

Certificate of Registration of a Company

This is to certify that

AGENT Q PTY LTD

Australian Company Number 616 030 927

is a registered company under the Corporations Act 2001 and
is taken to be registered in Victoria.

The company is **limited by shares**.

The company is a **proprietary company**.

The day of commencement of registration is
the twenty-first day of November 2016.



ASIC

Australian Securities & Investments Commission

CERTIFICATE

Issued by the
Australian Securities and Investments Commission
on this twenty-first day of November, 2016.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman

PRINCIPAL PLACE OF BUSINESS

It was noted and confirmed that the address of the principal place of business of the Company is located at 242 Elgar Road, Box Hill South.



Brian Owen Cain
SOLE DIRECTOR

Agent Q Pty Ltd

STATEMENT OF SUBSCRIBER

Registered Office
C/- Jim Ulrich & Associates Pty Ltd
68D South Parade
BLACKBURN VIC 3130

The undersigned party passed certain resolutions today, 21 November, 2016, as set out below:

- a company be formed using the name of Agent Q Pty Ltd;
- the proposed company be a proprietary company limited by shares;
- the undersigned party has consented to become a member of the company and will take up the number and type of shares, and for the consideration, set out in writing and provided by each party;
- the proposed company will be governed by the regulations set out in the proposed constitution perused and agreed to by the undersigned party;
- to appoint as a director the person named below, who has provided a signed consent to act as a director:

Brian Owen Cain

- to appoint as the secretary the person named below, who has provided a signed consent to act as a secretary:

Brian Owen Cain

- that 68D South Parade, Blackburn be the address of the company's proposed registered office; and
- that 242 Elgar Road, Box Hill South be the address of the company's proposed principal place of business.

Execution by the Subscriber

Brian Owen Cain



SIGNATURE

11/2016

Agent Q Pty Ltd

CONSENT TO ACT AS DIRECTOR

Registered Office
C/- Jim Ulrich & Associates Pty Ltd
68D South Parade
BLACKBURN VIC 3130

21 November, 2016

I hereby consent to act as a Director of the proposed Company named above.

I advise that:

- if I have an equity interest in this Company, it is detailed below
- all matters required to be disclosed under section 191 of the *Corporations Act*, including but not limited to:
 - an interest in any contract or proposed contract with the Company; and/or
 - any office or property held,

which may create a conflict with my duties or interests as a Director, have been or will be disclosed by me as required under section 191 of the *Corporations Act*.

Full Name: Brian Owen Cain

Residential Address: 242 Elgar Road
BOX HILL SOUTH VIC 3128

Date of Birth: 3 August, 1965

Place of Birth: Melbourne, VIC

Equity interest held in Company: Ten (10) fully paid Ordinary shares

Brian Owen Cain



A handwritten signature in black ink, appearing to read 'Brian Owen Cain', is written over a solid horizontal line.

Agent Q Pty Ltd
CONSENT TO ACT AS SECRETARY

Registered Office
C/- Jim Ulrich & Associates Pty Ltd
68D South Parade
BLACKBURN VIC 3130

21 November, 2016

I hereby consent to act as the Secretary of the proposed Company named above.

Full Name: Brian Owen Cain
Residential Address: 242 Elgar Road
BOX HILL SOUTH VIC 3128
Date of Birth: 3 August, 1965
Place of Birth: Melbourne, VIC

Brian Owen Cain



A handwritten signature in black ink, appearing to read 'Brian Cain', is written over a solid horizontal line.

Agent Q Pty Ltd

CONSENT TO ACT AS PUBLIC OFFICER

Registered Office
C/- Jim Ulrich & Associates Pty Ltd
68D South Parade
BLACKBURN VIC 3130

21 November, 2016

I hereby consent to act as the Public Officer of the proposed Company named above.

Full Name: Brian Owen Cain
Residential Address: 242 Elgar Road
BOX HILL SOUTH VIC 3128
Date of Birth: 3 August, 1965
Place of Birth: Melbourne, VIC

Brian Owen Cain



A handwritten signature in black ink, appearing to read 'Brian Owen Cain', is written over a solid horizontal line.

Share Certificate

Agent Q Pty Ltd

ACN 616 030 927

(Registered under the *Corporations Act 2001*)

Registered Office

C/- Jim Ulrich & Associates Pty Ltd
68D South Parade
BLACKBURN VIC 3130

This is to certify that

Brian Owen Cain

of

**242 Elgar Road
BOX HILL SOUTH VIC 3128**

is the registered holder of

Number of shares: Ten (10)

Class of shares: Ordinary Shares

subject to the Constitution of the Company.

Certificate number: 1

Date: 21 November, 2016

EXECUTED by AGENT Q PTY LTD, ACN 616
030 927, in accordance with the
Corporations Act: }



Brian Owen Cain
SOLE DIRECTOR