

## Director resolution

C & J Graves Super Pty Ltd

ACN: 655 386 306

Date: 17/11/2021

### Registration of the Company

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- 1 Attached is the Certificate of Registration for the Company dated 17 November 2021.
- 2 All matters regarding the registration of the Company have been attended to.

### Officers

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- 3 Christopher Robert Jackson Graves and Joanne Jackson Graves were appointed Directors of the Company upon registration.

### Public Officer of the Company

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- 4 Christopher Robert Jackson Graves has consented to be appointed as public officer of the Company on 17 November 2021 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 5 Resolved that Christopher Robert Jackson Graves be appointed as public officer of the Company.
- 6 Resolved that this appointment will be effective commencing immediately.
- 7 Resolved to notify the Australian Taxation Office of the appointment.

### Initial Members

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- 8 Christopher Robert Jackson Graves and Joanne Jackson Graves (Initial Members) became the member(s) of the Company upon incorporation.

### Shares

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- 9 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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- 10 Resolved that the registered office of the Company be Ground Floor 50 Hunter Street, Newcastle, NSW 2300.

**Adoption of constitution**

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- 11 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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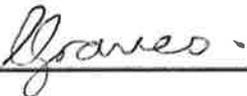
- 12 Resolved that no auditors be appointed for the time being.

**Signed:**

**The Directors**

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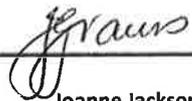
Signed by Christopher Robert Jackson Graves and Joanne Jackson Graves:



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Christopher Robert Jackson Graves  
Director

Dated: 17/11/2021



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Joanne Jackson Graves  
Director

Dated: 17/11/2021

**CONSENT OF OCCUPIER FOR REGISTERED OFFICE**

**C & J Graves Super Pty Ltd**

**ACN: 655 386 306**

Date:

SIDCOR , being the occupier(s) of the following premises:

Ground Floor 50 Hunter Street, Newcastle, NSW 2300

hereby consents to the use of this address as the registered office of C & J Graves Super Pty Ltd ACN 655 386 306

SIGNED as a correct record.

**Occupier:**

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**Authorised person for SIDCOR**

**Dated:** \_\_\_\_\_

**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**

Date: 17/11/2021

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Christopher Robert Jackson Graves, whose signature appears below, has been appointed the Public Officer of C & J Graves Super Pty Ltd ACN 655 386 306.

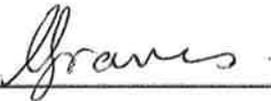
The address for service of notices is Ground Floor 50 Hunter Street, Newcastle, NSW 2300

**Signed:**

**The Public Officer**

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Signed by Christopher Robert Jackson Graves:



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**Christopher Robert Jackson Graves**  
Public Officer

Dated: 17/11/2021

## CONSENT TO ACT AS A PUBLIC OFFICER

C & J Graves Super Pty Ltd

ACN: 655 386 306

Full name: Christopher Robert Jackson Graves

Address: 111 Hillside Road, AVOCA BEACH, NSW 2251

Hereby consents to my appointment as Public Officer of C & J Graves Super Pty Ltd

Signed:

**The Public Officer**

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Signed by Christopher Robert Jackson Graves:



**Christopher Robert Jackson Graves**  
Public Officer

Dated: 17/11/2021

## CONSENT TO ACT AS A DIRECTOR

C & J Graves Super Pty Ltd

ACN: 655 386 306

Full name: Christopher Robert Jackson Graves  
Former names (if any):  
Date of birth: 14 July 1965  
Place of birth: SYDNEY, New South Wales  
Address: 111 Hillside Road,  
AVOCA BEACH, NSW, 2251

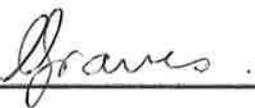
consents to act as a director of the Company.

Signed:

**The Director**

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Signed by Christopher Robert Jackson Graves:



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Christopher Robert Jackson Graves  
Director

Dated: 17/11/2021

## CONSENT TO ACT AS A DIRECTOR

C & J Graves Super Pty Ltd

ACN: 655 386 306

Full name: Joanne Jackson Graves  
Former names (if any):  
Date of birth: 11 February 1970  
Place of birth: GOSFORD, New South Wales  
Address: 111 Hillside Road,  
AVOCA BEACH, NSW, 2251

consents to act as a director of the Company.

