

## Director resolution

SNWT FAMILY SUPER PTY LTD

ACN: 664 768 218

Date: \_\_\_\_\_

### Registration of the Company

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- 1 Attached is the Certificate of Registration for the Company dated 3 January 2023.
- 2 All matters regarding the registration of the Company have been attended to.

### Officers

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- 3 WANTING CUI and SHUONAN ZHOU were appointed Directors of the Company upon registration.

### Public Officer of the Company

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- 4 WANTING CUI has consented to be appointed as public officer of the Company on 3 January 2023 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 5 Resolved that WANTING CUI be appointed as public officer of the Company.
- 6 Resolved that this appointment will be effective commencing immediately.
- 7 Resolved to notify the Australian Taxation Office of the appointment.

### Initial Members

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- 8 WANTING CUI and SHUONAN ZHOU (Initial Member) became the Member of the Company upon incorporation.

### Shares

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- 9 Resolved to record the name of the Initial Member in the register of members of the Company and to issue a share certificate to the Initial Member in accordance with the Company's application for registration as an Australian company.

### Registered Office

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- 10 Resolved that the registered office of the Company be '2' 27 BELMONT ROAD WEST, CROYDON SOUTH, VIC 3136.

**Adoption of constitution**

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11 Resolved that the attached constitution at Annexure 1 be provided to the Initial Member for signing and adoption as the constitution of the Company.

**Auditors**

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12 Resolved that no auditors be appointed for the time being.

**Signed:**

**The Directors**

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Signed by WANTING CUI and SHUONAN ZHOU:

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**WANTING CUI**  
Director

Dated: 3/1/2023

DocuSigned by:  
  
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**SHUONAN ZHOU**  
Director

Dated: 3/1/2023

## CONSENT TO VARIATION OF CLASS RIGHTS

SNWT FAMILY SUPER PTY LTD

ACN 664 768 218

The shares on issue in the Company at the date of this consent are as follows:-

- ORD

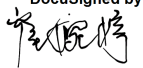
The sole member holds all of the shares on issue and gives their prior written consent to the variation of the rights attaching to their respective shares so that those rights are identical to the rights attaching to shares of the same class (in accordance with the Constitution signed by the sole member for identification purposes) as their respective shares.

**Signed:**

**The Member**

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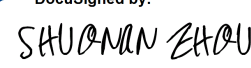
Signed by WANTING CUI and SHUONAN ZHOU:

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**WANTING CUI**  
Member

**Dated:** 3/1/2023

DocuSigned by:  
  
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**SHUONAN ZHOU**  
Member

**Dated:** 3/1/2023

## SPECIAL RESOLUTION OF SOLE MEMBER

SNWT FAMILY SUPER PTY LTD

ACN 664 768 218

(Section 249B Corporations Act)

The sole member of SNWT FAMILY SUPER PTY LTD ACN 664 768 218 (the “**Company**”) passes the following resolutions as special resolutions by recording and signing this document pursuant to section 249B of the Corporations Act 2001.

### Noted:

- A. That the sole member of SNWT FAMILY SUPER PTY LTD ACN 664 768 218 (the “**Company**”) has consented to the variation of the rights attaching to their shares so that those rights are identical to the rights attaching to shares of the same class (in accordance with the Constitution signed by the sole member for identification purposes) as their respective shares.
- B. That each share issued to the sole member on registration of the Company was intended to have the same rights as those set out in the Constitution referred to in paragraph A above.

### Special Resolutions:

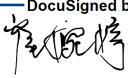
1. That the Constitution signed by the sole member for identification purposes be adopted as the constitution of the Company.
2. That the Constitution takes effect from the date of this special resolution.

### Signed:

#### The Member

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Signed by WANTING CUI and SHUONAN ZHOU:

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**WANTING CUI**  
Member

Dated: 3/1/2023

DocuSigned by:  
  
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**SHUONAN ZHOU**  
Member

Dated: 3/1/2023

**INCOME TAX ASSESSMENT ACT, 1936  
(AS AMENDED FROM TIME TO TIME)**

The Deputy Commissioner of Taxation  
Australian Taxation Office

**NOTICE OF APPOINTMENT OF PUBLIC OFFICER**

**Date:**

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), WANTING CUI, whose signature appears below, has been appointed the Public Officer of SNWT FAMILY SUPER PTY LTD ACN 664 768 218.

