

THE CONSTITUTION OF  
PARANCIN ENTERPRISES  
PTY LTD

**INITIATIVE**  
CHARTERED ACCOUNTANTS • FINANCIAL ADVISERS

Initiative Group  
Suite 9 The Edge East  
10 Lake Kawana Boulevard  
BIRTINYA QLD 4575  
info@initiativegroup.com.au  
P (07) 5437 8888  
F (07) 5437 8811

This is to certify that this is a true copy  
of the original / copy / download which I  
have sighted.

Date..... 27/6/16 .....

Signed..... *[Signature]* .....

Name..... JAVENNE ALLAN .....



# Certificate of Registration of a Company

This is to certify that

**PARANCIN ENTERPRISES PTY LTD**

**Australian Company Number 610 714 513**

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

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is  
the **twelfth day of February 2016**.



**ASIC**  
Australian Securities & Investments Commission

CERTIFICATE

Issued by the  
Australian Securities and Investments Commission  
on this twelfth day of February, 2016.

Greg Medcraft  
Chairman

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of the original / copy / download which I  
have sighted.

Date..... 27/6/16

Signed..... [Signature]

Name..... THERESA ALLANA KUIVER



**CORPORATIONS ACT 2001 (CTH)**  
**A COMPANY LIMITED BY SHARES**  
**CONSTITUTION AGREEMENT**

**PARANCIN ENTERPRISES PTY LTD**

**EFFECT OF THE CONSTITUTION**

This Constitution shall have effect as a contract:

- (a) between the Company and each member;
- (b) between the Company and each director and Company secretary; and
- (c) between a member and each other member,

pursuant to which each member agrees to observe and perform the Rules within the Constitution so far as they apply to that member.

**MODIFICATION AND AMENDMENT**

Unless a member of the Company shall agree in writing, they shall not be bound by any modification of the Constitution after the date upon which they became a member insofar as that modification:

- (a) requires the members to take up additional shares;
- (b) increases the members liability to contribute to the share capital of, or otherwise to pay money to the Company;
- (c) imposes or increases restrictions on the right to transfer the shares held by the member, unless the modification is made to change from a public company to a proprietary company; or
- (d) inserts take over approval provisions of the kind referred to in Section 648D of the Corporations Act 2001 (Cth).

**OPERATION FOR SINGLE DIRECTOR AND SHAREHOLDER**

Where the sole director and sole member of this Company is the same person:

- (a) any reference in this Constitution to more than one (1) director or member shall be deemed to be a reference to one (1) director or member;
- (b) this Constitution shall in all respects be interpreted so as to give legal effect and validity to its terms with application to a single director or single member.

**SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993**

If the Company acts solely as a trustee of a regulated Superannuation Fund within the meaning of Section 19 of the Superannuation Industry (Supervision) Act 1993, then notwithstanding any Rule of this Constitution to the contrary, the distribution of the Company's income or property among its members is strictly prohibited.

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Date..... 27/6/16 .....

Signed..... *[Signature]* .....

Name..... *Shane Allan Kieren* .....



I/We, the persons whose names, addresses and shareholding's appear in the table below, being the initial members of the Company hereby agree:

- (a) to adopt the Constitution and Rules for the Company on the terms and conditions that are annexed to this Agreement;
- (b) that the replaceable rules of the Law will not apply to this Company; and
- (c) that I/we have read and understand the Constitution and Rules of the Company.

| Name           | Address                                    | Shareholding |
|----------------|--|--------------|
| SIME PARANCIN  | 43 HAYLOCK STREET<br>WYNNUM QLD 4178       | 1 ORD        |
| ELES PARANCIN  | 43 HAYLOCK STREET<br>WYNNUM QLD 4178       | 1 ORD        |
| NEVEN PARANCIN | 57 MARIE STREET<br>MURARRIE QLD 4172       | 1 ORD        |
| SONIA PARANCIN | 87 NORMAN CRESCENT<br>NORMAN PARK QLD 4170 | 1 ORD        |

Signed as an agreement by the member/s on 12/02/2016.

  
SIME PARANCIN

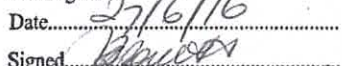
  
ELES PARANCIN

  
NEVEN PARANCIN

  
SONIA PARANCIN



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Date: 27/6/16  
Signed:   
Name: THOMAS ALLAN RIVER



**CONSENT TO USE REGISTERED OFFICE**

To: The Board of Directors of:


**PARANCIN ENTERPRISES PTY LTD**

Dear Sir/Madam,

INITIATIVE GROUP  
SUITE 9 THE EDGE EAST  
10 LAKE KAWANA BOULEVARD  
BIRTINYA QLD 4575

hereby consent to the use of the address specified above as the address of the Registered Office of the following company:

**PARANCIN ENTERPRISES PTY LTD**  
**ACN 610 714 513**




For and behalf of  
INITIATIVE GROUP  
Dated: 12/02/2016

**IMPORTANT:** This letter of consent is to be retained in the Company Register of **PARANCIN ENTERPRISES PTY LTD ACN 610 714 513**

This is to certify that this is a true copy of the original / copy / download which I have sighted.

