

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

Your copy

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 F. Cooper

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

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)

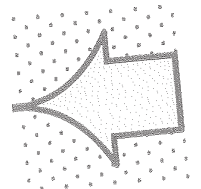
Share Class: ORDINARY SHARES

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

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.)

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:-

MEMBERS	NO. OF SHARES	CLASS
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)

Jan F. Cooper
..... 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: *Jan F. Cooper*