

## Minutes of Meeting

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### Minutes of Meeting of Members

**Of:** Base Station 59 Pty Ltd  
**Held at:** 59 Waite Road  
Netherby SA 5062  
**On:** 16/08/2021

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#### **Present**

Jeremy George Randell  
Erica Joan Randell  
Jacob Daniel Dominic Randell

#### **Chairman**

Jeremy George Randell was appointed as Chairman of the meeting.

#### **Registration**

It was confirmed that the Company had been registered by the ASIC on 16/08/2021 with Australian Company Number 652 838 036.

#### **Officer Appointments**

The appointment of the following persons as officers of the Company is confirmed:

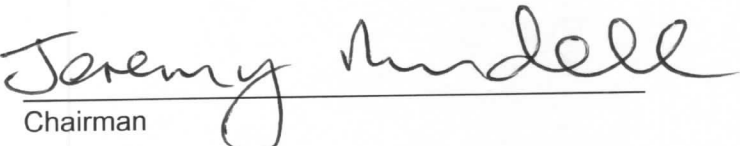
| Officer Name                 | Director | Secretary |
|------------------------------|----------|-----------|
| Jeremy George Randell        | ✓        | ✓         |
| Erica Joan Randell           | ✓        |           |
| Jacob Daniel Dominic Randell | ✓        |           |

#### **Public Officer**

Jeremy George Randell was appointed as the Public Officer of the Company.

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Signed as a correct record

  
Chairman

## Minutes of Meeting

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### Minutes of Meeting of Members

**Of:** Base Station 59 Pty Ltd

**On:** 16/08/2021

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#### **Share Issue**

Applications for shares were received and it was resolved to issue the following shares in the Company and to issue share certificates to the allottees and to enter the information contained on the applications into the Register of Members:

| Member Name                  | No. of Shares | Class | Cert. No. | Serial No's |       |
|------------------------------|---------------|-------|-----------|-------------|-------|
|                              |               |       |           | From        | To    |
| Jeremy George Randell        |               |       |           |             |       |
|                              | 10            | ORD   | 1         | ORD1        | ORD10 |
| Erica Joan Randell           |               |       |           |             |       |
|                              | 10            | ORD   | 2         | ORD11       | ORD20 |
| Jacob Daniel Dominic Randell |               |       |           |             |       |
|                              | 10            | ORD   | 3         | ORD21       | ORD30 |

#### **Resolved**

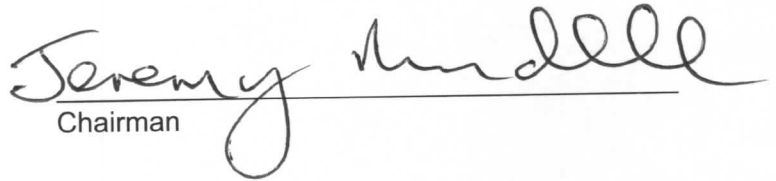
To adopt the constitution tabled as the initial constitution for the Company.

#### **Closure of Meeting**

There being no further business, the meeting was declared closed.

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Signed as a correct record

  
Chairman

## Register of Directors and Secretaries

**Base Station 59 Pty Ltd**  
ACN 652 838 036

|   |                                   |            |
|---|-----------------------------------|------------|
| <b>Full Name</b>                                      | Jeremy George Randell             |            |
| <b>Former Names</b>                                   |                                   |            |
| <b>Date and Place of Birth</b>                        | 30/07/1954 Perth, WA              |            |
| <b>Residential Address</b>                            | 59 Waite Road<br>Netherby SA 5062 |            |
| <b>Office Held (as marked)</b>                        | <b>Nature of Change and Date</b>  |            |
| Director <input checked="" type="checkbox"/>          | Date Appointed                    | 16/08/2021 |
|   | Date Ceased                       |            |
| Company Secretary <input checked="" type="checkbox"/> | Date Appointed                    | 16/08/2021 |
|   | Date Ceased                       |            |
| Alternate Director <input type="checkbox"/>           | Date Appointed                    |            |
|   | Date Ceased                       |            |

