

**JAN COOPER SUPER FUND PTY LTD**  
**A.C.N. 602 851 534**

**CONSENT TO ACT AS DIRECTOR AND SECRETARY**

Pursuant to Section 201D & 204C of the  
*Corporations Act 2001*

The Board of Directors  
JAN COOPER SUPER FUND PTY LTD  
C/- MIRON KLEIN  
SUITE 3, LEVEL 1,  
844 NEPEAN HWY  
HAMPTON EAST, VIC 3188

I hereby consent to act as Director and Secretary of JAN COOPER SUPER FUND PTY LTD upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: JANICE FELECITE COOPER

Former Name:

Residential Address: APARTMENT 241  
286 HIGHETT ROAD  
HIGHETT, VIC 3190

Date of Birth: 12-12-1940

Place of Birth: BRIGHTON, VIC, AUSTRALIA

Dated this 13th day of November 2014.

  
\_\_\_\_\_  
JANICE FELECITE COOPER

**JAN COOPER SUPER FUND PTY LTD**  
**A.C.N. 602 851 534**

**CONSENT TO BECOME A MEMBER**

Pursuant to Section 120 of the  
*Corporations Act 2001*

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I JANICE FELECITE COOPER hereby consent to become a member of JAN COOPER SUPER FUND PTY LTD upon registration of the company by the Australian Securities and Investments Commission.

Name: JANICE FELECITE COOPER

Address: APARTMENT 241  
286 HIGHETT ROAD  
HIGHETT, VIC 3190

Number of Shares: Six (6)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in JAN COOPER SUPER FUND PTY LTD as above and make payment for the sum of \$6.00 to the company:-

Dated this 13th day of November 2014.

  
\_\_\_\_\_  
JANICE FELECITE COOPER

**JAN COOPER SUPER FUND PTY LTD**  
**A.C.N. 602 851 534**

**RESOLUTION OF DIRECTORS**

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I, the undersigned Director of JAN COOPER SUPER FUND PTY LTD at this date, resolve:-

**CERTIFICATE OF INCORPORATION:**

That all necessary matters in connection with the incorporation of JAN COOPER SUPER FUND PTY LTD have been attended to.  
The company was on this day registered under the Corporations Act 2001, and the Certificate of Registration as presented to the Board, was issued by the Australian Securities and Investments Commission.  
The Company's A.C.N. is 602 851 534.

**APPOINTMENT OF OFFICEHOLDERS:**

That having consented to act, the following officeholders be appointed:-

**DIRECTOR**  
JANICE FELECITE COOPER  
**SECRETARY**  
JANICE FELECITE COOPER

**REGISTERED OFFICE:**

That the registered office of the Company be located at the following address:-

C/- MIRON KLEIN  
SUITE 3, LEVEL 1,  
844 NEPEAN HWY  
HAMPTON EAST, VIC 3188

The Occupier's consent was duly presented.

**PRINCIPAL PLACE OF BUSINESS:**

That the principal place of business of the Company be located at the following address:-

APARTMENT 241  
286 HIGHETT ROAD  
HIGHETT, VIC 3190

**SPECIAL PURPOSE COMPANY:**

It was resolved that the company be a "special purpose company" as that term is defined in the Corporations (Review Fees) Regulations 2003.

**JAN COOPER SUPER FUND PTY LTD**  
**A.C.N. 602 851 534**

**RESOLUTION OF DIRECTORS (cont.)**

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**INITIAL SUBSCRIBER(S):** It was resolved that the initial subscriber(s) to the Constitution, having consented in writing to act as Members, be allotted shares upon registration as follows:-

<b>MEMBERS</b>	<b>NO. OF SHARES</b>	<b>CLASS</b>
JANICE FELECITE COOPER	6	\$1.00 Ordinary Shares


It was further resolved that an amount of \$6.00 be paid to the Company by the initial subscribers in full satisfaction of the acquisition thereof.

**DOCUMENTS AND REGISTERS:** That the necessary steps be undertaken to ensure preparation and/or lodgement of appropriate forms, certificates and other relevant documents, and to attend to the appropriate entries into the Company registers.

**EXECUTION OF DOCUMENTS:** The company resolved to execute its documents by signature only of the director and secretary.

Signed as a true and correct record

Dated this 13th day of November 2014.

  
\_\_\_\_\_  
JANICE FELECITE COOPER

## Share Certificate

**JAN COOPER SUPER FUND PTY LTD**

**A.C.N. 602 851 534**

*(Incorporated under the Corporations Act 2001)*

**Registered Office:**

**SUITE 3, LEVEL 1,, 844 NEPEAN HWY, HAMPTON EAST, VIC 3188**

**This is to Certify that**

**JANICE FELECITE COOPER**

**of**

**APARTMENT 241, 286 HIGHETT ROAD, HIGHETT, VIC 3190**


is the registered holder of:

**"Six" (6)**

**Ordinary Shares**

**Certificate Number: 1**

**Distinctive Numbers: 1 to 6 (Inclusive)**

 Sole Director and Secretary

Dated this 13th day of November 2014.

**JAN COOPER SUPER FUND PTY LTD**

**A.C.N. 602 851 534**

### RECEIPT

Certificate No: 1

Date Issued: November 13, 2014

Issued Shares: "Six" (6) Ordinary Shares  
Distinctive numbers: 1 to 6 (Inclusive)

Issued to: JANICE FELECITE COOPER of APARTMENT 241, 286 HIGHETT ROAD, HIGHETT, VIC 3190

Signature: 