

VI FAMILY SMSF PTY LTD

ACN: 655 463 095

Consent to Act As

Director and Secretary

Pursuant to Section 204C and 201D of the Corporations Act 2001

TO: The Board of Directors
VI FAMILY SMSF PTY LTD
UNIT 8/435 FULLARTON ROAD
HIGHGATE SA 5063
AUSTRALIA

I, VLADIMIR KILBIN hereby consent to act as a Director and Secretary of VI FAMILY SMSF PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: VLADIMIR KILBIN
Former names (if any): NONE
Residential Address: 53 CRAIGBURN FARM CIRCUIT CRAIGBURN FARM SA 5051

Date of Birth: 6th June 1960
Place of Birth: GEORGIA

Dated: the 19th day of November 2021



.....
VLADIMIR KILBIN

VI FAMILY SMSF PTY LTD
ACN: 655 463 095
Consent to Act As
Director

Pursuant to Section 201D of the *Corporations Act 2001*

TO: The Board of Directors
VI FAMILY SMSF PTY LTD
UNIT 8/435 FULLARTON ROAD
HIGHGATE SA 5063
AUSTRALIA

I, IRINA ATENOVA hereby consent to act as a Director of VI FAMILY SMSF PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: IRINA ATENOVA
Former names (if any): NONE
Residential Address: 53 CRAIGBURN FARM CIRCUIT CRAIGBURN FARM SA 5051
Date of Birth: 26th April 1965
Place of Birth: GEORGIA

Dated: the 19th day of November 2021



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IRINA ATENOVA

VI FAMILY SMSF PTY LTD
ACN: 655 463 095
Consent to Act As
Public Officer

Pursuant to Section 201D of the *Corporations Act 2001*

TO: The Board of Directors
VI FAMILY SMSF PTY LTD
UNIT 8/435 FULLARTON ROAD
HIGHGATE SA 5063
AUSTRALIA

I, VLADIMIR KILBIN hereby consent to act as a Public Officer of VI FAMILY SMSF PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: VLADIMIR KILBIN
Former names (if any): NONE
Residential Address: 53 CRAIGBURN FARM CIRCUIT CRAIGBURN FARM SA 5051
Date of Birth: 6th June 1960
Place of Birth: GEORGIA

Dated: the 19th day of November 2021



.....
VLADIMIR KILBIN

VI FAMILY SMSF PTY LTD
ACN: 655 463 095
Consent to Become a
Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
VI FAMILY SMSF PTY LTD
UNIT 8/435 FULLARTON ROAD
HIGHGATE SA 5063

I, VLADIMIR KILBIN hereby consent to become a Member of VI FAMILY SMSF PTY LTD.

My personal details are as follows:

Full name: VLADIMIR KILBIN

Former names (if any):

Residential Address: 53 CRAIGBURN FARM CIRCUIT CRAIGBURN FARM SA 5051

Upon registration of the Company, I agree to take up shares in VI FAMILY SMSF PTY LTD as outlined in the table below:

| <i>Class of Share</i> | <i>Shares Held</i> | <i>Amount Paid per Share</i> | <i>Amount Unpaid per Share</i> | <i>Fully Paid</i> | <i>Beneficially Held</i> |
|-----------------------|--------------------|------------------------------|--------------------------------|-------------------|--------------------------|
| ORD | 90 | \$1 | \$0 | Y | Y |

Dated: the 19th day of November 2021



.....
VLADIMIR KILBIN

VI FAMILY SMSF PTY LTD
ACN: 655 463 095
Consent to Become a
Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
VI FAMILY SMSF PTY LTD
UNIT 8/435 FULLARTON ROAD
HIGHGATE SA 5063

I, IRINA ATENOVA hereby consent to become a Member of VI FAMILY SMSF PTY LTD.

My personal details are as follows:

Full name: IRINA ATENOVA

Former names (if any):

Residential Address: 53 CRAIGBURN FARM CIRCUIT CRAIGBURN FARM SA 5051

Upon registration of the Company, I agree to take up shares in VI FAMILY SMSF PTY LTD as outlined in the table below:

| <i>Class of Share</i> | <i>Shares Held</i> | <i>Amount Paid per Share</i> | <i>Amount Unpaid per Share</i> | <i>Fully Paid</i> | <i>Beneficially Held</i> |
|-----------------------|--------------------|------------------------------|--------------------------------|-------------------|--------------------------|
| ORD | 90 | \$1 | \$0 | Y | Y |

Dated: the 19th day of November 2021



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IRINA ATENOVA

VI FAMILY SMSF PTY LTD

ACN 655 463 095

Registered in South Australia under the *Corporations Act 2001 (Cth)*

Share Certificate

Certificate No: 1

This is to certify that:

Vladimir Kilbin

of 53 Craighburn Farm Circuit Craighburn Farm SA 5051

is the registered holder of:

Number of shares: 90

Class of shares: ORD

Fully or partly paid: Y

in the Company subject to the Constitution in force from time to time.