Date..... 27/6/16

Signed..... 

Name..... 



MINUTES OF MEETING

MINUTES OF MEETING OF MEMBERS

OF: PARANCIN ENTERPRISES PTY LTD

HELD AT: SUITE 9 THE EDGE EAST  
10 LAKE KAWANA BOULEVARD  
BIRTINYA QLD 4575

ON: 12/02/2016

PRESENT

SIME PARANCIN  
ELES PARANCIN  
NEVEN PARANCIN  
SONIA PARANCIN

CHAIRMAN

SIME PARANCIN was appointed as Chairman of the meeting.

REGISTRATION


It was confirmed that the Company had been registered by the ASIC on 12/02/2016 with Australian Company Number 610 714 513.

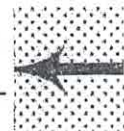
OFFICER APPOINTMENTS

The appointment of the following persons as officers of the Company is confirmed:

| Officer Name   | Director | Secretary |
|----------------|----------|-----------|
| SIME PARANCIN  | ✓        |           |
| ELES PARANCIN  | ✓        |           |
| NEVEN PARANCIN | ✓        |           |
| SONIA PARANCIN | ✓        |           |

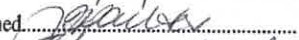
Signed as a correct record

  
Chairman



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Date: 27/6/16

Signed: 

Name: JANETTE ALLAN BUTLER



MINUTES OF MEETING

MINUTES OF MEETING OF MEMBERS

OF: PARANCIN ENTERPRISES PTY LTD

ON: 12/02/2016

SHARE ISSUE

Applications for shares were received and it was resolved to issue the following shares in the Company and to issue share certificates to the allottees and to enter the information contained on the applications into the Register of Members:

| Member Name    | No. of Shares | Class | Cert. No. | Serial No's |      |
|----------------|---------------|-------|-----------|-------------|------|
|                |               |       |           | From        | To   |
| SIME PARANCIN  |               |       |           |             |      |
|                | 1             | ORD   | 1         | ORD1        | ORD1 |
| ELES PARANCIN  |               |       |           |             |      |
|                | 1             | ORD   | 2         | ORD2        | ORD2 |
| NEVEN PARANCIN |               |       |           |             |      |
|                | 1             | ORD   | 3         | ORD3        | ORD3 |
| SONIA PARANCIN |               |       |           |             |      |
|                | 1             | ORD   | 4         | ORD4        | ORD4 |

CLOSURE OF MEETING

There being no further business, the meeting was declared closed.

Signed as a correct record

*[Signature]*  
Chairman



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Date: 27/6/16

Signed: *[Signature]*

Name: *[Signature]*



# REGISTER OF DIRECTORS AND SECRETARIES

**PARANCIN ENTERPRISES PTY LTD**  
ACN 610 714 513

|  |                                      |            |
|--|--------------------------------------|------------|
| <b>FULL NAME</b>                             | SIME PARANCIN                        |            |
| <b>FORMER NAMES</b>                          |                                      |            |
| <b>DATE AND PLACE OF BIRTH</b>               | 12/01/1947 PRISTEG CROATIA           |            |
| <b>RESIDENTIAL ADDRESS</b>                   | 43 HAYLOCK STREET<br>WYNNUM QLD 4178 |            |
| <b>OFFICE HELD (AS MARKED)</b>               | <b>NATURE OF CHANGE AND DATE</b>     |            |
| DIRECTOR <input checked="" type="checkbox"/> | DATE APPOINTED                       | 12/02/2016 |
|  | DATE CEASED                          |            |
| COMPANY SECRETARY <input type="checkbox"/>   | DATE APPOINTED                       |            |
|  | DATE CEASED                          |            |
| ALTERNATE DIRECTOR <input type="checkbox"/>  | DATE APPOINTED                       |            |
|  | DATE CEASED                          |            |