**Signed:**

**The Director**

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Signed by Joanne Jackson Graves:



Joanne Jackson Graves  
Director

Dated: 17/11/2021

## REGISTER OF OFFICERS

C & J Graves Super Pty Ltd

ACN: 655 386 306

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
17 November 2021		Christopher Robert Jackson Graves	111 Hillside Road, AVOCA BEACH, NSW, 2251	SYDNEY, New South Wales	4 July 1965	DIR
17 November 2021		Joanne Jackson Graves	111 Hillside Road, AVOCA BEACH, NSW, 2251	GOSFORD, New South Wales	11 February 1970	DIR

**CONSENT TO BE A MEMBER AND HOLD SHARES**

**C & J Graves Super Pty Ltd**

**ACN: 655 386 306**

Date: 17/11/2021

Christopher Robert Jackson Graves of 111 Hillside Road, AVOCA BEACH, NSW 2251 consents to become a

MEMBER and agrees to take up the following shares in the Company:

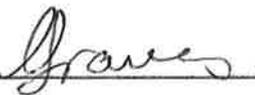
Number of Shares:	6
Class of Shares:	ORD
Amount Paid per Share (\$):	\$1.00
Amount Unpaid per Share (\$):	\$0.00

**Signed:**

**The Member**

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Signed by Christopher Robert Jackson Graves:



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**Christopher Robert Jackson Graves**  
Member

Dated: 17/11/2021

**SHARE CERTIFICATE #1**

**C & J Graves Super Pty Ltd**

**ACN: 655 386 306**

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

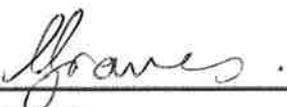
Date: 17/11/2021

Shareholder(s): Christopher Robert Jackson Graves

Address: 111 Hillside Road,  
AVOCA BEACH, NSW, 2251

is/are the registered holder(s)  
of 6 ORD Shares  
(serial numbers 1 - 6 inclusive)  
in the Company issued on 17 November 2021  
\$0.00 remains unpaid per share.

EXECUTED by  
**C & J Graves Super Pty Ltd**  
**ACN: 655 386 306**  
in accordance with subsection 127(1)  
of the Corporations Act 2001

  
\_\_\_\_\_  
**Christopher Robert Jackson Graves**  
Director

Dated: 17/11/2021

  
\_\_\_\_\_  
**Joanne Jackson Graves**  
Director

Dated: 17/11/2021

**CONSENT TO BE A MEMBER AND HOLD SHARES**

**C & J Graves Super Pty Ltd**

**ACN: 655 386 306**

Date: 17/11/2021

Joanne Jackson Graves of 111 Hillside Road, AVOCA BEACH, NSW 2251 consents to become a MEMBER and agrees

to take up the following shares in the Company:

Number of Shares:	6
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 Joanne Jackson Graves:



**Joanne Jackson Graves**  
Member

Dated: 17/11/2021

**SHARE CERTIFICATE #2**

**C & J Graves Super Pty Ltd**

**ACN: 655 386 306**

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

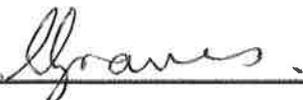
Date: 17/11/2021

Shareholder(s): Joanne Jackson Graves

Address: 111 Hillside Road,  
AVOCA BEACH, NSW, 2251

is/are the registered holder(s)  
of 6 ORD Shares  
(serial numbers 7 - 12 inclusive)  
in the Company issued on 17 November 2021  
\$0.00 remains unpaid per share.

EXECUTED by  
**C & J Graves Super Pty Ltd**  
**ACN: 655 386 306**  
in accordance with subsection 127(1)  
of the Corporations Act 2001

  
\_\_\_\_\_

**Christopher Robert Jackson Graves**  
Director

Dated: 17/11/2021

  
\_\_\_\_\_

**Joanne Jackson Graves**  
Director

Dated: 17/11/2021

## REGISTER OF MEMBERS

C & J Graves Super Pty Ltd

ACN: 655 386 306

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
17.11.2021	Christopher Robert Jackson Graves	17.11.2021	Allotment	ORD	6		6	1 - 6	1	\$0.00	\$1.00
17.11.2021	Joanne Jackson Graves	17.11.2021	Allotment	ORD	6		6	7 - 12	2	\$0.00	\$1.00