

Minutes of meeting of Directors

First meeting of Directors

L Otoo Super Pty Ltd
ACN 630 545 532

Held at: Unit 9 52 Wickham Street
EAST PERTH WA 6004

Date: / /

Time: X

Present: Lovely Otoo

Chairperson:
was appointed chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Registration of Company: The meeting was advised that all matters relating to the registration of the Company have been attended to; and the Company has been registered on **12/12/2018**. The Certificate of Registration and a copy of the Constitution were tabled.

Director(s): A Memorandum was tabled at this meeting, signed by the persons specified in the application for the Company's registration who consented to become Members of the Company, appointing:

Lovely Otoo

as the first Director(s) of the Company. Signed consent(s) of the Director(s) was tabled.

Registered Office: **IT WAS RESOLVED** that the Registered Office of the Company be situated at:

Unit 9 52 Wickham Street
EAST PERTH WA 6004

Principal Place of Business Address: **IT WAS RESOLVED** that the Principal Office of the Company be situated at:

4 Geake Street
SPENCER PARK WA 6330

Register of Member(s): **IT WAS RESOLVED** that the names of the persons specified in the application for the Company's registration, who consented to become Members of the Company, be entered in the Register of Member(s) in respect of the following shares, as described in the Share Certificates, deemed to have been allotted to them on incorporation. Share Certificates were tabled.

Share Certificate No. 1
Lovely OTOO

Auditors: **IT WAS RESOLVED** in accordance with the *Corporations Act* that the Company need not appoint an auditor.

Meeting Closed: There being no further business the meeting was declared closed.
Signed as a true and correct record.

Chairperson

Minutes of meeting of Directors

Appointment of Directors

L Otoo Super Pty Ltd
ACN 630 545 532

Held at: Unit 9 52 Wickham Street
EAST PERTH WA 6004

Date: _____/_____/_____

Time: _____ X

Present: Lovely Otoo

Chairperson: _____
was appointed chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Appointment of Director: The Chairperson advised that:
Lovely Otoo
had consented in writing to be appointed as Director of the Company and this consent is for the purpose of Section 201D of the *Corporation Act 2001 (Cth)*.

IT WAS RESOLVED that:

1. the person or persons listed above to be appointed as a Director or Directors of the Company;
2. at least one Director ordinarily resides in Australia;
3. this appointment will be effective commencing at the close of this meeting;
4. this appointment is for the purposes of the *Act*; and
5. Australian Securities and investments Commission has been notified of such appointment.

Meeting Closed: There being no further business the meeting was declared closed.

Signed as a true and correct record.

_____ X
Chairperson

Consent to Act as Public Officer

L Otoo Super Pty Ltd
ACN 630 545 532

I, **Lovely Otoo** hereby consent to my appointment as a Public Officer of **L Otoo Super Pty Ltd**.

Executed by:

.....
Lovely Otoo

✓

.....
Date

Consent & application for shares on registration

L Otoo Super Pty Ltd
ACN 630 545 532

I, **Lovely OTOO** of **4 Geake Street SPENCER PARK WA 6330**

apply for the following shares:

Number	Class	Amount Paid/Share (\$)	Amount Unpaid/Share (\$)
10	Ord	1.00	0.00

Payable **12/12/2018**

I agree to accept those Shares and to be bound by the terms of the original Constitution of the Company a copy of which I have read and authorise my name to be placed on the Register of Members in respect of those Shares.

Executed by:

.....
Lovely OTOO

X

.....
12/12/2018

Date

Share Certificate

L Otoo Super Pty Ltd
ACN 630 545 532

Registered under the provisions of the *Corporations Act*

Registered Office:

**Unit 9 52 Wickham Street
EAST PERTH WA 6004**

Certificate No.:
1

Number of shares
10

This is to Certify that:

Lovely OTOO

of

4 Geake Street SPENCER PARK WA 6330

is the Registered Holder subject to the Constitution
of the undermentioned shares in the Company.

Number	Class	Amount Paid/Share (\$)	Amount Unpaid/Share (\$)
10	Ord	1.00	0.00

Executed in accordance with the *Corporations Act 2001*:

.....
Director/ Sole Director*

.....
Director/ Secretary*
*Delete as appropriate

12/12/2018
.....
Date

Note: This original certificate must be surrendered to the Company on Transfer of any of the above shares