|  |                                      |            |
|--|--------------------------------------|------------|
| <b>FULL NAME</b>                             | ELES PARANCIN                        |            |
| <b>FORMER NAMES</b>                          |                                      |            |
| <b>DATE AND PLACE OF BIRTH</b>               | 12/02/1952 MONFUMO ITALY             |            |
| <b>RESIDENTIAL ADDRESS</b>                   | 43 HAYLOCK STREET<br>WYNNUM QLD 4178 |            |
| <b>OFFICE HELD (AS MARKED)</b>               | <b>NATURE OF CHANGE AND DATE</b>     |            |
| DIRECTOR <input checked="" type="checkbox"/> | DATE APPOINTED                       | 12/02/2016 |
|  | DATE CEASED                          |            |
| COMPANY SECRETARY <input type="checkbox"/>   | DATE APPOINTED                       |            |
|  | DATE CEASED                          |            |
| ALTERNATE DIRECTOR <input type="checkbox"/>  | DATE APPOINTED                       |            |
|  | DATE CEASED                          |            |

|  |                                      |            |
|--|--------------------------------------|------------|
| <b>FULL NAME</b>                             | NEVEN PARANCIN                       |            |
| <b>FORMER NAMES</b>                          |                                      |            |
| <b>DATE AND PLACE OF BIRTH</b>               | 02/05/1977 CANBERRA, ACT             |            |
| <b>RESIDENTIAL ADDRESS</b>                   | 57 MARIE STREET<br>MURARRIE QLD 4172 |            |
| <b>OFFICE HELD (AS MARKED)</b>               | <b>NATURE OF CHANGE AND DATE</b>     |            |
| DIRECTOR <input checked="" type="checkbox"/> | DATE APPOINTED                       | 12/02/2016 |
|  | DATE CEASED                          |            |
| COMPANY SECRETARY <input type="checkbox"/>   | DATE APPOINTED                       |            |
|  | DATE CEASED                          |            |
| ALTERNATE DIRECTOR <input type="checkbox"/>  | DATE APPOINTED                       |            |
|  | DATE CEASED                          |            |

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Date: 27/6/16  
Signed: [Signature]  
Name: Stevne ALLAN PATER





# REGISTER OF DIRECTORS AND SECRETARIES

**PARANCIN ENTERPRISES PTY LTD  
ACN 610 714 513**

|  |  |            |
|--|--|------------|
| <b>FULL NAME</b>                             | SONIA PARANCIN                             |            |
| <b>FORMER NAMES</b>                          |  |            |
| <b>DATE AND PLACE OF BIRTH</b>               | 13/08/1971 CANBERRA, ACT                   |            |
| <b>RESIDENTIAL ADDRESS</b>                   | 87 NORMAN CRESCENT<br>NORMAN PARK QLD 4170 |            |
| <b>OFFICE HELD (AS MARKED)</b>               | <b>NATURE OF CHANGE AND DATE</b>           |            |
| DIRECTOR <input checked="" type="checkbox"/> | DATE APPOINTED                             | 12/02/2016 |
|  | DATE CEASED                                |            |
| COMPANY SECRETARY <input type="checkbox"/>   | DATE APPOINTED                             |            |
|  | DATE CEASED                                |            |
| ALTERNATE DIRECTOR <input type="checkbox"/>  | DATE APPOINTED                             |            |
|  | DATE CEASED                                |            |

|   |                                  |  |
|---|----------------------------------|--|
| <b>FULL NAME</b>                            |                                  |  |
| <b>FORMER NAMES</b>                         |                                  |  |
| <b>DATE AND PLACE OF BIRTH</b>              |                                  |  |
| <b>RESIDENTIAL ADDRESS</b>                  |                                  |  |
| <b>OFFICE HELD (AS MARKED)</b>              | <b>NATURE OF CHANGE AND DATE</b> |  |
| DIRECTOR <input type="checkbox"/>           | DATE APPOINTED                   |  |
|   | DATE CEASED                      |  |
| COMPANY SECRETARY <input type="checkbox"/>  | DATE APPOINTED                   |  |
|   | DATE CEASED                      |  |
| ALTERNATE DIRECTOR <input type="checkbox"/> | DATE APPOINTED                   |  |
|   | DATE CEASED                      |  |

|   |                                  |  |
|---|----------------------------------|--|
| <b>FULL NAME</b>                            |                                  |  |
| <b>FORMER NAMES</b>                         |                                  |  |
| <b>DATE AND PLACE OF BIRTH</b>              |                                  |  |
| <b>RESIDENTIAL ADDRESS</b>                  |                                  |  |
| <b>OFFICE HELD (AS MARKED)</b>              | <b>NATURE OF CHANGE AND DATE</b> |  |
| DIRECTOR <input type="checkbox"/>           | DATE APPOINTED                   |  |
|   | DATE CEASED                      |  |
| COMPANY SECRETARY <input type="checkbox"/>  | DATE APPOINTED                   |  |
|   | DATE CEASED                      |  |
| ALTERNATE DIRECTOR <input type="checkbox"/> | DATE APPOINTED                   |  |
|   | DATE CEASED                      |  |