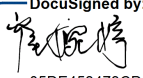
The address for service of notices is '2' 27 BELMONT ROAD WEST, CROYDON SOUTH, VIC 3136

**Signed:**

**The Public Officer**

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Signed by WANTING CUI:

DocuSigned by:  
  
05DE453473CD454...

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**WANTING CUI**  
Public Officer

**Dated:** 3/1/2023

## CONSENT TO ACT AS A PUBLIC OFFICER

SNWT FAMILY SUPER PTY LTD

ACN: 664 768 218

Full name: WANTING CUI

Address: 2 27 BELMONT ROAD WEST, CROYDON SOUTH, VIC 3136

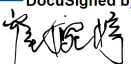
Hereby consents to my appointment as Public Officer of SNWT FAMILY SUPER PTY LTD

**Signed:**

**The Public Officer**

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Signed by WANTING CUI:

DocuSigned by:  
  
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**WANTING CUI**  
Public Officer

Dated: 3/1/2023

## CONSENT TO ACT AS A DIRECTOR

SNWT FAMILY SUPER PTY LTD

Full name: WANTING CUI

Former names (if any):

Date of birth: 29 November 1988

Place of birth: LIAONING, China

Address: 2 27 BELMONT ROAD WEST ,  
CROYDON SOUTH, VIC, 3136

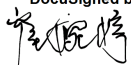
consents to act as a director of the proposed Company.

**Signed:**

**The Director**

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Signed by WANTING CUI:

DocuSigned by:  
  
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**WANTING CUI**  
Director

Dated: 3/1/2023

## CONSENT TO ACT AS A DIRECTOR

### SNWT FAMILY SUPER PTY LTD

Full name: SHUONAN ZHOU

Former names (if any):

Date of birth: 28 June 1991

Place of birth: TIANJIN, China

Address: 2 27 BELMONT ROAD WEST ,  
CROYDON SOUTH, VIC, 3136

consents to act as a director of the proposed Company.

**Signed:**

**The Director**

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Signed by SHUONAN ZHOU:

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**SHUONAN ZHOU**  
Director

Dated: 3/1/2023



## REGISTER OF OFFICERS

SNWT FAMILY SUPER PTY LTD

ACN: 664 768 218

Date of Appointment	Date of Cessation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
3 January 2023		WANTING CUI	2 27 BELMONT ROAD WEST , CROYDON SOUTH, VIC, 3136	LIAONING, China	29 November 1988	DIR
3 January 2023		SHUONAN ZHOU	2 27 BELMONT ROAD WEST , CROYDON SOUTH, VIC, 3136	TIANJIN, China	28 June 1991	DIR

## CONSENT TO BE A MEMBER AND HOLD SHARES

### SNWT FAMILY SUPER PTY LTD

WANTING CUI and SHUONAN ZHOU of '2' 27 BELMONT ROAD WEST, CROYDON SOUTH, VIC 3136 consent to become MEMBERS and agree to take up the following shares in the proposed Company:

Number of Shares:	100
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

**Signed:**

**The Member**

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Signed by WANTING CUI and SHUONAN ZHOU:

DocuSigned by:  
  
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**WANTING CUI**  
Member

Dated: 3/1/2023

DocuSigned by:  
  
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**SHUONAN ZHOU**  
Member

Dated: 3/1/2023

# SHARE CERTIFICATE #1

SNWT FAMILY SUPER PTY LTD

ACN: 664 768 218

Registered under the *Corporations Act 2001*(Cth)

This is to certify that:

WANTING CUI and SHUONAN ZHOU of '2' 27 BELMONT ROAD WEST, CROYDON SOUTH, VIC 3136 is the registered holder of:

Date	Class of Shares	Number of Shares	Total Amount Paid	Total Amount unpaid	Beneficially held
3 January 2023	ORD	100	\$100.00	\$0.00	Y

EXECUTED by  
**SNWT FAMILY SUPER PTY LTD**  
**ACN: 664768218**  
in accordance with subsection 127(1)  
of the Corporations Act 2001

DocuSigned by:  
  
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**Director**  
WANTING CUI

**Dated:** 3/1/2023

DocuSigned by:  
  
153DD0F02E8440C...

**Director**  
SHUONAN ZHOU

**Dated:** 3/1/2023

**REGISTER OF MEMBERS****SNWT FAMILY SUPER PTY LTD****ACN: 664 768 218**

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
03.01.2023	WANTING CUI and SHUONAN ZHOU of '2' 27 BELMONT ROAD WEST, CROYDON SOUTH, VIC 3136	03.01.2023	Allotment	ORD	100		100	1 - 100	1	\$0.00	\$1.00