

(To be tabled at first meeting of directors)

To  
MC& TL Rodrigues Super Pty. Ltd.  
26 Ward Street  
Willoughby, NSW, 2068

## Consent to act as Director

I consent to act as director of **MC& TL Rodrigues Super Pty. Ltd.** with effect from the date of this consent.


My personal details are as follows:

<b>Full name</b>	Miguel Carlos Rodrigues
<b>Usual residential address</b>	26 Ward Street
<b>Town / State / Postcode</b>	Willoughby, NSW 2068
<b>Place of birth</b>	Brisbane
<b>Date of birth</b>	12-03-1970

I give you notice of the following:

No Interests to declare.

Signed:

  
\_\_\_\_\_

Miguel Carlos Rodrigues

Date: 25 June, 2020

(To be tabled at first meeting of directors)

To  
MC& TL Rodrigues Super Pty. Ltd.  
26 Ward Street  
Willoughby, NSW, 2068

### Consent to act as Director

I consent to act as director of **MC& TL Rodrigues Super Pty. Ltd.** with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	Tiffanie Lyn Rodrigues
<b>Former given names and family names (if any)</b>	Case
<b>Usual residential address</b>	26 Ward Street
<b>Town / State / Postcode</b>	Willoughby, NSW 2068
<b>Place of birth</b>	Corpus Christie United States
<b>Date of birth</b>	09-01-1971

I give you notice of the following:

No Interests to declare.


Signed:   
Tiffanie Lyn Rodrigues

Date: 25 June, 2020

**Execution**

Date: 2 July 2020

Signature of member:

  
Miguel Carlos Rodrigues

Signature of witness:

  
\_\_\_\_\_

Name of witness:

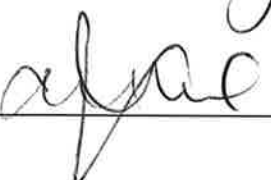
CHRIS WILLIE

Date: 2 July 2020

Signature of member:

  
Tiffanie Lyn Rodrigues

Signature of witness:

  
\_\_\_\_\_

Name of witness:

CHRIS WILLIE



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

To the Directors  
MC& TL Rodrigues Super Pty. Ltd.  
26 Ward Street  
Willoughby, NSW, 2068  
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	2	\$1.00	\$0.00	\$2.00

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
Tiffanie Lyn Rodrigues	26 Ward Street Willoughby, NSW 2068

Date: 2/7/2020

Signed:   
Tiffanie Lyn Rodrigues



## Share Certificate for Ordinary Shares

<b>Certificate number</b>	1		
<b>Company name</b>	MC& TL Rodrigues Super Pty. Ltd.	<b>ACN</b>	642 324 301
	The company is registered under the <i>Corporations Act 2001 (Cth)</i>		
<b>Registered office</b>	26 Ward Street Willoughby, NSW 2068		

This certifies that (subject to the company's Constitution) Miguel Carlos Rodrigues of 26 Ward Street Willoughby, NSW 2068 is the registered holder of 2 **Ordinary** shares.

The shares are numbered 1 to 2 inclusive.

The total number of shares under this certificate is 2.

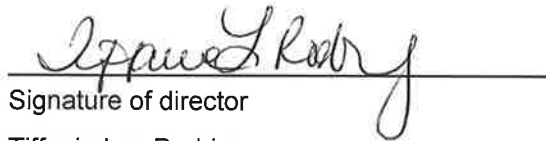
Issued on 2 July 2020.

Signed by



Signature of director

Miguel Carlos Rodrigues



Signature of director

Tiffanie Lyn Rodrigues





## Share Certificate for Ordinary Shares

<b>Certificate number</b>	2		
<b>Company name</b>	MC& TL Rodrigues Super Pty. Ltd.	<b>ACN</b>	642 324 301
	The company is registered under the <i>Corporations Act 2001 (Cth)</i>		
<b>Registered office</b>	26 Ward Street Willoughby, NSW 2068		

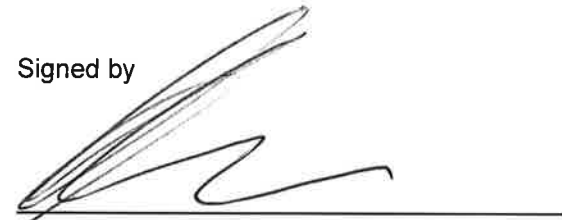
This certifies that (subject to the company's Constitution) Tiffanie Lyn Rodrigues of 26 Ward Street Willoughby, NSW 2068 is the registered holder of 2 **Ordinary** shares.

The shares are numbered 3 to 4 inclusive.

The total number of shares under this certificate is 2.

Issued on 2 July 2020.

Signed by



Signature of director

Miguel Carlos Rodrigues



Signature of director

Tiffanie Lyn Rodrigues