Executed by VI FAMILY SMSF PTY LTD by its)
duly authorised officer:)



.....
Signature of authorised director
Vladimir Kilbin

Date: the 19th day of November 2021

VI FAMILY SMSF PTY LTD

ACN 655 463 095

Registered in South Australia under the *Corporations Act 2001 (Cth)*

Share Certificate

Certificate No: 2

This is to certify that:

Irina Atenova

of 53 Craighburn Farm Circuit Craighburn Farm SA 5051

is the registered holder of:

Number of shares: 90

Class of shares: ORD

Fully or partly paid: Y

in the Company subject to the Constitution in force from time to time.

Executed by VI FAMILY SMSF PTY LTD by its)
duly authorised officer:)



.....
Signature of authorised director
Vladimir Kilbin

Date: the 19th day of November 2021

VI FAMILY SMSF PTY LTD
ACN: 655 463 095
Share Register

| <i>Date of Entry</i> | <i>Shareholder Name</i> | <i>Shareholder Address</i> | <i>Class of Share</i> | <i>Certificate Number</i> | <i>Shares Held</i> | <i>Share Numbers Held</i> | <i>Amount Paid per Share</i> | <i>Amount Unpaid per Share</i> | <i>Fully Paid</i> | <i>Beneficially Held</i> |
|----------------------|-------------------------|---|-----------------------|---------------------------|--------------------|---------------------------|------------------------------|--------------------------------|-------------------|--------------------------|
| 19/11/2021 | Vladimir Kilbin | 53 Craighurn Farm Circuit Craighurn Farm SA 5051 | ORD | 1 | 90 | 1-90 | \$1 | \$0 | Y | Y |
| 19/11/2021 | Irina Atenova | 53 Craighurn Farm Circuit Craighurn Farm SA 5051 | ORD | 2 | 90 | 91-180 | \$1 | \$0 | Y | Y |



Director – Vladimir Kilbin



Director – Irina Atenova

Minutes Record

Minutes of the first meeting of directors of VI Family SMSF Pty Ltd

ACN: 655 463 095

| | |
|--------------------------------------|--|
| Held at: | UNIT 8, 435 FULLARTON ROAD HIGHGATE SA 5063, AUSTRALIA |
| Present: | Vladimir Kilbin Irina Atenova |
| Chair: | The following person was appointed Chairperson of the first meeting of Directors. Vladimir Kilbin |
| Registration of Company | Discussed that all matters relating to the registration of the Company had been attended to and that the Company had been registered on 19th November 2021. The certificate of registration was tabled as evidence the Company was duly registered. |
| Director(s) | Resolved that Vladimir Kilbin Irina Atenova be appointed the first director(s) of the Company and signed consent(s) were tabled. |
| Secretary(ies) | Resolved that Vladimir Kilbin be appointed secretary(s) of the Company and signed consent(s) were tabled. |
| Register of Members | Resolved that the following members be entered in the register of members in accordance with their consent(s) and share certificate(s) which were tabled. Vladimir Kilbin Irina Atenova |
| Public Officer | Resolved that the following person be appointed to fill the position of public officer, as required by Section 252 of the Income Tax Assessment Act and that notice of such appointment be given to the Australian Tax Office: Vladimir Kilbin |
| Registered Office | Resolved that the registered office of the Company be located at: UNIT 8, 435 FULLARTON ROAD HIGHGATE SA 5063 AUSTRALIA |
| Principal Place of Business | Resolved that the principal place of business be located at: 53 CRAIGBURN FARM CIRCUIT CRAIGBURN FARM SA 5051 |
| Constitution | Resolved that the constitution tabled at the meeting be approved and adopted as the constitution of the company. |
| Register of option holders | Resolved: to establish, and keep up to date, a register of option holders in accordance with sections 168(1)(b) of the <i>Corporations Act</i> . |
| Register of debenture holders | Resolved: to establish, and keep up to date, a register of debenture holders in accordance with sections 168(1)(c) of the <i>Corporations Act</i> . |
| Financial records | Resolved: to do everything necessary to establish, and keep up to date, the financial records of the company, as required by the <i>Corporations Act</i> . |

Bank account

Resolved: to approve and open the bank accounts and to appoint the signatories in accordance with the terms of the bank account mandate forms.

Maintaining records

Resolved: to notify the relevant authorities and update the company's records in relation to the business.

Closure

There being no further business the meeting was closed.

Signed as a true and correct record:
Dated: the 19th day of November 2021



Vladimir Kilbin (Chairperson)