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Date: 27/6/16

Signed: [Signature]

Name: BARBARA PULLANA ROBERTS



## CONSENT TO ACT


To the Board of Directors of:

### PARANCIN ENTERPRISES PTY LTD

I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: SIME PARANCIN  
RESIDENTIAL ADDRESS: 43 HAYLOCK STREET  
WYNNUM QLD 4178  
FORMER NAME/S:  
DATE OF BIRTH: 12/01/1947  
PLACE OF BIRTH: PRISTEG, CROATIA  
DATED: 12/02/2016

SIGNATURE:

  
\_\_\_\_\_  
SIME PARANCIN



\*Strike out if not applicable

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have sighted

Date 27/6/16

Signed [Signature]

Name Sharonne Allan Power



## CONSENT TO ACT

To the Board of Directors of:

**PARANCIN ENTERPRISES PTY LTD**

I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: ELES PARANCIN  
RESIDENTIAL ADDRESS: 43 HAYLOCK STREET  
WYNNUM QLD 4178  
FORMER NAME/S:  
DATE OF BIRTH: 12/02/1952  
PLACE OF BIRTH: MONFUMO, ITALY  
DATED: 12/02/2016

SIGNATURE:

  
\_\_\_\_\_  
ELES PARANCIN



\*Strike out if not applicable

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have sighted.

Date: 27/6/14

Signed: 

Name: Stéphanie Allan Bulter



# CONSENT TO ACT

To the Board of Directors of:


**PARANCIN ENTERPRISES PTY LTD**

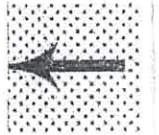
I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: NEVEN PARANCIN  
RESIDENTIAL ADDRESS: 57 MARIE STREET  
MURARRIE QLD 4172  
FORMER NAME/S:  
DATE OF BIRTH: 02/05/1977  
PLACE OF BIRTH: CANBERRA, ACT

DATED: 12/02/2016

SIGNATURE:

  
\_\_\_\_\_  
NEVEN PARANCIN



*\*Strike out if not applicable*

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Date: 27/6/16

Signed: 

Name: SHANE ALLAN PEVER



# CONSENT TO ACT

To the Board of Directors of:

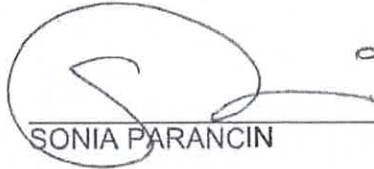
## PARANCIN ENTERPRISES PTY LTD

I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: SONIA PARANCIN  
RESIDENTIAL ADDRESS: 87 NORMAN CRESCENT  
NORMAN PARK QLD 4170  
FORMER NAME/S:  
DATE OF BIRTH: 13/08/1971  
PLACE OF BIRTH: CANBERRA, ACT

DATED: 12/02/2016

SIGNATURE:


  
SONIA PARANCIN



*\*Strike out if not applicable*

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Date..... 27/4/16 .....

Signed.....  .....

Name..... CHARLENE ALLART-PULTER .....













**APPLICATION FOR SHARES**  
**PARANCIN ENTERPRISES PTY LTD**


To the Directors,

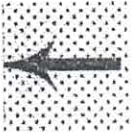
I/We: SIME PARANCIN  
 Of: 43 HAYLOCK STREET  
 WYNNUM QLD 4178  
 Hereby apply for: 1 SHARE/S  
 Class: ORD  
 Amount Paid/Share: \$1.00  
 Amount Unpaid/Share: \$0.00

I/We agree to accept the said shares allotted and to be bound by the constitution (if applicable) of the Company and hereby authorise my/our names to be placed on the Register of Members in respect of the said shares.

Dated: 12/02/2016

Signature:

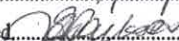
  
 \_\_\_\_\_  
 SIME PARANCIN



| OFFICE USE ONLY  |            |     |       |              |
|--|------------|-----|-------|--------------|
| Agreed to allot the following number and classes of shares |            | No. | Class | Minute Dated |
|  |            | 1   | ORD   | 12/02/2016   |
| Date entered in Register of Members                        | 12/02/2016 |     |       |              |
| Date Share Scrip issued                                    | 12/02/2016 |     |       |              |

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Date: 27/6/16

Signed: 

Name: Jeneide Allan Pulver



**APPLICATION FOR SHARES**  
PARANCIN ENTERPRISES PTY LTD

To the Directors,

I/We: ELES PARANCIN  
 Of: 43 HAYLOCK STREET  
 WYNNUM QLD 4178  
 Hereby apply for: 1 SHARE/S  
 Class: ORD  
 Amount Paid/Share: \$1.00  
 Amount Unpaid/Share: \$0.00

I/We agree to accept the said shares allotted and to be bound by the constitution (if applicable) of the Company and hereby authorise my/our names to be placed on the Register of Members in respect of the said shares.

