

## Director resolution

3GCD Pty Ltd

ACN: 652 692 585

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### Registration of the Company

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- 1 Attached is the Certificate of Registration for the Company dated 10 August 2021.
- 2 All matters regarding the registration of the Company have been attended to.

### Officers

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- 3 Rachel Elizabeth Caplan was appointed Director of the Company upon registration.
- 4 Rachel Elizabeth Caplan was appointed Secretary of the Company upon registration.

### Public Officer of the Company

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- 5 Rachel Elizabeth Caplan has consented to be appointed as public officer of the Company on 10 August 2021 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Rachel Elizabeth Caplan 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

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- 9 Rachel Elizabeth Caplan (Initial Member) became the member(s) of the Company upon incorporation.

### Shares

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- 10 Resolved to record the name of the Initial Member 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.

### Registered Office

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- 11 Resolved that the registered office of the Company be 4 Dandaloo Way, OCEAN SHORES, NSW 2483.

**Adoption of constitution**

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- 12 Resolved that the attached constitution at Annexure 1 be provided to the Initial Member for signing and adoption as the constitution of the Company.

**Auditors**

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

**Signed:**

**The Director**

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Signed by Rachel Elizabeth Caplan:



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Rachel Elizabeth Caplan  
Director

Dated: 17/8/21

 SIGN HERE  
PLEASE

**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**

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Rachel Elizabeth Caplan, whose signature appears below, has been appointed the Public Officer of 3GCD Pty Ltd ACN 652 692 585.

The address for service of notices is 4 Dandaloo Way, OCEAN SHORES, NSW 2483

**Signed:**

**The Public Officer**

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Signed by Rachel Elizabeth Caplan:



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**Rachel Elizabeth Caplan**  
Public Officer

Dated: 17/8/21

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A PUBLIC OFFICER

3GCD Pty Ltd

ACN: 652 692 585

Full name: Rachel Elizabeth Caplan

Address: 4 Dandaloo Way, OCEAN SHORES, NSW 2483

Hereby consents to my appointment as Public Officer of 3GCD Pty Ltd

Signed:

**The Public Officer**

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Signed by Rachel Elizabeth Caplan:



Rachel Elizabeth Caplan  
Public Officer

Dated: 17/8/21

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A DIRECTOR

3GCD Pty Ltd

ACN: 652 692 585

Full name: Rachel Elizabeth Caplan  
Former names (if any):  
Date of birth: 27 February 1969  
Place of birth: Maryland, United States  
Address: 4 Dandaloo Way,  
OCEAN SHORES, NSW, 2483

consents to act as a director of the Company.

Signed:

**The Director**

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Signed by Rachel Elizabeth Caplan:



**Rachel Elizabeth Caplan**  
Director

Dated: 17/8/21

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A SECRETARY

3GCD Pty Ltd

ACN: 652 692 585

Full name: Rachel Elizabeth Caplan  
Former name (if any):  
Date of Birth: 27 February 1969  
Place of birth: Maryland, United States  
Address: 4 Dandaloo Way,  
OCEAN SHORES, NSW, 2483

consents to act as a secretary of the Company.

Signed:

**The Secretary**

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Signed by Rachel Elizabeth Caplan:



Rachel Elizabeth Caplan  
Secretary

Dated: 17/8/21

 SIGN HERE  
PLEASE

## REGISTER OF OFFICERS

3GCD Pty Ltd

ACN: 652 692 585

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
10 August 2021		Rachel Elizabeth Caplan	4 Dandaloo Way, OCEAN SHORES, NSW, 2483	Maryland, United States	27 February 1969	DIR, SEC

**CONSENT TO BE A MEMBER AND HOLD SHARES**

**3GCD Pty Ltd**

**ACN: 652 692 585**

Rachel Elizabeth Caplan of 4 Dandaloo Way, OCEAN SHORES, NSW 2483 consents to become a MEMBER and agrees to take up the following shares in the Company:

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

**Signed:**

**The Member**

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Signed by Rachel Elizabeth Caplan:



Rachel Elizabeth Caplan  
Member

Dated: 17/8/21

 SIGN HERE  
PLEASE

**SHARE CERTIFICATE #1**

**3GCD Pty Ltd**

**ACN: 652 692 585**

**(Registered under the *Corporations Act 2001*)**

Shareholder(s): Rachel Elizabeth Caplan

Address: 4 Dandaloo Way,  
OCEAN SHORES, NSW, 2483

is/are the registered holder(s)  
of 10 ORD Shares  
(serial numbers 1 - 10 inclusive)  
in the Company issued on 10 August 2021  
\$0.00 remains unpaid per share.

**Signed:**

**The Director**

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Signed by Rachel Elizabeth Caplan:



**Rachel Elizabeth Caplan**  
Director

Dated: 17/8/21

 **SIGN HERE  
PLEASE**

## REGISTER OF MEMBERS

3GCD Pty Ltd

ACN: 652 692 585

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
10.08.2021	Rachel Elizabeth Caplan	10.08.2021	Allotment	ORD	10		10	1 - 10	1	\$0.00	\$1.00