

Member/s Resolution

Kearland Super Pty Ltd

The persons signing below, being the members of the Company resolve as follows:

Registration

It was confirmed that the Company had been registered by the ASIC on 24/04/2023 with Australian Company Number 667 456 162.

Officer Appointment

The appointment of the following persons as officers of the Company is confirmed:

Officer Name	Director	Secretary
Charles John Kearley	✓	✓

Share Issue

Applications for shares were received and it was resolved to issue the following shares in the Company and to issue share certificates to the allottees and to enter the information contained on the applications into the Register of Members:

Member Name	No. of Shares	Class	Cert. No.	Serial No's	
				From	To
Charles John Kearley					
	1	ORD	1	ORD1	ORD1

Resolved

To adopt the constitution tabled as the initial constitution for the Company.

Signature:


Charles John Kearley

Dated: 24/04/2023