|  |                                   |            |
|--|-----------------------------------|------------|
| <b>Full Name</b>                             | Erica Joan Randell                |            |
| <b>Former Names</b>                          |                                   |            |
| <b>Date and Place of Birth</b>               | 10/07/1954 Georgetown Malaysia    |            |
| <b>Residential Address</b>                   | 59 Waite Road<br>Netherby SA 5062 |            |
| <b>Office Held (as marked)</b>               | <b>Nature of Change and Date</b>  |            |
| Director <input checked="" type="checkbox"/> | Date Appointed                    | 16/08/2021 |
|  | Date Ceased                       |            |
| Company Secretary <input type="checkbox"/>   | Date Appointed                    |            |
|  | Date Ceased                       |            |
| Alternate Director <input type="checkbox"/>  | Date Appointed                    |            |
|  | Date Ceased                       |            |

|  |  |            |
|--|--|------------|
| <b>Full Name</b>                             | Jacob Daniel Dominic Randell                             |            |
| <b>Former Names</b>                          |  |            |
| <b>Date and Place of Birth</b>               | 22/07/1992 Sydney, NSW                                   |            |
| <b>Residential Address</b>                   | Apartment 402<br>9 Muriel Matters Walk<br>Bowden SA 5007 |            |
| <b>Office Held (as marked)</b>               | <b>Nature of Change and Date</b>                         |            |
| Director <input checked="" type="checkbox"/> | Date Appointed   | 16/08/2021 |
|  | Date Ceased  |            |
| Company Secretary <input type="checkbox"/>   | Date Appointed   |            |
|  | Date Ceased  |            |
| Alternate Director <input type="checkbox"/>  | Date Appointed   |            |
|  | Date Ceased  |            |

## Consent to Act

### Base Station 59 Pty Ltd

I hereby consent to act as a Director, Secretary and Public Officer of the Company and I require the following information to be recorded:

Full Name: Jeremy George Randell

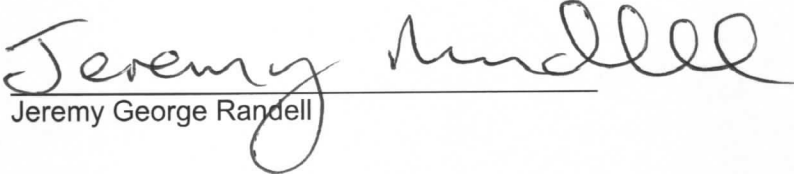
Residential Address: 59 Waite Road  
Netherby SA 5062

Date of Birth: 30/07/1954

Place of Birth: Perth, WA

Dated: 16/08/2021

Signature:

  
Jeremy George Randell

## Consent to Act

### Base Station 59 Pty Ltd

I hereby consent to act as a Director of the Company and I require the following information to be recorded:

Full Name: Erica Joan Randell  
Residential Address: 59 Waite Road  
Netherby SA 5062  
Date of Birth: 10/07/1954  
Place of Birth: Georgetown, Malaysia  
  
Dated: 16/08/2021

Signature:

  
Erica Joan Randell

## Consent to Act

### Base Station 59 Pty Ltd

I hereby consent to act as a Director of the Company and I require the following information to be recorded:

Full Name: Jacob Daniel Dominic Randell

Residential Address: Apartment 402  
9 Muriel Matters Walk  
Bowden SA 5007

Date of Birth: 22/07/1992

Place of Birth: Sydney, NSW

Dated: 16/08/2021

Signature:



Jacob Daniel Dominic Randell









# Application for Shares

Base Station 59 Pty Ltd

| Applicant Name        | Applicant Address                 |
|-----------------------|-----------------------------------|
| Jeremy George Randell | 59 Waite Road<br>Netherby SA 5062 |

applies for the following shares:

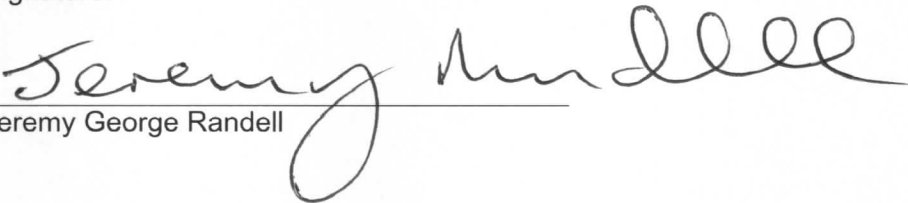
| Number of Shares | Class of Shares | Amount Paid per Share | Amount Unpaid per Share |
|------------------|-----------------|-----------------------|-------------------------|
| 10               | ORD             | \$1.00                | \$0.00                  |

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 16/08/2021

Signature:

  
Jeremy George Randell

# Application for Shares

Base Station 59 Pty Ltd

| Applicant Name     | Applicant Address                 |
|--------------------|-----------------------------------|
| Erica Joan Randell | 59 Waite Road<br>Netherby SA 5062 |

applies for the following shares:

| Number of Shares | Class of Shares | Amount Paid per Share | Amount Unpaid per Share |
|------------------|-----------------|-----------------------|-------------------------|
| 10               | ORD             | \$1.00                | \$0.00                  |

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 16/08/2021

Signature:

  
Erica Joan Randell

# Application for Shares

Base Station 59 Pty Ltd

| Applicant Name               | Applicant Address  |
|------------------------------|--|
| Jacob Daniel Dominic Randell | Apartment 402<br>9 Muriel Matters Walk<br>Bowden SA 5007 |

applies for the following shares:

| Number of Shares | Class of Shares | Amount Paid per Share | Amount Unpaid per Share |
|------------------|-----------------|-----------------------|-------------------------|
| 10               | ORD             | \$1.00                | \$0.00                  |

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 16/08/2021

Signature:



Jacob Daniel Dominic Randell

# Allotment Journal

Base Station 59 Pty Ltd  
ACN 652 838 036

Member Name: Jeremy George Randell

| Date Issued | Cert No. | Shares |       | Serial Numbers |       | Amount Paid/Share | Amount Unpaid/Share |
|-------------|----------|--------|-------|----------------|-------|-------------------|---------------------|
|             |          | No.    | Class | From           | To    |                   |                     |
| 16/08/2021  | 1        | 10     | ORD   | ORD1           | ORD10 | \$1.00            | \$0.00              |

Member Name: Erica Joan Randell

| Date Issued | Cert No. | Shares |       | Serial Numbers |       | Amount Paid/Share | Amount Unpaid/Share |
|-------------|----------|--------|-------|----------------|-------|-------------------|---------------------|
|             |          | No.    | Class | From           | To    |                   |                     |
| 16/08/2021  | 2        | 10     | ORD   | ORD11          | ORD20 | \$1.00            | \$0.00              |

Member Name: Jacob Daniel Dominic Randell

| Date Issued | Cert No. | Shares |       | Serial Numbers |       | Amount Paid/Share | Amount Unpaid/Share |
|-------------|----------|--------|-------|----------------|-------|-------------------|---------------------|
|             |          | No.    | Class | From           | To    |                   |                     |
| 16/08/2021  | 3        | 10     | ORD   | ORD21          | ORD30 | \$1.00            | \$0.00              |

Member Name:

| Date Issued | Cert No. | Shares |       | Serial Numbers |    | Amount Paid/Share | Amount Unpaid/Share |
|-------------|----------|--------|-------|----------------|----|-------------------|---------------------|
|             |          | No.    | Class | From           | To |                   |                     |
|             |          |        |       |                |    |                   |                     |

Member Name:

| Date Issued | Cert No. | Shares |       | Serial Numbers |    | Amount Paid/Share | Amount Unpaid/Share |
|-------------|----------|--------|-------|----------------|----|-------------------|---------------------|
|             |          | No.    | Class | From           | To |                   |                     |
|             |          |        |       |                |    |                   |                     |

Member Name:

| Date Issued | Cert No. | Shares |       | Serial Numbers |    | Amount Paid/Share | Amount Unpaid/Share |
|-------------|----------|--------|-------|----------------|----|-------------------|---------------------|
|             |          | No.    | Class | From           | To |                   |                     |
|             |          |        |       |                |    |                   |                     |

