

**COMPANY CONSTITUTION**

**JAYNEROD PTY LTD**  
ACN 642 796 325

Our ref: 7407:202829 (DBA COVJa)

**DBA**  
**Lawyers**

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South Melbourne Vic 3205  
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*Liability limited by a scheme approved under Professional Standards Legislation*

JAYNEROD PTY LTD ACN 642 796 325 ('Company')

**SPECIAL RESOLUTION**

DATED: 22 JULY 2020 (insert date)

ADOPTION OF  
CONSTITUTION

RESOLVED that each member of the Company agrees to adopt the attached constitution as the constitution of the Company, and that this special resolution is passed by signature of each member below.

SIGNED by each member:



Signature of RODNEY JAMES HARPER



Signature of JAYNE HARPER

JAYNEROD PTY LTD ACN 642 796 325 ('Company')

**DIRECTOR RESOLUTIONS**

DATED: 22 JULY 2020 (insert date)

**REGISTRATION AND  
DETAILS**

NOTED that the registration of the Company has been attended to.

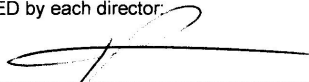
NOTED further that the following details of the Company are set out in Annexure A:

1. company name and ACN;
2. date and place of registration;
3. classification of the Company;
4. registered office and principal place of business;
5. officeholders; and
6. members.

**DOCUMENTS AND  
SUNDRY**

RESOLVED that the necessary steps be undertaken to ensure preparation and/or lodgement of appropriate forms, certificates and other relevant documents, and to attend to any other related matter or thing.

SIGNED by each director:



Signature of RODNEY JAMES HARPER



Signature of JAYNE HARPER

**CONSENT TO ACT AS A DIRECTOR AND SECRETARY**

**From:** JAYNE HARPER  
**To:** JAYNEROD PTY LTD ACN 642 796 325 ('Company')

I have consented to be a director and secretary of the Company. My details are as follows:

**Full name:** JAYNE HARPER

**Address:** 23 Barton Drive, Sandhurst, Victoria 3977

  
Signature of JAYNE HARPER

22 JULY 2020  
Insert date

**CONSENT TO ACT AS A DIRECTOR**

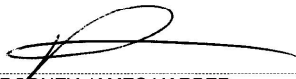
**From:** RODNEY JAMES HARPER

**To:** JAYNEROD PTY LTD ACN 642 796 325 ('Company')

I have consented to be a director of the Company. My details are as follows:

**Full name:** RODNEY JAMES HARPER

**Address:** 23 Barton Drive, Sandhurst, Victoria 3977

  
Signature of RODNEY JAMES HARPER

22 JULY 2020  
Insert date

**CONSENT TO BECOME A MEMBER**

**From:** JAYNE HARPER ('Member')

**To:** JAYNEROD PTY LTD ACN 642 796 325 ('Company')

The Member has consented to be a member (shareholder) of the Company in respect of:

Share class	Total no. held	Amount per share	Total sum	Fully paid	Beneficially held
ORD	1	\$1.00	\$1.00	Yes	Yes

  
Signature of JAYNE HARPER

22 JULY 2020  
Insert date

**CONSENT TO BECOME A MEMBER**

**From:** RODNEY JAMES HARPER ('Member')

**To:** JAYNEROD PTY LTD ACN 642 796 325 ('Company')

The Member has consented to be a member (shareholder) of the Company in respect of:

Share class	Total no. held	Amount per share	Total sum	Fully paid	Beneficially held
ORD	1	\$1.00	\$1.00	Yes	Yes

  
Signature of RODNEY JAMES HARPER

22 JULY 2020  
Insert date

JAYNEROD PTY LTD

ACN 642 796 325

## SHARE CERTIFICATE

This is to certify that

**JAYNE HARPER**

of

23 Barton Drive, Sandhurst, Victoria 3977

is the registered holder of

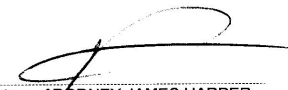
One (1)

\$1.00 Ordinary Share

Certificate Number: 2

Distinctive Share Numbers: 2 to 2 (inclusive)

  
Signature of JAYNE HARPER  
Director/Secretary

  
Signature of RODNEY JAMES HARPER  
Director

22 July 2020  
Insert date



JAYNEROD PTY LTD

ACN 642 796 325

## SHARE CERTIFICATE

This is to certify that

**RODNEY JAMES HARPER**

of

23 Barton Drive, Sandhurst, Victoria 3977

is the registered holder of

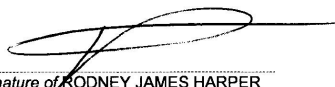
One (1)

\$1.00 Ordinary Share

Certificate Number: 1

Distinctive Share Numbers: 1 to 1 (inclusive)

  
Signature of JAYNIE HARPER  
Director/Secretary

  
Signature of RODNEY JAMES HARPER  
Director

22 JULY 2020  
Insert date