

The following forms are to be completed and kept with your company records. They do not need to be returned or sent to anyone.

JASPRIZZA CONSULTING GROUP PTY LTD
Consent to act as
Director

Pursuant to sections 201D and 204C of the Corporations act 2001

I, Courtney Robert Jasprizza-Quinn

hereby consent to act as Director of JASPRIZZA CONSULTING GROUP PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:	25/02/1985
Place of Birth:	WAGGA WAGGA, NSW
Full residential address:	4 Ultimo St, CRACE, ACT, 2911

Dated: 18/09/2015

.....
Courtney Robert Jasprizza-Quinn

JASPRIZZA CONSULTING GROUP PTY LTD
Consent to act as
Director

Pursuant to sections 201D and 204C of the Corporations act 2001

I, David Mark Jasprizza-Quinn

hereby consent to act as Director of JASPRIZZA CONSULTING GROUP PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:	13/05/1981
Place of Birth:	ALBURY, NSW
Full residential address:	5B Ross St, O'CONNOR, ACT, 2602

Dated: 18/09/2015

.....
David Mark Jasprizza-Quinn

JASPRIZZA CONSULTING GROUP PTY LTD
Consent to act as
Director

Pursuant to sections 201D and 204C of the Corporations act 2001

I, Elle Bridgette Jasprizza-Quinn

hereby consent to act as Director of JASPRIZZA CONSULTING GROUP PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:	18/03/1990
Place of Birth:	CANBERRA, ACT
Full residential address:	25, 121 Easty St, PHILLIP, ACT, 2606

Dated: 18/09/2015

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Elle Bridgette Jasprizza-Quinn

JASPRIZZA CONSULTING GROUP PTY LTD
Consent to act as
Director

Pursuant to sections 201D and 204C of the Corporations act 2001

I, Nicholas Albert Jasprizza-Quinn

hereby consent to act as Director of JASPRIZZA CONSULTING GROUP PTY LTD upon registration by the Australian Securities and Investments Commission.

In compliance with the requirements of the Corporations Act I provide the following information:

Date of Birth:	17/12/1983
Place of Birth:	WAGGA WAGGA, NSW
Full residential address:	5B Ross St, O'CONNOR, ACT, 2602

Dated: 18/09/2015

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Nicholas Albert Jasprizza-Quinn

JASPRIZZA CONSULTING GROUP PTY LTD
Application for shares

TO: The Directors
JASPRIZZA CONSULTING GROUP PTY LTD
5B Ross St, O'CONNOR, ACT, 2602

I, Nicholas Albert Jasprizza-Quinn
of 5B Ross St O'CONNOR, ACT, 2602

apply for the following shares:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially held
1	ORD	\$1.00	\$0	Yes

I/we agree to accept the above shares and to be bound by the constitution of the company and authorise my/our name(s) to be placed on the register of members in respect of those shares.

Dated: 18/09/2015

.....
Nicholas Albert Jasprizza-Quinn

.....
Witness (Please sign and print name)

JASPRIZZA CONSULTING GROUP PTY LTD
Application for shares

TO: The Directors
JASPRIZZA CONSULTING GROUP PTY LTD
5B Ross St, O'CONNOR, ACT, 2602

I, David Mark Jasprizza-Quinn
of 5B Ross St O'CONNOR, ACT, 2602

apply for the following shares:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially held
1	ORD	\$1.00	\$0	Yes

I/we agree to accept the above shares and to be bound by the constitution of the company and authorise my/our name(s) to be placed on the register of members in respect of those shares.

Dated: 18/09/2015

.....
David Mark Jasprizza-Quinn

.....
Witness (Please sign and print name)

JASPRIZZA CONSULTING GROUP PTY LTD
Application for shares

TO: The Directors
JASPRIZZA CONSULTING GROUP PTY LTD
5B Ross St, O'CONNOR, ACT, 2602

I, Courtney Robert Jasprizza-Quinn
of 4 Ultimo St CRACE, ACT, 2911

apply for the following shares:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially held
1	ORD	\$1.00	\$0	Yes

I/we agree to accept the above shares and to be bound by the constitution of the company and authorise my/our name(s) to be placed on the register of members in respect of those shares.

Dated: 18/09/2015

.....
Courtney Robert Jasprizza-Quinn

.....
Witness (Please sign and print name)

JASPRIZZA CONSULTING GROUP PTY LTD
Application for shares

TO: The Directors
JASPRIZZA CONSULTING GROUP PTY LTD
5B Ross St, O'CONNOR, ACT, 2602

I, Elle Bridgette Jasprizza-Quinn
of 25, 121 Easty St PHILLIP, ACT, 2606

apply for the following shares:

Number	Class	Amount paid per share	Amount unpaid per share	Beneficially held
1	ORD	\$1.00	\$0	Yes

I/we agree to accept the above shares and to be bound by the constitution of the company and authorise my/our name(s) to be placed on the register of members in respect of those shares.

Dated: 18/09/2015

.....
Elle Bridgette Jasprizza-Quinn

.....
Witness (Please sign and print name)