Minutes of Meeting

Minutes of Meeting of Members

Of:

Base Station 59 Pty Ltd

Held at:

59 Waite Road Netherby SA 5062

On:

16/08/2021

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	✓	1
Erica Joan Randell	/	
Jacob Daniel Dominic Randell	✓	

Public Officer

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

Signed as a correct record

hairman

Minutes of Meeting

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Of:

Base Station 59 Pty Ltd

On:

16/08/2021

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:

	No. of			Serial	No's
Member Name	Shares	Liass Celt. No.		From	То
Jeremy George Ran	dell				
	10	ORD	1	ORD1	ORD10
Erica Joan Randell					
	10	ORD	2	ORD11	ORD20
Jacob Daniel Domini	ic 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.

Signed as a correct record

Register of Directors and Secretaries

Base Station 59 Pty Ltd ACN 652 838 036

Full Name	Jeremy George Randell	
Former Names		
Date and Place of Birth	30/07/1954 Perth, WA	
Residential Address	59 Waite Road Netherby SA 5062	
Office Held (as marked)	Nature of Change and	Date
Director X	Date Appointed	16/08/2021
	Date Ceased	
Company Secretary X	Date Appointed	16/08/2021
	Date Ceased	
Alternate Director	Date Appointed	
	Date Ceased	
	Erica Joan Randell	
Former Names	N-l	
	10/07/1954 Georgetown Malaysia	
Residential Address	59 Waite Road Netherby SA 5062	
Office Held (as marked)	Nature of Change and	I Date
Director X	Date Appointed	16/08/2021
	Date Ceased	
Company Secretary	Date Appointed	
	Date Ceased	
Alternate Director	Date Appointed	
	Date Ceased	
	Jacob Daniel Dominic Randell	
Former Names		
	22/07/1992 Sydney, NSW	
Residential Address	9 Muriel Matters Walk Bowden SA 5007	
Office Held (as marked)	Nature of Change and	d Date
Director X	Date Appointed	16/08/2021
_	Date Ceased	
Company Secretary	Date Appointed	
	Date Ceased	
Alternate Director	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

Register of Members

Base Station 59 Pty Ltd ACN 652 838 036

Name:

Jeremy George Randell

Address:

59 Waite Road Netherby SA 5062

Date of entry

as a member: 16/08/2021

	Particulars of	Class of	Cert.	Serial Numbers		Shares	Shares	Balance	Amount	Amount
Date	Transaction	Share	No.	From	То	Acq'd	Trf'd	Held	Amount Paid/ Share	Share
16/08/2021	Allotted	ORD	1	ORD1	ORD10	10	Nil	10	\$1.00	\$0.00
==										
las*										

Date of cessation as a Member:

Register of Members

Base Station 59 Pty Ltd ACN 652 838 036

Name:

Erica Joan Randell

Address:

59 Waite Road Netherby SA 5062

Date of entry

as a member:

16/08/2021

Particulars of	Class of	Cert	Serial Numbers		Shares	Shares	Balance	Amount	Amount
Transaction	Share	No.	From	То	Acq'd	Trf'd	Held	Paid/ Share	Unpaid
Allotted	ORD	2	ORD11	ORD20	10	Nil	10	\$1.00	\$0.00
	Particulars of Transaction Allotted			Transaction Share No. From	Transaction Share No. From To		Transaction Share No. From To Acq'd Trfd	Transaction Share No. From To Acq'd Trf'd Held	Transaction Share No. From To Acq'd Trf'd Held Share

Date of cessation as a Member:

Register of Members

Base Station 59 Pty Ltd ACN 652 838 036

Name:

Jacob Daniel Dominic Randell

Address:

Apartment 402

9 Muriel Matters Walk Bowden SA 5007

Date of entry as a member: 16/08/2021

	Particulars of	Class of	Cert.	Serial N	lumbers	Shares	Shares	Balance Held	Amount	Amoun
Date	Transaction	Share	No.	From	То	Acq'd	Shares Trf'd	Held	Amount Paid/ Share	Share
16/08/2021	Allotted	ORD	3	ORD21	ORD30	10	Nil	10	\$1.00	\$0.00
									127	

Date of cessation as a Member:

Application for Shares

Base Station 59 Pty Ltd

Applicant Name	Applicant Address
Jeremy George Randell	59 Waite Road 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 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 9 Muriel Matters Walk 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

Data Issued	Cert	Shares		Serial N	lumbers	Amount	Amount	
Date Issued	No.	No.	Class	From	То	Paid/Share	Unpaid/Share	
16/08/2021	1	10	ORD	ORD1	ORD10	\$1.00	\$0.00	

Member Name: Erica Joan Randell

Databased	Cert	Shares		Serial N	lumbers	Amount	Amount
Date Issued	No.	No.	Class	From	То	Paid/Share	Unpaid/Share
16/08/2021	2	10	ORD	ORD11	ORD20	\$1.00	\$0.00

Member Name: Jacob Daniel Dominic Randell

D 1 1 1	Cert	Shares		Serial N	lumbers	Amount	Amount
Date Issued	No.	No.	Class	From	То		Unpaid/Share
16/08/2021	3	10	ORD	ORD21	ORD30	\$1.00	\$0.00

Member Name:

	Cert	Shares		Serial N	umbers	Amount	Amount
Date Issued	No.	No.	Class	From	То	Paid/Share	Unpaid/Share
				1 11			

Member Name:

Cert	Share	s	Serial N	umbers	Amount	Amount
No.	No.	Class	From	То	Paid/Share	Unpaid/Share
		Ne	NI-	Ne	N.	Paid/Share

Member Name:

Date Issued	Cert	Shares	3	Serial N	umbers	Amount	Amount
	No.	No.	Class	From	То	Paid/Share	Unpaid/Share

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 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	Class of	Serial N	lumbers	Amount Paid	Amount Unpaid
Shares	Shares	From	То	per Share	per Share
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 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	Class of	Serial N	lumbers	Amount Paid	Amount Unpaid	
Shares	Shares	From	То	per Share	per Share	
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 9 Muriel Matters Walk 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	Class of	Serial N	lumbers	Amount Paid	Amount Unpaid	
Shares	Shares	From	То	per Share	per Share	
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.