

# STANDARD TRANSFER FORM


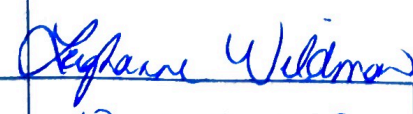
For Non-Market Transactions

Affix stamp or similar duty here

Marking stamp

<b>FULL NAME OF COMPANY OR CORPORATION</b>	NINJA SLIPPER PTY LTD ACN: 661 212 273		
<b>STATE/TERRITORY OF REGISTRATION</b>	SOUTH AUSTRALIA		
<b>DESCRIPTION OF SECURITIES</b>	Class ORD	Amount paid \$90.00	Amount unpaid \$0.00
	Words	Register ASIC	
<b>QUANTITY</b>	NINTEY	Figures 90	
<b>FULL NAME OF TRANSFEROR(S)</b>	BRETT WILLIAM BENJAMIN WILDMAN		Broker's Transfer Identification Number
<b>CONSIDERATION</b>	\$90		Date of Purchase 1 <sup>ST</sup> NOV 2022
<b>FULL NAME OF TRANSFEREE(S)</b>	LEIGHANNE WILDMAN		
<b>FULL ADDRESS OF TRANSFEREE(S)</b>	20A BUCKLEY CRESCENT, FAIRVIEW PARK SA 5126		
<b>REMOVAL REQUEST</b>	Please enter the above securities on the		REGISTER
<b>BENEFICIAL INTEREST</b>	Upon registration of this transfer, the transferee will hold the above shares beneficially		

I, the registered holder and transferor ('Transferor') named above, for the consideration specified above transfer to the transferee named above ('Transferee') the securities specified above ('Securities') registered in my name in the books of the above company ('Company') subject to the conditions on which I hold them at the time of signing this form. I, the Transferee agree to accept the transfer of the Securities and the registration of the Securities in my name in the books of the Company subject to the same conditions and agree to be bound by the constitution of the Company as amended from time to time.

<b>SIGNATURE OF TRANSFEROR(S)</b>		<b>FOR REGISTRAR USE</b>
<b>SIGN HERE *</b>		
<b>DATE SIGNED</b>		
<b>SIGNATURE OF TRANSFEREE(S)</b>		
<b>SIGN HERE *</b>		
<b>DATE SIGNED</b>		

**NINJA SLIPPER PTY LTD**  
**ACN 661 212 273**

Registered in South Australia under the *Corporations Act 2001* (Cth)

**Share Certificate**

**Certificate No: 2**

This is to certify that:

**Leighanne Wildman**

of 20A BUCKLEY CRESCENT, FAIRVIEW PARK SA 5126

is the registered holder of:

**Number of shares: 90**

**Class of shares: ORD**

**Fully or partly paid: Y**

in the Company subject to the Constitution in force from time to time.

**Executed by NINJA SLIPPER PTY LTD by its** )  
**duty authorised officer:** )  
)  
)  
)  
)



.....  
Signature of authorised director  
Brett William Benjamin Wildman

**Date:** the 1st day of November 2022

**Minutes Record**  
**Minutes of the first meeting of directors of**  
**NINJA SLIPPER PTY LTD**  
**ACN: 661 212 273**

Held at: UNIT 8, 435 FULLARTON ROAD, HIGHGATE SA 5089

Present: Brett William Benjamin Wildman  
Leighanne Wildman

Director(s) **Resolved** that  
Leighanne Wildman  
be appointed Director of the Company and signed consent(s) were tabled.

Register of Members **Resolved** that the following members be entered in the register of members in  
accordance with their consent(s) and share certificate(s) which were tabled.  
Leighanne Wildman

Closure There being no further business the meeting was closed.

Signed as a true and correct record:  
Dated: the 1st day of November 2022

  
Brett William Benjamin Wildman (Chairperson)

# NINJA SLIPPER PTY LTD

ACN: 661 212 273

Consent to Become a

**Member**

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors  
NINJA SLIPPER PTY LTD  
UNIT 8, 435-439 FULLARTON ROAD  
HIGHGATE SA 5063

I, LEIGHANNE WILDMAN, hereby consent to become a Member of NINJA SLIPPER PTY LTD.

