

## **Director resolution**

**PVRG Super Fund Pty Ltd**

**ACN: 644 648 206**

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### **Registration of the Company**

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- 1 Attached is the Certificate of Registration for the Company dated 25 September 2020.
- 2 All matters regarding the registration of the Company have been attended to.

### **Officers**

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- 3 Peter Vincent Sullivan and Roslyn Gail Sullivan were appointed Directors of the Company upon registration.
- 4 Peter Vincent Sullivan and Roslyn Gail Sullivan was appointed Secretary of the Company upon registration.

### **Public Officer of the Company**

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- 5 Peter Vincent Sullivan has consented to be appointed as public officer of the Company on 25 September 2020 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Peter Vincent Sullivan be appointed as public officer of the Company.
- 7 Resolved that this appointment will be effective commencing immediately.
- 8 Resolved to notify the Australian Taxation Office of the appointment.

### **Initial Members**

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- 9 Peter Vincent Sullivan and Roslyn Gail Sullivan (Initial Members) became the Members of the Company upon incorporation.

### **Shares**

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

### **Registered Office**

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- 11 Resolved that the registered office of the Company be 628 Grieve Road, ROCHEDALE, QLD 4123.

**Adoption of constitution**

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- 12 Resolved that the attached constitution be provided to the Initial Members for signing and adoption as the constitution of the Company.

**Auditors**

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- 13 Resolved that no auditors be appointed for the time being.

**Signed:**

**The Directors**

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Signed by Peter Vincent Sullivan and Roslyn Gail Sullivan:



Peter Vincent Sullivan  
Director

Dated: 29/9/2020



Roslyn Gail Sullivan  
Director

Dated: 29-9-2020

 **SIGN HERE  
PLEASE**

**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**

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Peter Vincent Sullivan, whose signature appears below, has been appointed the Public Officer of PVRG Super Fund Pty Ltd ACN 644 648 206.

The address for service of notices is 628 Grieve Road, ROCHEDALE, QLD 4123

**Signed:**

**The Public Officer**

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Signed by Peter Vincent Sullivan:



**Peter Vincent Sullivan**  
Public Officer

Dated: 29/9/2020

 **SIGN HERE  
PLEASE**

## CONSENT TO ACT AS A DIRECTOR

PVRG Super Fund Pty Ltd

ACN: 644 648 206

Full name: Peter Vincent Sullivan

Former names (if any):

Date of birth: 18 August 1968

Place of birth: BRISBANE, Queensland

Address: 628 Grieve Road,  
ROCHEDALE, QLD, 4123

consents to act as a director of the Company.

Signed:

**The Director**

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Signed by Peter Vincent Sullivan:



**Peter Vincent Sullivan**  
Director

Dated: 29/9/2020

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A DIRECTOR

● PVRG Super Fund Pty Ltd

● ACN: 644 648 206

Full name: Roslyn Gail Sullivan

Former names (if any):

Date of birth: 16 November 1968

Place of birth: PROSERPINE, Queensland

Address: 628 Grieve Road,  
ROCHEDALE, QLD, 4123

consents to act as a director of the Company.

Signed:

**The Director**

---

Signed by Roslyn Gail Sullivan:

RSullivan

Roslyn Gail Sullivan  
Director

Dated: 29-9-2020

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A SECRETARY

PVRG Super Fund Pty Ltd

ACN: 644 648 206

Full name: Peter Vincent Sullivan

Former name (if any):

Date of Birth: 18 August 1968

Place of birth: BRISBANE, Queensland

Address: 628 Grieve Road,  
ROCHEDALE, QLD, 4123

consents to act as a secretary of the Company.

Signed:

**The Secretary**

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Signed by Peter Vincent Sullivan:



Peter Vincent Sullivan  
Secretary

Dated: 29/9/2020

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A SECRETARY

PVRG Super Fund Pty Ltd

ACN: 644 648 206

Full name: Roslyn Gail Sullivan

Former name (if any):

Date of Birth: 16 November 1968

Place of birth: PROSERPINE, Queensland

Address: 628 Grieve Road,  
ROCHEDALE, QLD, 4123

consents to act as a secretary of the Company.

Signed:

**The Secretary**

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Signed by Roslyn Gail Sullivan:

RSullivan

Roslyn Gail Sullivan  
Secretary

Dated: 29-9-2020

 **SIGN HERE  
PLEASE**

## REGISTER OF OFFICERS

PVRG Super Fund Pty Ltd

ACN: 644 648 206

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
25 September 2020		Peter Vincent Sullivan	628 Grieve Road, ROCHEDALE, QLD, 4123	BRISBANE, Queensland	18 August 1968	DIR, SEC
25 September 2020		Roslyn Gail Sullivan	628 Grieve Road, ROCHEDALE, QLD, 4123	PROSERPINE, Queensland	16 November 1968	DIR, SEC



## CONSENT TO BE A MEMBER AND HOLD SHARES

**PVRG Super Fund Pty Ltd**

**ACN: 644 648 206**

Peter Vincent Sullivan of 628 Grieve Road, ROCHEDALE, QLD 4123 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	10
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 Peter Vincent Sullivan:



**Peter Vincent Sullivan**  
Member

Dated: 29/9/2020

 **SIGN HERE  
PLEASE**

## SHARE CERTIFICATE #1

PVRG Super Fund Pty Ltd

ACN: 644 648 206

(Registered under the *Corporations Act 2001*)

Shareholder(s): Peter Vincent Sullivan

Address: 628 Grieve Road,  
ROCHEDALE, QLD, 4123

is/are the registered holder(s)  
of 10 ORD Shares  
(serial numbers 1 - 10 inclusive)  
in the Company issued on 25 September 2020  
\$0.00 remains unpaid per share.

Signed: \_\_\_\_\_



Peter Vincent Sullivan

Dated: 29/9/2020



Roslyn Gail Sullivan

Dated: 29-9-2020

 SIGN HERE  
PLEASE

## CONSENT TO BE A MEMBER AND HOLD SHARES

**PVRG Super Fund Pty Ltd**

**ACN: 644 648 206**

Roslyn Gail Sullivan of 628 Grieve Road, ROCHEDALE, QLD 4123 consents to become a MEMBER and agrees to take up the following shares in the Company:

Number of Shares:	10
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 Roslyn Gail Sullivan:

*RSullivan*

**Roslyn Gail Sullivan**  
Member

Dated: 29-9-2020

 SIGN HERE  
PLEASE

## SHARE CERTIFICATE #2

PVRG Super Fund Pty Ltd

ACN: 644 648 206

(Registered under the *Corporations Act 2001*)

Shareholder(s): Roslyn Gail Sullivan

Address: 628 Grieve Road,  
ROCHEDALE, QLD, 4123

is/are the registered holder(s)  
of 10 ORD Shares  
(serial numbers 11 - 20 inclusive)  
in the Company issued on 25 September 2020  
\$0.00 remains unpaid per share.

Signed: \_\_\_\_\_



Peter Vincent Sullivan

Dated: 29/9/2020



Roslyn Gail Sullivan

Dated: 29-9-2020

 SIGN HERE  
PLEASE

## REGISTER OF MEMBERS

PVRG Super Fund Pty Ltd

ACN: 644 648 206

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
25.09.2020	Peter Vincent Sullivan	25.09.2020	Allotment	ORD	10		10	1 - 10	1	\$0.00	\$1.00
25.09.2020	Roslyn Gail Sullivan	25.09.2020	Allotment	ORD	10		10	11 - 20	2	\$0.00	\$1.00