Inquires

1300 300 630

Issue date 25 Jun 18

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 04760202

Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. Do not return this statement. You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the Additional company information. ACN 164 436 444

FOR

MADIBA SUPER PTY LTD

REVIEW DATE: 24 June 18

You must notify ASIC of any changes to company details — Do not return this statement

To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement

Phone if you've already notified ASIC of changes but they are not shown correctly

in this statement, Ph: 1300 300 630 Use your agent.

Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. Do not return this statement.

Registered office

C/- BLACK BEAR ACCOUNTANTS 84 LATROBE TERRACE PADDINGTON QLD 4064

2 Principal place of business

40 GUILDFORD STREET KELVIN GROVE QLD 4059

Officeholders

Name:

THELMA DE BEER

Born:

JOHANNESBERG SOUTH AFRICA

Date of birth:

23/11/1973

Address:

40 GUILDFORD STREET KELVIN GROVE QLD 4059

Office(s) held:

DIRECTOR, APPOINTED 24/06/2013

Name:

WILLEM ADRIAAN DE BEER

Born: Date of birth:

JOHANNESBURG SOUTH AFRICA

Address:

16/12/1975

Office(s) held:

40 GUILDFORD STREET KELVIN GROVE QLD 4059

DIRECTOR, APPOINTED 24/06/2013

Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

Members

Company statement continued

Name:

THELMA DE BEER

Address:

40 GUILDFORD STREET KELVIN GROVE QLD 4059

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name:

WILLEM ADRIAAN DE BEER

Address:

40 GUILDFORD STREET KELVIN GROVE QLD 4059

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the Corporations Act 2001.

Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name:

BLACK BEAR ACCOUNTANTS

Registered agent number:

34230

Address:

PO BOX 450 PADDINGTON QLD 4064

CONSENT RESOLUTION OF THE DIRECTORS OF

MADIBA SUPER PTY LTD

The undersigned, being all the directors of the Company, hereby consent to and adopt in writing the following resolutions:

BE IT RESOLVED THAT: pursuant to Section 347A(1) of the Corporations Act with respect to the Annual Company Statement as at its Review Date of 24 June 2018, and having reviewed and considered the Company's current and projected financial position, in the Directors' opinion the Company is solvent and there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

Adriaan deBeer

Thelma deBeer