

JFI SUPER PTY LTD
ACN: 661 212 460
Consent to Act As
Director and Secretary

Pursuant to Section 201D and 204C of the *Corporations Act 2001*

TO: The Board of Directors
JFI SUPER PTY LTD
LEVEL 3 97 PIRIE STREET
ADELAIDE SA 5000

I, JUSTIN PHILIP JONES, hereby consent to act as a Director and Secretary of JFI SUPER PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: JUSTIN PHILIP JONES
Former names (if any): NONE
Residential Address: 5 DREW STREET, TWO WELLS SA 5501
Date of Birth: 1st September 1981
Place of Birth: MODBURY, SOUTH AUSTRALIA

Dated: the 25th day of July 2022


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JUSTIN PHILIP JONES

JFI SUPER PTY LTD
ACN: 661 212 460
Consent to Act As
Director

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


TO: The Board of Directors
JFI SUPER PTY LTD
LEVEL 3 97 PIRIE STREET
ADELAIDE SA 5000

I, ANNETTE LOUISE JONES, hereby consent to act as a Director of JFI SUPER PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: ANNETTE LOUISE JONES
Former names (if any): ~~NONE~~ *Annette Louise Fioretti*
Residential Address: 5 DREW STREET, TWO WELLS SA 5501
Date of Birth: 25th April 1986
Place of Birth: ROSE PARK, SOUTH AUSTRALIA

Dated: the 25th day of July 2022


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ANNETTE LOUISE JONES

JFI SUPER PTY LTD
ACN: 661 212 460
Consent to Become a
Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
JFI SUPER PTY LTD
LEVEL 3 97 PIRIE STREET
ADELAIDE SA 5000

I, JUSTIN PHILIP JONES, hereby consent to become a Member of JFI SUPER PTY LTD.

My personal details are as follows:

Full name: JUSTIN PHILIP JONES

Former names (if any):

Residential Address: 5 DREW STREET, TWO WELLS SA 5501

Upon registration of the Company, I agree to take up shares in JFI SUPER 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	1	\$1	\$0	Y	Y

Dated: the 25th day of July 2022


.....
JUSTIN PHILIP JONES

JFI SUPER PTY LTD
ACN: 661 212 460
Consent to Become a
Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
JFI SUPER PTY LTD
LEVEL 3 97 PIRIE STREET
ADELAIDE SA 5000

I, ANNETTE LOUISE JONES, hereby consent to become a Member of JFI SUPER PTY LTD.

My personal details are as follows:

Full name: ANNETTE LOUISE JONES

Former names (if any):

Residential Address: 5 DREW STREET, TWO WELLS SA 5501

Upon registration of the Company, I agree to take up shares in JFI SUPER 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	1	\$1	\$0	Y	Y

Dated: the 25th day of July 2022


.....
ANNETTE LOUISE JONES

JFI SUPER PTY LTD
ACN 661 212 460

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

Share Certificate

Certificate No: 1

This is to certify that:

Justin Philip Jones

of 5 DREW STREET, TWO WELLS SA 5501

is the registered holder of:

Number of shares: 1


Class of shares: ORD

Fully or partly paid: Y

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

Executed by JFI SUPER PTY LTD by its duly)
authorised officer:)

)
)
)
)


.....
Signature of authorised director
Annette Louise Jones

Date: the 25th day of July 2022

JFI SUPER PTY LTD
ACN 661 212 460

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

Share Certificate

Certificate No: 2

This is to certify that:

Annette Louise Jones

of 5 DREW STREET, TWO WELLS SA 5501

is the registered holder of:

Number of shares: 1

Class of shares: ORD

Fully or partly paid: Y

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

Executed by JFI SUPER PTY LTD by its duly)
authorised officer:)



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Signature of authorised director
Justin Philip Jones

Date: the 25th day of July 2022

Minutes Record
Minutes of the first meeting of directors of
JFI Super Pty Ltd
ACN: 661 212 460

Held at:	LEVEL 3 97 PIRIE STREET ADELAIDE SA 5000
Present:	Justin Philip Jones Annette Louise Jones
Chair:	The following person was appointed Chairperson of the first meeting of Directors. Justin Philip Jones
Registration of Company	Discussed that all matters relating to the registration of the Company had been attended to and that the Company had been registered on 25th July 2022. The certificate of registration was tabled as evidence the Company was duly registered.
Director(s)	Resolved that Justin Philip Jones Annette Louise Jones
Secretary(ies)	Resolved that Justin Philip Jones be appointed secretary(s) 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. Justin Philip Jones Annette Louise Jones
Public Officer	Resolved that the following person be appointed to fill the position of public officer, as required by Section 252 of the <i>Income Tax Assessment Act</i> and that notice of such appointment be given to the Australian Tax Office: Justin Philip Jones
Registered Office	Resolved that the registered office of the Company be located at: LEVEL 3 97 PIRIE STREET ADELAIDE SA 5000
Principal Place of Business	Resolved that the principal place of business be located at: 5 DREW STREET, TWO WELLS SA 5501
Constitution	Resolved that the constitution tabled at the meeting be approved and adopted as the constitution of the company.
Register of option holders	Resolved: to establish, and keep up to date, a register of option holders in accordance with sections 168(1)(b) of the <i>Corporations Act</i> .
Register of debenture holders	Resolved: to establish, and keep up to date, a register of debenture holders in accordance with sections 168(1)(c) of the <i>Corporations Act</i> .
Financial records	Resolved: to do everything necessary to establish, and keep up to date, the financial records of the company, as required by the <i>Corporations Act</i> .
Bank account	Resolved: to approve and open the bank accounts and to appoint the signatories in accordance with the terms of the bank account mandate forms.

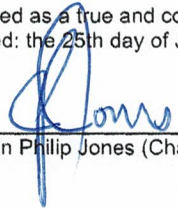
Maintaining records

Resolved: to notify the relevant authorities and update the company's records in relation to the business.

Closure

There being no further business the meeting was closed.

Signed as a true and correct record:
Dated: the 25th day of July 2022


Justin Philip Jones (Chairperson)