

## **Director resolution**

**Mike Kilo Charlie Pty Ltd**

**ACN: 653 324 844**

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### **Registration of the Company**

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- 1 Attached is the Certificate of Registration for the Company dated 1 September 2021.
- 2 All matters regarding the registration of the Company have been attended to.

### **Officers**

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- 3 Michael Bernard Toohey and Kimberley Ann Davey were appointed Directors of the Company upon registration.
- 4 Michael Bernard Toohey and Kimberley Ann Davey was appointed Secretary of the Company upon registration.

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

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- 5 Michael Bernard Toohey has consented to be appointed as public officer of the Company on 1 September 2021 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 6 Resolved that Michael Bernard Toohey 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 Michael Bernard Toohey and Kimberley Ann Davey (Initial Members) became the member(s) 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 7 Cullen Avenue, RICHMOND, NSW 2753.

**Adoption of constitution**

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- 12 Resolved that the attached constitution at Annexure 1 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 Michael Bernard Toohey and Kimberley Ann Davey:



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Michael Bernard Toohey  
Director

Dated: 02SEP21



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Kimberley Ann Davey  
Director

Dated: 02SEP21

 **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), Michael Bernard Toohey, whose signature appears below, has been appointed the Public Officer of Mike Kilo Charlie Pty Ltd ACN 653 324 844.

The address for service of notices is 7 Cullen Avenue, RICHMOND, NSW 2753

**Signed:**

**The Public Officer**

---

Signed by Michael Bernard Toohey:



---

**Michael Bernard Toohey**  
Public Officer

Dated: 02SEP21

 **SIGN HERE  
PLEASE**

**CONSENT TO ACT AS A PUBLIC OFFICER**

**Mike Kilo Charlie Pty Ltd**

**ACN: 653 324 844**

Full name: Michael Bernard Toohey

Address: 7 Cullen Avenue, RICHMOND, NSW 2753

Hereby consents to my appointment as Public Officer of Mike Kilo Charlie Pty Ltd

**Signed:**

**The Public Officer**

---

Signed by Michael Bernard Toohey:



**Michael Bernard Toohey**  
Public Officer

Dated: 02SEP21

 **SIGN HERE  
PLEASE**

## CONSENT TO ACT AS A DIRECTOR

Mike Kilo Charlie Pty Ltd

ACN: 653 324 844

Full name: Michael Bernard Toohey  
Former names (if any):  
Date of birth: 5 December 1966  
Place of birth: BRISBANE, Queensland  
Address: 7 Cullen Avenue,  
RICHMOND, NSW, 2753

consents to act as a director of the Company.

**Signed:**

**The Director**

---

Signed by Michael Bernard Toohey:



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Michael Bernard Toohey  
Director

Dated: 02SEP21

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A DIRECTOR

Mike Kilo Charlie Pty Ltd

ACN: 653 324 844

Full name: Kimberley Ann Davey  
Former names (if any):  
Date of birth: 3 September 1974  
Place of birth: Atherton, Queensland  
Address: 7 Cullen Avenue,  
RICHMOND, NSW, 2753

consents to act as a director of the Company.

Signed:

**The Director**

---

Signed by Kimberley Ann Davey:



Kimberley Ann Davey  
Director

Dated: 02SEP21

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A SECRETARY

Mike Kilo Charlie Pty Ltd

ACN: 653 324 844

Full name: Michael Bernard Toohey  
Former name (if any):  
Date of Birth: 5 December 1966  
Place of birth: BRISBANE, Queensland  
Address: 7 Cullen Avenue,  
RICHMOND, NSW, 2753

consents to act as a secretary of the Company.

Signed:

**The Secretary**

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Signed by Michael Bernard Toohey:



Michael Bernard Toohey  
Secretary

Dated: 02 SEP 21

 SIGN HERE  
PLEASE

## CONSENT TO ACT AS A SECRETARY

Mike Kilo Charlie Pty Ltd

ACN: 653 324 844

Full name: Kimberley Ann Davey  
Former name (if any):  
Date of Birth: 3 September 1974  
Place of birth: Atherton, Queensland  
Address: 7 Cullen Avenue,  
RICHMOND, NSW, 2753

consents to act as a secretary of the Company.

