

# MINUTES OF MEETING OF DIRECTORS AND SHAREHOLDERS OF

## AIDAN DYKMAN SUPER PTY LTD

A.C.N : 628 824 555

Venue	20 Berne Court GRINDELWALD TAS 7277 Australia
Date & Time	
Present	Aidan Dykman
Chairperson	Aidan Dykman
TABLED	Certificate of Registration of company Copy of the Constitution of company Consent to act as Directors, Public officer, Secretary and consent of occupier of registered office (if applicable). Application for Shares Share Certificates

### RESOLVED THAT:

#### Establishment of Company

The initial application to establish a company has been lodged and initial applicants has consented to act as officers of the company and to become members by taking up shares in the company.

An application was made to the Australian Securities and Investment Commission on 15/09/2018 to register the company.

#### Consent to act as Directors

The chairperson advised that  
Aidan Dykman

have consented to act as directors of the company. The consent to act has been accepted and appointments confirmed by the company.

#### Appointment of

The chairperson advised that has consented to act as

<b>Public Officer</b>	public officer of the company. The consent to act be accepted and appointment confirmed and notice of appointment to be sent to Australian Taxation office.
<b>Appointment of Secretary</b>	The chairperson advised that Aidan Dykman has consented to act as secretary of the company. The consent to act be accepted and appointment confirmed.
<b>Execute the constitution</b>	<p>The chairperson advised that all matters relating to the registration of the company have been attended to and the company is now registered with ASIC.</p> <p>Certification of incorporation was tabled and all the directors and shareholders agreed by executing the constitution to abide to the constitution.</p>
<b>Application to ATO for various registration</b>	The chairperson will make an application with the Australian Taxation Office to register the company for Australian Business Number, Tax File Number, Goods & Services Tax and PAYG withholding tax (wherever necessary).
<b>Information to beneficial owners of share holders</b>	<p>The names of the persons specified in the application to register the company who consented to become members of the company applied for shares in the company and become members.</p> <p>The chairperson handed over a copy of the constitution to all share applicants beneficial owners of all initial shares applications in the company tabled at the meeting.</p> <p>All Share applicants agreed to abide to the constitution.</p> <p>Shares were allotted to all shareholders and share certificates were issued and necessary entries were made to the members / shareholder register.</p>
<b>Registered office of the company</b>	<p>The registered office of the company will be</p> <p>20 Berne Court</p> <p>GRINDELWALD</p> <p>TAS 7277</p> <p>Australia</p>
<b>Bank Account</b>	<p>The company will open a bank account with</p> <p>The bank account will be operated by the Directors who will also be the signatories to the bank account. The cash collected from shareholders in issuing shares will be {deposited in the bank} {held in cash} (delete one).</p>

**Auditors**

No auditor has been appointed for the company.

**Special Purpose  
Company**

The chairperson confirms that this company is a special purpose company. The constitution of the company prohibits distribution of company's income and property to its members and the sole purpose of this company is to act as trustee of a regulated super fund as defined in Sec 19 of the SIS Act.

There being no further matters to discuss, the meeting was closed.

Signed as a true and correct record of the meeting.

Signature of chairperson	Date
----- Aidan Dykman	-----

# Consent to act as a Director

I, Aidan Dykman, of 20 Berne Court GRINDELWALD TAS 7277 Australia, born on 23/11/1988 at LAUNCESTON, Australia, consent to my appointment to act as director of AIDAN DYKMAN SUPER PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of AIDAN DYKMAN SUPER PTY LTD.

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Aidan Dykman

## Consent to act as a Secretary

I, Aidan Dykman, of 20 Berne Court GRINDELWALD TAS 7277 Australia, born on 23/11/1988 at LAUNCESTON, Australia, consent to my appointment to act as secretary of AIDAN DYKMAN SUPER PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of AIDAN DYKMAN SUPER PTY LTD.

Date:

---

Signed:

---

Aidan Dykman

INCORPORATED UNDER THE CORPORATIONS ACT 2001

Name of Shareholder:	Aidan Dykman 20 Berne Court GRINDELWALD TAS 7277 Australia
Beneficial owner (if other than registered holder)	
Type of Shares held	ORD Shares of \$1.00 each

[illegible]

INCORPORATED UNDER THE CORPORATIONS ACT 2001

[illegible]

## Application For Shares

I, Aidan Dykman, of 20 Berne Court GRINDELWALD TAS 7277 Australia, hereby apply for allotment of shares as specified in the table below in AIDAN DYKMAN SUPER PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	1	1.00	

Date

---

Signed

---

Aidan Dykman



**Share Certificate**  
**AIDAN DYKMAN SUPER PTY LTD**  
A.C.N 628 824 555

INCORPORATED UNDER THE CORPORATIONS ACT 2001

Registered Office : 20 Berne Court GRINDELWALD TAS 7277 Australia

**Certificate Number:1**

This is to certify that

Aidan Dykman

OF 20 Berne Court, GRINDELWALD, TAS 7277 Australia

Is registered holder of the undermentioned shares in the company, subject to the constitution thereof.

Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	1	1.00	0.00

Signed for and on behalf of the company in accordance with the Corporations Act.

**Date:** \_\_\_\_\_

**Signature:** \_\_\_\_\_  
Aidan Dykman

**Important**

*Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.*