

# JASC STRATEGY PTY LTD

**ACN: 105 146 727**

**Consent to Act As**

**Director**

Pursuant to Section 201D of the *Corporations Act 2001*

**TO:** The Board of Directors  
JASC STRATEGY PTY LTD  
UNIT 8, 435-439 FULLARTON ROAD  
HIGHGATE SA 5063

I, STUART JAMES CUNNINGHAM, hereby consent to act as a Director of JASC STRATEGY PTY LTD with effect from the date of this consent.

My personal details are as follows:

**Full name:** STUART JAMES CUNNINGHAM  
**Former names (if any):** NONE  
**Residential Address:** 8 PAECH MEWS, WALKERVILLE SA 5081  
**Date of Birth:** 18th June 1999  
**Place of Birth:** TOORAK GARDENS, SA

Dated: the 3rd day of February 2023



.....  
STUART JAMES CUNNINGHAM

**JASC STRATEGY PTY LTD**  
**ACN: 105 146 727**  
**Consent to Become a**  
**Member**

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors  
JASC STRATEGY PTY LTD  
UNIT 8, 435-439 FULLARTON ROAD  
HIGHGATE SA 5063

I, STUART JAMES CUNNINGHAM, hereby consent to become a Member of JASC STRATEGY PTY LTD.

My personal details are as follows:

Full name: STUART JAMES CUNNINGHAM  
Former names (if any): NONE  
Residential Address: 8 PAECH MEWS, WALKERVILLE SA 5081

With effect from the date of this consent, I agree to take up shares in JASC STRATEGY PTY LTD as outlined in the table below:

<i>Class of Share</i>	<i>Shares Held</i>	<i>Amount Paid per Share</i>	<i>Amount Unpaid per Share</i>	<i>Fully Paid</i>	<i>Beneficially Held</i>
ORD	1	\$1	\$1	Y	Y

Dated: the 3rd day of February 2023

  
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**JASC STRATEGY PTY LTD**  
**ACN 105 146 727**

Registered in South Australia under the *Corporations Act 2001* (Cth)

**Share Certificate**

**Certificate No: 3**

This is to certify that:

Stuart James Cunningham

of 8 Paech Mews, Walkerville SA 5081

is the registered holder of:

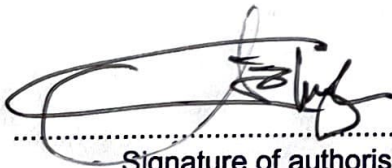
**Number of shares: 1**

**Class of shares: ORD**

**Fully or partly paid: Y**

in the Company subject to the Constitution in force from time to time.

**Executed by JASC STRATEGY PTY LTD by its** )  
**duly authorised officer:** )  
)  
)  
)  
)



.....  
Signature of authorised director  
**ALAN DOUGLAS CUNNINGHAM**

**Date: the 3rd day of February 2023**

**Minutes Record**  
**Minutes of the first meeting of directors of**  
**JASC STRATEGY PTY LTD**  
**ACN: 105 146 727**

Held at: UNIT 8, 435 FULLARTON ROAD, HIGHGATE SA 5089

Present: Stuart James Cunningham  
Alan Douglas Cunningham

Director(s) **Resolved that**  
Stuart James Cunningham  
be appointed Director of the Company and signed consent(s) were tabled.

Register of Members **Resolved that the following members be entered in the register of members in accordance with their consent(s) and share certificate(s) which were tabled.**  
Stuart James Cunningham

Closure There being no further business the meeting was closed.

Signed as a true and correct record:  
Dated: the 3rd day of February 2023

  
Alan Douglas Cunningham (Chairperson)