Signed:

**The Secretary**

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Signed by Kimberley Ann Davey:



Kimberley Ann Davey  
Secretary

Dated: 02SEP21

 SIGN HERE  
PLEASE

## REGISTER OF OFFICERS

Mike Kilo Charlie Pty Ltd

ACN: 653 324 844

| Date of Appointment | Date of Resignation | Full Name              | Residential Address                     | Place of Birth       | Date of Birth    | Role(s)  |
|---------------------|---------------------|------------------------|---|----------------------|------------------|----------|
| 1 September 2021    |                     | Michael Bernard Toohey | 7 Cullen Avenue,<br>RICHMOND, NSW, 2753 | BRISBANE, Queensland | 5 December 1966  | DIR, SEC |
| 1 September 2021    |                     | Kimberley Ann Davey    | 7 Cullen Avenue,<br>RICHMOND, NSW, 2753 | Atherton, Queensland | 3 September 1974 | DIR, SEC |

## CONSENT TO BE A MEMBER AND HOLD SHARES

Mike Kilo Charlie Pty Ltd

ACN: 653 324 844

Michael Bernard Toohey of 7 Cullen Avenue, RICHMOND, NSW 2753 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**

---

Signed by Michael Bernard Toohey:



Michael Bernard Toohey  
Member

Dated: 02SEP21

 SIGN HERE  
PLEASE

**SHARE CERTIFICATE #1**

**Mike Kilo Charlie Pty Ltd**

**ACN: 653 324 844**

**Registered under the *Corporations Act 2001(Cth)***

Shareholder(s): Michael Bernard Toohey

Address: 7 Cullen Avenue,  
RICHMOND, NSW, 2753

is/are the registered holder(s)  
of 10 ORD Shares  
(serial numbers 1 - 10 inclusive)  
in the Company issued on 1 September 2021  
\$0.00 remains unpaid per share.

**Signed:**

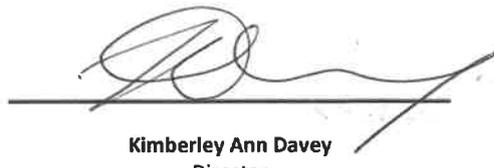
**The Directors**

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Signed by Michael Bernard Toohey and Kimberley Ann Davey:

  
\_\_\_\_\_  
Michael Bernard Toohey  
Director

Dated: 02SEP21

  
\_\_\_\_\_  
Kimberley Ann Davey  
Director

Dated: 02SEP21

 **SIGN HERE  
PLEASE**

## CONSENT TO BE A MEMBER AND HOLD SHARES

**Mike Kilo Charlie Pty Ltd**

**ACN: 653 324 844**

Kimberley Ann Davey of 7 Cullen Avenue, RICHMOND, NSW 2753 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 Kimberley Ann Davey:



**Kimberley Ann Davey**  
Member

Dated: 02 SEP 21

 **SIGN HERE  
PLEASE**

**SHARE CERTIFICATE #2**

**Mike Kilo Charlie Pty Ltd**

**ACN: 653 324 844**

**Registered under the *Corporations Act 2001*(Cth)**

Shareholder(s): Kimberley Ann Davey

Address: 7 Cullen Avenue,  
RICHMOND, NSW, 2753

is/are the registered holder(s)  
of 10 ORD Shares  
(serial numbers 11 - 20 inclusive)  
in the Company issued on 1 September 2021  
\$0.00 remains unpaid per share.

**Signed:**

**The Directors**

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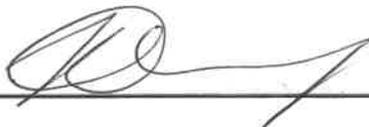
Signed by Michael Bernard Toohey and Kimberley Ann Davey:



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**Michael Bernard Toohey**  
Director

Dated: 02SEP21



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**Kimberley Ann Davey**  
Director

Dated: 02SEP21

 **SIGN HERE  
PLEASE**

## REGISTER OF MEMBERS

Mike Kilo Charlie Pty Ltd

ACN: 653 324 844

| Date of Entry | Member                 | Date of Transaction | Transaction Type | Class | Shares   |             |         | Share Serial Number | Cert # | \$ Unpaid per share | \$ Paid per share |
|---------------|------------------------|---------------------|------------------|-------|----------|-------------|---------|---------------------|--------|---------------------|-------------------|
|               |                        |                     |                  |       | Acquired | Transferred | Balance |                     |        |                     |                   |
| 01.09.2021    | Michael Bernard Toohey | 01.09.2021          | Allotment        | ORD   | 10       |             | 10      | 1 - 10              | 1      | \$0.00              | \$1.00            |
| 01.09.2021    | Kimberley Ann Davey    | 01.09.2021          | Allotment        | ORD   | 10       |             | 10      | 11 - 20             | 2      | \$0.00              | \$1.00            |