Dated: 12/02/2016

Signature: *E. Parancin*  
 ELES PARANCIN



| OFFICE USE ONLY  |            |       |              |
|--|------------|-------|--------------|
|  | No.        | Class | Minute Dated |
| Agreed to allot the following number and classes of shares | 1          | ORD   | 12/02/2016   |
| Date entered in Register of Members                        | 12/02/2016 |       |              |
| Date Share Scrip issued                                    | 12/02/2016 |       |              |

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Date: 27/6/16  
 Signed: *[Signature]*  
 Name: Shirley Allan



# APPLICATION FOR SHARES

PARANCIN ENTERPRISES PTY LTD

To the Directors,

I/We: NEVEN PARANCIN  
Of: 57 MARIE STREET  
MURARRIE QLD 4172  
Hereby apply for: 1 SHARE/S  
Class: ORD  
Amount Paid/Share: \$1.00  
Amount Unpaid/Share: \$0.00

I/We agree to accept the said shares allotted and to be bound by the constitution (if applicable) of the Company and hereby authorise my/our names to be placed on the Register of Members in respect of the said shares.

Dated: 12/02/2016

Signature:

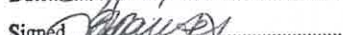
  
NEVEN PARANCIN



| OFFICE USE ONLY  |            |     |       |              |
|--|------------|-----|-------|--------------|
| Agreed to allot the following number and classes of shares |            | No. | Class | Minute Dated |
|  |            | 1   | ORD   | 12/02/2016   |
| Date entered in Register of Members                        | 12/02/2016 |     |       |              |
| Date Share Scrip issued                                    | 12/02/2016 |     |       |              |

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Date: 27/6/16

Signed: 

Name: ALLANA FULTON




**APPLICATION FOR SHARES**  
**PARANCIN ENTERPRISES PTY LTD**

To the Directors,

I/We: SONIA PARANCIN  
 Of: 87 NORMAN CRESCENT  
 NORMAN PARK QLD 4170  
 Hereby apply for: 1 SHARE/S  
 Class: ORD  
 Amount Paid/Share: \$1.00  
 Amount Unpaid/Share: \$0.00

I/We agree to accept the said shares allotted and to be bound by the constitution (if applicable) of the Company and hereby authorise my/our names to be placed on the Register of Members in respect of the said shares.


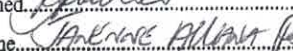
Dated: 12/02/2016

Signature:   
 \_\_\_\_\_  
 SONIA PARANCIN



| OFFICE USE ONLY  |            |       |              |
|--|------------|-------|--------------|
|  | No.        | Class | Minute Dated |
| Agreed to allot the following number and classes of shares | 1          | ORD   | 12/02/2016   |
| Date entered in Register of Members                        | 12/02/2016 |       |              |
| Date Share Scrip issued                                    | 12/02/2016 |       |              |

This is to certify that this is a true copy of the original / copy / download which I have sighted.

Date: 12/16/16  
 Signed:   
 Name: 



**ALLOTMENT JOURNAL**  
**PARANCIN ENTERPRISES PTY LTD**  
**ACN 610 714 513**

Member name: SIME PARANCIN

| Date Issued | Cert No. | Shares |       | Serial Numbers |      | Amount Paid/Share | Amount Unpaid/Share |
|-------------|----------|--------|-------|----------------|------|-------------------|---------------------|
|             |          | No.    | Class | From           | To   |                   |                     |
| 12/02/2016  | 1        | 1      | ORD   | ORD1           | ORD1 | \$1               | \$0                 |

Member name: ELES PARANCIN

| Date Issued | Cert No. | Shares |       | Serial Numbers |      | Amount Paid/Share | Amount Unpaid/Share |
|-------------|----------|--------|-------|----------------|------|-------------------|---------------------|
|             |          | No.    | Class | From           | To   |                   |                     |
| 12/02/2016  | 2        | 1      | ORD   | ORD2           | ORD2 | \$1               | \$0                 |

Member name: NEVEN PARANCIN

| Date Issued | Cert No. | Shares |       | Serial Numbers |      | Amount Paid/Share | Amount Unpaid/Share |
|-------------|----------|--------|-------|----------------|------|-------------------|---------------------|
|             |          | No.    | Class | From           | To   |                   |                     |
| 12/02/2016  | 3        | 1      | ORD   | ORD3           | ORD3 | \$1               | \$0                 |

