONAL AUSTRALIA BANK
Please print name of financial institution

Meeting Closed There being no further business the meeting was declared closed. Signed as a true and correct record.

Signed:



Sandra Smith

Dated: 16.08.2017