

I/We, the person/s whose name/s, address/es and shareholding's appear in the table below, being the initial member/s of the Company hereby agree:

- (a) To adopt the Constitution and Rules for the Company on the terms and conditions that are annexed to this Agreement;
- (b) That the replaceable rules of the Law will not apply to this Company; and
- (c) That I/we have read and understand the Constitution and Rules of the Company.

Name	Address	Shareholding
NICHOLAS DALE PHELAN	SUITE 2 115 CURRUMBURRA ROAD ASHMORE QLD 4214	1 ORD
MELANIE KATE PHELAN	SUITE 2 115 CURRUMBURRA ROAD ASHMORE QLD 4214	1 ORD

Signed as an agreement by the member/s on 12/09/2014



NICHOLAS DALE PHELAN



MELANIE KATE PHELAN



SIGN HERE