Member name: SONIA PARANCIN

| Date Issued | Cert No. | Shares |       | Serial Numbers |      | Amount Paid/Share | Amount Unpaid/Share |
|-------------|----------|--------|-------|----------------|------|-------------------|---------------------|
|             |          | No.    | Class | From           | To   |                   |                     |
| 12/02/2016  | 4        | 1      | ORD   | ORD4           | ORD4 | \$1               | \$0                 |

Member name:

| Date Issued | Cert No. | Shares |       | Serial Numbers |    | Amount Paid/Share | Amount Unpaid/Share |
|-------------|----------|--------|-------|----------------|----|-------------------|---------------------|
|             |          | No.    | Class | From           | To |                   |                     |
|             |          |        |       |                |    |                   |                     |

Member name:

| Date Issued | Cert No. | Shares |       | Serial Numbers |    | Amount Paid/Share | Amount Unpaid/Share |
|-------------|----------|--------|-------|----------------|----|-------------------|---------------------|
|             |          | No.    | Class | From           | To |                   |                     |
|             |          |        |       |                |    |                   |                     |

Member name:

| Date Issued | Cert No. | Shares |       | Serial Numbers |    | Amount Paid/Share | Amount Unpaid/Share |
|-------------|----------|--------|-------|----------------|----|-------------------|---------------------|
|             |          | No.    | Class | From           | To |                   |                     |
|             |          |        |       |                |    |                   |                     |

This is to certify that this is a true copy of the original / copy / download which I have sighted.

Date: 27/6/16

Signed: *[Signature]*

Name: *Heather Allana Parancin*



# SHARE CERTIFICATE

**COMPANY NAME:** PARANCIN ENTERPRISES PTY LTD

**ACN:** 610 714 513

**REGISTERED OFFICE:** SUITE 9 THE EDGE EAST  
10 LAKE KAWANA BOULEVARD  
BIRTINYA QLD 4575

**CERTIFICATE NUMBER:** 1

**DATE OF ISSUE:** 12/02/2016


**THIS IS TO CERTIFY THAT:** SIME PARANCIN


**OF:** 43 HAYLOCK STREET  
WYNNUM QLD 4178

is/are the Registered Holders of the shares as shown in the panel herein in the above-named Company, subject to the constitution (if applicable) thereof.

| Number of Shares | Class of Shares | Distinctive Serial Numbers |      | Amount Paid per Share | Amount Unpaid per Share |
|------------------|-----------------|----------------------------|------|-----------------------|-------------------------|
| 1                | ORD             | ORD1                       | ORD1 | \$1.00                | \$0.00                  |

Executed by PARANCIN ENTERPRISES PTY LTD ACN 610 714 513.

  
\_\_\_\_\_  
SIME PARANCIN  
Director

  
\_\_\_\_\_  
ELES PARANCIN  
Director

SIGN HERE

SIGN HERE

NOTE:- This Certificate must be given up to the Company on disposal of any or all of the shares comprised herein.


**PARANCIN ENTERPRISES PTY LTD ACN 610 714 513**

**RECEIVED CERTIFICATE NO:** 1

**DATE OF ISSUE:** 12/02/2016

for the shares as shown in the panel herein the above-named Company, subject to the constitution (if applicable) thereof.

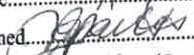
| Number of Shares | Class of Shares | Distinctive Serial Numbers |      | Amount Paid per Share | Amount Unpaid per Share |
|------------------|-----------------|----------------------------|------|-----------------------|-------------------------|
| 1                | ORD             | ORD1                       | ORD1 | \$1.00                | \$0.00                  |

  
\_\_\_\_\_  
SIME PARANCIN  
Dated: 12/02/2016

SIGN HERE

This is to certify that this is a true copy of the original / copy / download which I have sighted.

Date: 27/6/16

Signed: 

Name: 



# SHARE CERTIFICATE

COMPANY NAME: PARANCIN ENTERPRISES PTY LTD

ACN: 610 714 513

REGISTERED OFFICE: SUITE 9 THE EDGE EAST  
10 LAKE KAWANA BOULEVARD  
BIRTINYA QLD 4575

CERTIFICATE NUMBER: 2

DATE OF ISSUE: 12/02/2016


THIS IS TO CERTIFY THAT: ELES PARANCIN

OF: 43 HAYLOCK STREET  
WYNNUM QLD 4178

is/are the Registered Holders of the shares as shown in the panel herein in the above-named Company, subject to the constitution (if applicable) thereof.

| Number of Shares | Class of Shares | Distinctive Serial Numbers |      | Amount Paid per Share | Amount Unpaid per Share |
|------------------|-----------------|----------------------------|------|-----------------------|-------------------------|
| 1                | ORD             | ORD2                       | ORD2 | \$1.00                | \$0.00                  |

Executed by PARANCIN ENTERPRISES PTY LTD ACN 610 714 513.

