

(To be tabled at first meeting of directors)

To

Haywardsfour Pty Ltd
3 Nyorie Place
Frenchs Forest, NSW, 2086

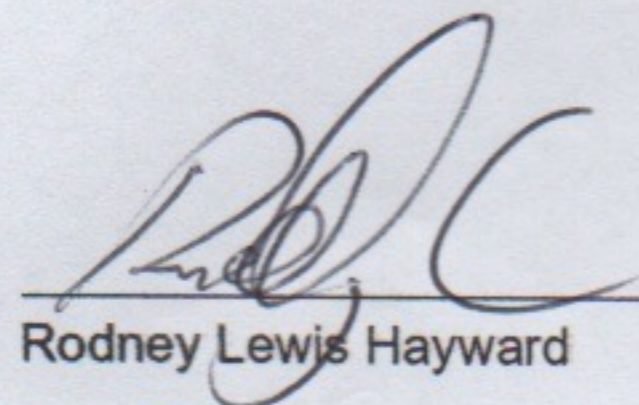
Consent to act as Secretary

I consent to act as secretary of **Haywardsfour Pty Ltd** with effect from the date of this consent.

My personal details are as follows:

Full name	Rodney Lewis Hayward
Usual residential address	3 Nyorie Place
Town / State / Postcode	Frenchs Forest, NSW 2086
Place of birth	Manly
Date of birth	12-08-1971

Signed:


Rodney Lewis Hayward

Date: 10 March, 2022

(To be tabled at first meeting of directors)

To
Haywardsfour Pty Ltd
3 Nyorie Place
Frenchs Forest, NSW, 2086

Consent to act as Director

I consent to act as director of **Haywardsfour Pty Ltd** with effect from the date of this consent.

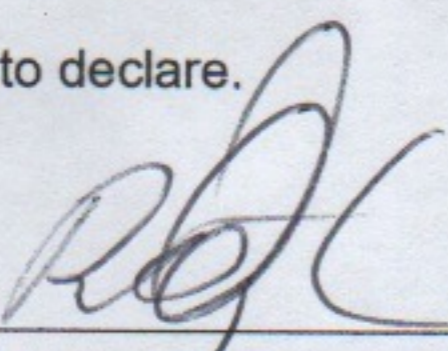
My personal details are as follows:

Full name	Rodney Lewis Hayward
Usual residential address	3 Nyorie Place
Town / State / Postcode	Frenchs Forest, NSW 2086
Place of birth	Manly
Date of birth	12-08-1971

I give you notice of the following:

No Interests to declare.

Signed:



Rodney Lewis Hayward

Date: 10 March, 2022

(To be signed and provided to company before Registration Application is submitted)

To the Directors
Haywardsfour Pty Ltd
3 Nyorie Place
Frenchs Forest, NSW, 2086
Australia

Application for Shares

I apply for the allotment to me of the following shares in the capital of the company:

Type of shares	Number of shares	Amount paid per share	Amount unpaid per share	Total cost of shares
Ordinary	1	\$1.00	\$0.00	\$1.00

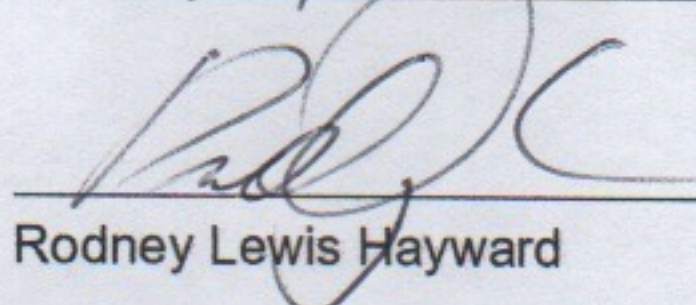
I will accept the shares allotted to me and will be bound by the company's Constitution.

I authorise the company to place my name on the Register of Members in respect of the shares.

My personal details are as follows:

Name of Shareholder	Usual residential address of Shareholder
Rodney Lewis Hayward	3 Nyorie Place Frenchs Forest, NSW 2086

Date: 10/3/2022

Signed: 

Rodney Lewis Hayward

(To be signed and provided to company before Registration Application is submitted)

To the Directors
Haywardsfour Pty Ltd
3 Nyorie Place
Frenchs Forest, NSW, 2086
Australia

Application for Shares

I apply for the allotment to me of the following shares in the capital of the company:

Type of shares	Number of shares	Amount paid per share	Amount unpaid per share	Total cost of shares
Ordinary	1	\$1.00	\$0.00	\$1.00

I will accept the shares allotted to me and will be bound by the company's Constitution.

I authorise the company to place my name on the Register of Members in respect of the shares.

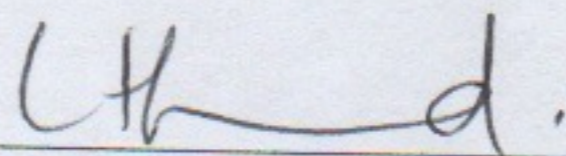
My personal details are as follows:

Name of Shareholder	Usual residential address of Shareholder
Louise Anne Hayward	3 Nyorie Place Frenchs Forest, NSW 2086

Date:

10/3/22

Signed:



Louise Anne Hayward

(To be tabled at first meeting of directors)

To
Haywardsfour Pty Ltd
3 Nyorie Place
Frenchs Forest, NSW, 2086

Consent to act as Director

I consent to act as director of **Haywardsfour Pty Ltd** with effect from the date of this consent.

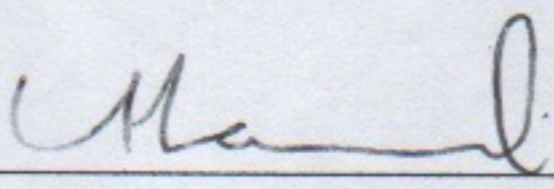
My personal details are as follows:

Full name	Louise Anne Hayward
Usual residential address	3 Nyorie Place
Town / State / Postcode	Frenchs Forest, NSW 2086
Place of birth	Mona Vale
Date of birth	03-12-1971

I give you notice of the following:

No Interests to declare.

Signed:



Louise Anne Hayward

Date: 10 March, 2022