My personal details are as follows:

Full name: LEIGHANNE WILDMAN

Former names (if any):

Residential Address: 20A BUCKLEY CRESCENT, FAIRVIEW PARK SA 5126

Upon registration of the Company, I agree to take up shares in NINJA SLIPPER PTY LTD as outlined in the table below:

<i>Class of Share</i>	<i>Shares Held</i>	<i>Amount Paid per Share</i>	<i>Amount Unpaid per Share</i>	<i>Fully Paid</i>	<i>Beneficially Held</i>
ORD	90	\$1	\$0	Y	Y

Dated: the 1st day of November 2022

  
LEIGHANNE WILDMAN

## **NINJA SLIPPER PTY LTD**

**ACN: 661 212 273**

### **Consent to Act As Director**

Pursuant to Section 201D of the *Corporations Act 2001*

TO: The Board of Directors  
NINJA SLIPPER PTY LTD  
UNIT 8, 435-439 FULLARTON ROAD  
HIGHGATE SA 5063

I, LEIGHANNE WILDMAN, hereby consent to act as a Director of NINJA SLIPPER PTY LTD with effect from the date of this consent.

My personal details are as follows:

Full name: LEIGHANNE WILDMAN  
Former names (if any): LEIGHANNE INMAN  
Residential Address: 20A BUCKLEY CRESCENT, FAIRVIEW PARK SA 5126  
Date of Birth: 17th April 1981  
Place of Birth: ROSE PARK, SA

Dated: the 1st day of November 2022

  
LEIGHANNE WILDMAN

- having more than 5% of the market value of the fund's total assets at the end of the income year as in-house assets (these are loans to, or investments in, related parties of the fund – including trusts – or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)
- entering into investments on behalf of the fund that are not made or maintained on an arm's length (commercial) basis (this ensures the purchase or sale price of the fund's assets and any earnings from those assets reflects their market value).

**Accepting contributions and paying benefits**

I understand that I can only accept contributions and pay benefits (income streams or lump sums) to members or their beneficiaries when the conditions specified in the law and the fund trust deed have been met.

**Administration**

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
  - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees)
  - records of all changes of trustees, including directors of the corporate trustee
  - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
  - all trustee declarations
  - copies of all reports given to members
- ensure that the following are prepared and retained for at least five years
  - an annual statement of the financial position of the fund
  - an annual operating statement
  - copies of all annual returns lodged
  - accounts and statements that accurately record and explain the transactions and financial position of the fund
- ensure that an approved auditor is appointed within the prescribed period (currently this is no later than 31 days before the due date for lodgment of the fund's annual return but this may change to 45 days) to audit the fund for each income year, and provide that auditor with documents as requested
- lodge the fund's annual return, completed in its entirety, by the due date
- notify the ATO within 28 days of any changes to the
  - membership of the fund, or trustees or directors of the corporate trustee
  - name of the fund
  - contact person and their contact details
  - postal address, registered address or address for service of notices for the fund
- notify the ATO in writing within 28 days of the fund being wound up or after becoming aware that the fund has ceased to be an SMSF.

**DECLARATION**

By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and, if I fail to do this, penalties may apply.
- I may have to make this document available for inspection by a member of staff of the ATO and, if I fail to do this, penalties may apply.
- I do not have access to the government's financial assistance program that is available to trustees of Australian Prudential Regulation Authority (APRA) regulated funds in the case of financial loss due to fraudulent conduct or theft.

Trustee's or director's name

Leighanne Wildman

Trustee's or director's signature

*Leighanne Wildman*

Date

Day: 13 / Month: 12 / Year: 2022

Witness' name (witness must be 18 years old or over)

Bradden Loman

Witness' signature

*Bradden Loman*

Date

Day: 13 / Month: 12 / Year: 2022