  
SIME PARANCIN  
Director

  
ELES PARANCIN  
Director



NOTE:- This Certificate must be given up to the Company on disposal of any or all of the shares comprised herein.

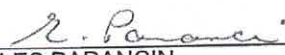
PARANCIN ENTERPRISES PTY LTD ACN 610 714 513

RECEIVED CERTIFICATE NO: 2

DATE OF ISSUE: 12/02/2016

for the shares as shown in the panel herein the above-named Company, subject to the constitution (if applicable) thereof.


| Number of Shares | Class of Shares | Distinctive Serial Numbers |      | Amount Paid per Share | Amount Unpaid per Share |
|------------------|-----------------|----------------------------|------|-----------------------|-------------------------|
| 1                | ORD             | ORD2                       | ORD2 | \$1.00                | \$0.00                  |

  
ELES PARANCIN  
Dated: 12/02/2016



This is to certify that this is a true copy of the original / copy / download which I have sighted.

Date: 27/6/16

Signed: 

Name: ANEKKE ALLMAFUCEN





# SHARE CERTIFICATE

**COMPANY NAME:** PARANCIN ENTERPRISES PTY LTD

**ACN:** 610 714 513

**REGISTERED OFFICE:** SUITE 9 THE EDGE EAST  
10 LAKE KAWANA BOULEVARD  
BIRTINYA QLD 4575

**CERTIFICATE NUMBER:** 3

**DATE OF ISSUE:** 12/02/2016


**THIS IS TO CERTIFY THAT:** NEVEN PARANCIN


**OF:** 57 MARIE STREET  
MURARRIE QLD 4172

is/are the Registered Holders of the shares as shown in the panel herein in the above-named Company, subject to the constitution (if applicable) thereof.

| Number of Shares | Class of Shares | Distinctive Serial Numbers |      | Amount Paid per Share | Amount Unpaid per Share |
|------------------|-----------------|----------------------------|------|-----------------------|-------------------------|
| 1                | ORD             | ORD3                       | ORD3 | \$1.00                | \$0.00                  |

Executed by PARANCIN ENTERPRISES PTY LTD ACN 610 714 513.

  
\_\_\_\_\_  
SIME PARANCIN  
Director

  
\_\_\_\_\_  
ELES PARANCIN  
Director



**SIGN  
HERE**

**SIGN  
HERE**

NOTE:- This Certificate must be given up to the Company on disposal of any or all of the shares comprised herein.

**PARANCIN ENTERPRISES PTY LTD ACN 610 714 513**

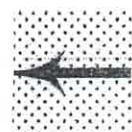
**RECEIVED CERTIFICATE NO:** 3

**DATE OF ISSUE:** 12/02/2016

for the shares as shown in the panel herein the above-named Company, subject to the constitution (if applicable) thereof.

| Number of Shares | Class of Shares | Distinctive Serial Numbers |      | Amount Paid per Share | Amount Unpaid per Share |
|------------------|-----------------|----------------------------|------|-----------------------|-------------------------|
| 1                | ORD             | ORD3                       | ORD3 | \$1.00                | \$0.00                  |

\_\_\_\_\_  
NEVEN PARANCIN  
Dated: 12/02/2016



**SIGN  
HERE**

This is to certify that this is a true copy of the original / copy / download which I have sighted.

Date: 27/6/16  
Signed: [Signature]  
Name: Shane McLean



# SHARE CERTIFICATE

**COMPANY NAME:** PARANCIN ENTERPRISES PTY LTD

**ACN:** 610 714 513

**REGISTERED OFFICE:** SUITE 9 THE EDGE EAST  
10 LAKE KAWANA BOULEVARD  
BIRTINYA QLD 4575

**CERTIFICATE NUMBER:** 4

**DATE OF ISSUE:** 12/02/2016


**THIS IS TO CERTIFY THAT:** SONIA PARANCIN


**OF:** 87 NORMAN CRESCENT  
NORMAN PARK QLD 4170

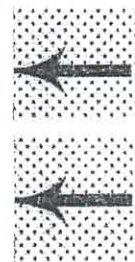
is/are the Registered Holders of the shares as shown in the panel herein in the above-named Company, subject to the constitution (if applicable) thereof.

| Number of Shares | Class of Shares | Distinctive Serial Numbers |      | Amount Paid per Share | Amount Unpaid per Share |
|------------------|-----------------|----------------------------|------|-----------------------|-------------------------|
| 1                | ORD             | ORD4                       | ORD4 | \$1.00                | \$0.00                  |

Executed by PARANCIN ENTERPRISES PTY LTD ACN 610 714 513.

