

BSAO PTY LTD
A.C.N. 643 425 165

CONSENT TO ACT AS DIRECTOR, SECRETARY AND PUBLIC OFFICER

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

The Board of Directors
BSAO PTY LTD
C/- PEEL TAXATION & ACCOUNTING
UNIT 4
2A PEEL STREET
MANDURAH, WA 6210

I hereby consent to act as Director, Secretary and Public Officer of BSAO PTY LTD upon registration by the Australian Securities and Investments Commission, and confirm that I am capable of being a public officer of a company in accordance with section 252(2) of the Income Tax Assessment Act 1936.

My details are as follows:-

Full Name: BRENDON VAN DER GIEZEN

Former Name:

Residential Address: 4 LILLY PILLY LOOKOUT
HALLS HEAD, WA 6210

Date of Birth: 07/09/1984

Place of Birth: KALAMUNDA, WA, AUSTRALIA

Dated this 12th day of August 2020.


BRENDON VAN DER GIEZEN

BSAO PTY LTD
A.C.N. 643 425 165

CONSENT TO ACT AS DIRECTOR

Pursuant to Section 201D of the
Corporations Act 2001

The Board of Directors
BSAO PTY LTD
C/- PEEL TAXATION & ACCOUNTING
UNIT 4
2A PEEL STREET
MANDURAH, WA 6210

I hereby consent to act as Director of BSAO PTY LTD upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: SARAH JANE VAN DER GIEZEN

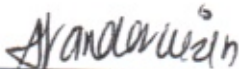
Former Name: PERVAN

Residential Address: 4 LILLY PILLY LOOKOUT
HALLS HEAD, WA 6210

Date of Birth: 02/11/1988

Place of Birth: SUBIACO, WA, AUSTRALIA

Dated this 12th day of August 2020.



SARAH JANE VAN DER GIEZEN

BSAO PTY LTD
A.C.N. 643 425 165

CONSENT TO BECOME A MEMBER

Pursuant to Section 120 of the
Corporations Act 2001

I BRENDON VAN DER GIEZEN hereby consent to become a member of BSAO PTY LTD upon registration of the company by the Australian Securities and Investments Commission.

Name: BRENDON VAN DER GIEZEN

Address: 4 LILLY PILLY LOOKOUT
HALLS HEAD, WA 6210

Number of Shares: One (1)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in BSAO PTY LTD as above and make payment for the sum of \$1.00 to the company:-

Dated this 12th day of August 2020.


BRENDON VAN DER GIEZEN

BSAO PTY LTD
A.C.N. 643 425 165

CONSENT TO BECOME A MEMBER

Pursuant to Section 120 of the
Corporations Act 2001

I SARAH JANE VAN DER GIEZEN hereby consent to become a member of BSAO PTY LTD upon registration of the company by the Australian Securities and Investments Commission.

Name: SARAH JANE VAN DER GIEZEN

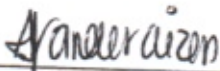
Address: 4 LILLY PILLY LOOKOUT
HALLS HEAD, WA 6210

Number of Shares: One (1)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in BSAO PTY LTD as above and make payment for the sum of \$1.00 to the company:-

Dated this 12th day of August 2020.



SARAH JANE VAN DER GIEZEN

Share Certificate

BSAO PTY LTD
A.C.N. 643 425 165

(Incorporated under the Corporations Act 2001)

Registered Office:

UNIT 4, 2A PEEL STREET, MANDURAH, WA 6210

This is to Certify that

BRENDON VAN DER GIEZEN

of

4 LILLY PILLY LOOKOUT, HALLS HEAD, WA 6210


is the registered holder of:

"One" (1)
Ordinary Shares

Certificate Number: 1

Distinctive Numbers: 1 to 1 (Inclusive)

 Director/Secretary

 Director

Dated this 12th day of August 2020.

BSAO PTY LTD
A.C.N. 643 425 165

RECEIPT

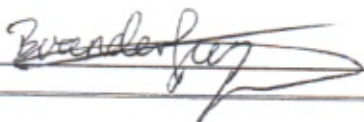
Certificate No: 1

Date Issued: August 12, 2020

Issued Shares: "One" (1) Ordinary Shares
Distinctive Numbers: 1 to 1 (Inclusive)

Issued to: **BRENDON VAN DER GIEZEN of 4 LILLY PILLY LOOKOUT, HALLS HEAD, WA 6210**

Signature: _____



Share Certificate

BSAO PTY LTD
A.C.N. 643 425 165

(Incorporated under the Corporations Act 2001)

Registered Office:

UNIT 4, 2A PEEL STREET, MANDURAH, WA 6210

This is to Certify that

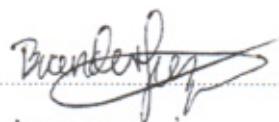
SARAH JANE VAN DER GIEZEN
of
4 LILLY PILLY LOOKOUT, HALLS HEAD, WA 6210

is the registered holder of:

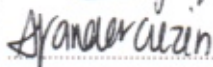
"One" (1)
Ordinary Shares

Certificate Number: 2

Distinctive Numbers: 2 to 2 (Inclusive)



Director/Secretary



Director

Dated this 12th day of August 2020.

BSAO PTY LTD
A.C.N. 643 425 165

RECEIPT

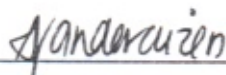
Certificate No: 2

Date Issued: August 12, 2020

Issued Shares: "One" (1) Ordinary Shares
Distinctive Numbers: 2 to 2 (Inclusive)

Issued to: SARAH JANE VAN DER GIEZEN of 4 LILLY PILLY LOOKOUT, HALLS HEAD, WA 6210

Signature: _____



BSAO PTY LTD
A.C.N. 643 425 165

RESOLUTION OF THE 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
BRENDON VAN DER GIEZEN	1	\$1 Ordinary Shares
SARAH JANE VAN DER GIEZEN	1	\$1 Ordinary Shares

It was further resolved that an amount of \$2.00 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 12th day of August 2020.



BRENDON VAN DER GIEZEN



SARAH JANE VAN DER GIEZEN