## Share Certificate

**Company Name:** Base Station 59 Pty Ltd

**ACN:** 652 838 036

**Registered Office:** 59 Waite Road  
Netherby SA 5062

**Certificate Number:** 1

**Date of Issue:** 16/08/2021

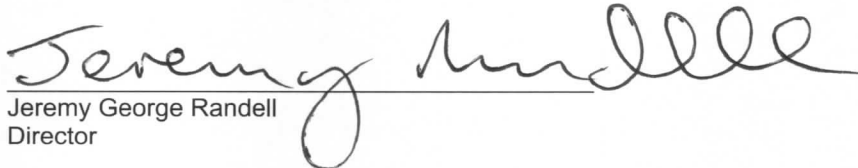
**This is to certify that:**

| Member Name           | Member Address                    |
|-----------------------|-----------------------------------|
| Jeremy George Randell | 59 Waite Road<br>Netherby SA 5062 |

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

| Number of Shares | Class of Shares | Serial Numbers |       | Amount Paid per Share | Amount Unpaid per Share |
|------------------|-----------------|----------------|-------|-----------------------|-------------------------|
|                  |                 | From           | To    |                       |                         |
| 10               | ORD             | ORD1           | ORD10 | \$1.00                | \$0.00                  |

Signed on behalf of Base Station 59 Pty Ltd ACN 652 838 036 by:

  
Jeremy George Randell  
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.

## Share Certificate

**Company Name:** Base Station 59 Pty Ltd

**ACN:** 652 838 036

**Registered Office:** 59 Waite Road  
Netherby SA 5062

**Certificate Number:** 2

**Date of Issue:** 16/08/2021

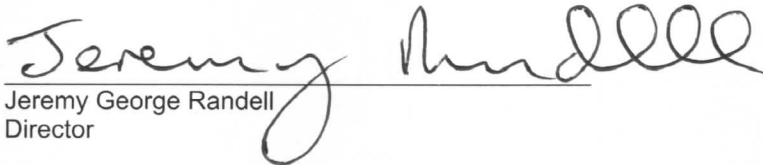
**This is to certify that:**

| Member Name        | Member Address                    |
|--------------------|-----------------------------------|
| Erica Joan Randell | 59 Waite Road<br>Netherby SA 5062 |

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

| Number of Shares | Class of Shares | Serial Numbers |       | Amount Paid per Share | Amount Unpaid per Share |
|------------------|-----------------|----------------|-------|-----------------------|-------------------------|
|                  |                 | From           | To    |                       |                         |
| 10               | ORD             | ORD11          | ORD20 | \$1.00                | \$0.00                  |

Signed on behalf of Base Station 59 Pty Ltd ACN 652 838 036 by:

  
Jeremy George Randell  
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.

## Share Certificate

**Company Name:** Base Station 59 Pty Ltd

**ACN:** 652 838 036

**Registered Office:** 59 Waite Road  
Netherby SA 5062

**Certificate Number:** 3

**Date of Issue:** 16/08/2021

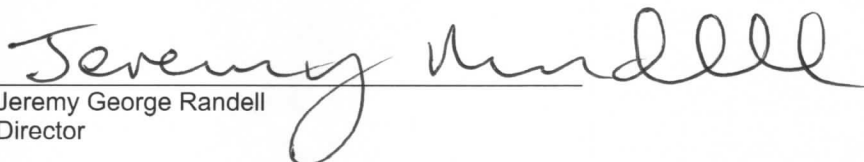
**This is to certify that:**

| Member Name                  | Member Address   |
|------------------------------|--|
| Jacob Daniel Dominic Randell | Apartment 402<br>9 Muriel Matters Walk<br>Bowden SA 5007 |

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

| Number of Shares | Class of Shares | Serial Numbers |       | Amount Paid per Share | Amount Unpaid per Share |
|------------------|-----------------|----------------|-------|-----------------------|-------------------------|
|                  |                 | From           | To    |                       |                         |
| 10               | ORD             | ORD21          | ORD30 | \$1.00                | \$0.00                  |

Signed on behalf of Base Station 59 Pty Ltd ACN 652 838 036 by:

  
Jeremy George Randell  
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.