  
\_\_\_\_\_  
SIME PARANCIN  
Director

  
\_\_\_\_\_  
ELES PARANCIN  
Director



NOTE:- This Certificate must be given up to the Company on disposal of any or all of the shares comprised herein.

**PARANCIN ENTERPRISES PTY LTD ACN 610 714 513**

**RECEIVED CERTIFICATE NO:** 4

**DATE OF ISSUE:** 12/02/2016

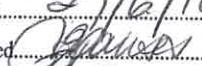
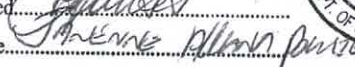
for the shares as shown in the panel herein the above-named Company, subject to the constitution (if applicable) thereof.

| Number of Shares | Class of Shares | Distinctive Serial Numbers |      | Amount Paid per Share | Amount Unpaid per Share |
|------------------|-----------------|----------------------------|------|-----------------------|-------------------------|
| 1                | ORD             | ORD4                       | ORD4 | \$1.00                | \$0.00                  |

\_\_\_\_\_  
SONIA PARANCIN  
Dated: 12/02/2016



This is to certify that this is a true copy of the original / copy / download which I have sighted.

Date: 27/6/16  
Signed:   
Name: 



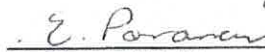
Executed as a Deed.

EXECUTED AS A DEED by PARANCIN ENTERPRISES PTY LTD ACN 610 714 513.



SIME PARANCIN  
Director





ELES PARANCIN  
Director



SIGNED SEALED AND DELIVERED by SIME PARANCIN in the presence of:



Witness:  
Name (printed): CHAO-TING YEN



SIME PARANCIN



SIGNED SEALED AND DELIVERED by ELES PARANCIN in the presence of:



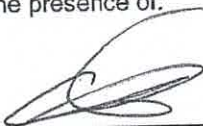
Witness:  
Name (printed): CHAO-TING YEN



ELES PARANCIN



SIGNED SEALED AND DELIVERED by NEVEN PARANCIN in the presence of:



Witness:  
Name (printed): CHAO-TING YEN



NEVEN PARANCIN



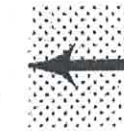
SIGNED SEALED AND DELIVERED by SONIA PARANCIN in the presence of:



Witness:  
Name (printed):



SONIA PARANCIN



This is to certify that this is a true copy of the original / copy / download which I have sighted.

Date: 2/16/16

Signed: 

Name: 



**NOTICE OF APPOINTMENT AS TRUSTEE**


**THE PARANCIN FAMILY SUPERANNUATION FUND**

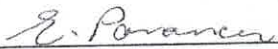
TO: PARANCIN ENTERPRISES PTY LTD ACN 610 714 513


Notice is given, in accordance with Rule 8.1(b) of the Trust Deed, that you are appointed as Trustee of the Fund with all of the powers, discretions and obligations conferred or imposed upon a Trustee by the Trust Deed, from the date of this Notice.


Dated 24/2/2016

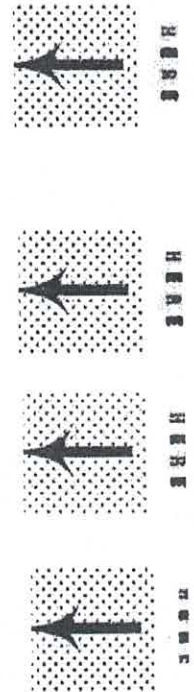
**SIGNATURE:**

  
SIME PARANCIN  
Member

  
ELES PARANCIN  
Member

  
NEVEN PARANCIN  
Member

  
SONIA PARANCIN  
Member



This is to certify that this is a true copy of the original / copy / download which I have sighted.

Date: 22/6/16

Signed: 

Name: Presne Allana Bulter



MINUTES OF MEETING OF DIRECTORS OF:  
**PARANCIN ENTERPRISES PTY LTD**

HELD: Unit 2  
29 Mt Cotton Road  
CAPALABA QLD 4157

PRESENT: Eles Parancin  
Sime Parancin

CHAIRMAN: Eles Parancin

SOLVENCY: It was resolved after reviewing the results of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

BOOKS AND RETURNS: The Secretary was asked to prepare and lodge all the necessary returns and enter all matters into the Company Register.

There being no further business the meeting ended.

Signed in accordance with Sec. 258  
(1) (b) of the Corporations Law as  
a true and correct record.

DATE

  
CHAIRMAN