

## Minutes of Meeting

### Minutes of Meeting of Members

**Of:** BrisMATE Pty Ltd  
**Held at:** Unit 1  
1027 Manly Road  
Tingalpa QLD 4173  
**On:** 04/01/2022

#### Present

Emily Bridget Edwards  
Matthew David Edwards  
Toby Gray Bryant Spencer  
Anika Ilonka Korda Spencer

#### Chairman

Emily Bridget Edwards was appointed as Chairman of the meeting.

#### Registration

It was confirmed that the Company had been registered by the ASIC on 04/01/2022 with Australian Company Number 656 286 985.

#### Officer Appointments

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

Officer Name	Director	Secretary
Emily Bridget Edwards	✓	✓
Matthew David Edwards	✓	
Toby Gray Bryant Spencer	✓	
Anika Ilonka Korda Spencer	✓	

Signed as a correct record

  
Chairman

## Minutes of Meeting

### Minutes of Meeting of Members

**Of:** BrisMATE Pty Ltd

**On:** 04/01/2022

#### 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
Emily Bridget Edwards					
	1	ORD	1	ORD1	ORD1
Matthew David Edwards					
	1	ORD	2	ORD2	ORD2
Toby Gray Bryant Spencer					
	1	ORD	3	ORD3	ORD3
Anika Ilonka Korda Spencer					
	1	ORD	4	ORD4	ORD4

#### Resolved

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

#### Closure of Meeting

There being no further business, the meeting was declared closed.

Signed as a correct record



Chairman

## Consent to Act

### BrisMATE Pty Ltd

I hereby consent to act as a Director and Secretary of the Company and I require the following information to be recorded:

Full Name: Emily Bridget Edwards

Residential Address: 85 Bundah Street  
Camp Hill QLD 4152

Date of Birth: 14/12/1981

Place of Birth: Sydney, NSW

Dated: 04/01/2022

Signature:

  
\_\_\_\_\_  
Emily Bridget Edwards

## Consent to Act

### BrisMATE Pty Ltd

I hereby consent to act as a Director of the Company and I require the following information to be recorded:

Full Name: Matthew David Edwards


Residential Address: 85 Bundah Street  
Camp Hill QLD 4152

Date of Birth: 14/06/1980

Place of Birth: Brisbane, QLD

Dated: 04/01/2022

Signature:

  
Matthew David Edwards

## Consent to Act

### BrisMATE Pty Ltd

I hereby consent to act as a Director of the Company and I require the following information to be recorded:

Full Name: Toby Gray Bryant Spencer

Residential Address: 17 Walkers Drive  
Balmoral QLD 4171

Date of Birth: 08/02/1979

Place of Birth: Brisbane, QLD

Dated: 04/01/2022

Signature:



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Toby Gray Bryant Spencer

## Consent to Act

### BrisMATE Pty Ltd

I hereby consent to act as a Director of the Company and I require the following information to be recorded:

Full Name: Anika Ilonka Korda Spencer

Residential Address: 17 Walkers Drive  
Balmoral QLD 4171

Date of Birth: 24/06/1985

Place of Birth: Brisbane, QLD

Dated: 04/01/2022

Signature:

  
Anika Ilonka Korda Spencer

# Application for Shares

BrisMATE Pty Ltd

Applicant Name	Applicant Address
Emily Bridget Edwards	85 Bundah Street Camp Hill QLD 4152

applies for the following shares:

Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
1	ORD	\$1.00	\$0.00

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 04/01/2022

Signature:



Emily Bridget Edwards

# Application for Shares

BrisMATE Pty Ltd

Applicant Name	Applicant Address
Matthew David Edwards	85 Bundah Street Camp Hill QLD 4152

applies for the following shares:


Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
1	ORD	\$1.00	\$0.00

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 04/01/2022

Signature:



Matthew David Edwards



# Application for Shares

BrisMATE Pty Ltd

Applicant Name	Applicant Address
Toby Gray Bryant Spencer	17 Walkers Drive Balmoral QLD 4171

applies for the following shares:

Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
1	ORD	\$1.00	\$0.00

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 04/01/2022

Signature:



Toby Gray Bryant Spencer

# Application for Shares

BrisMATE Pty Ltd

Applicant Name	Applicant Address
Anika Ilonka Korda Spencer	17 Walkers Drive Balmoral QLD 4171

applies for the following shares:

Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
1	ORD	\$1.00	\$0.00

The Applicant:

1. consents to become a member of the Company; and
2. agrees to terms and to be bound by the constitution (if any) of the Company.

Dated: 04/01/2022

Signature:



Anika Ilonka Korda Spencer

## Share Certificate

**Company Name:** BrisMATE Pty Ltd  
**ACN:** 656 286 985  
**Registered Office:** C/- Marsh Tincknell  
Level 1  
1454 Logan Road  
Mount Gravatt QLD 4122  
**Certificate Number:** 1  
**Date of Issue:** 04/01/2022

**This is to certify that:**

Member Name	Member Address
Emily Bridget Edwards	85 Bundah Street Camp Hill QLD 4152

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
1	ORD	ORD1	ORD1	\$1.00	\$0.00

Signed on behalf of BrisMATE Pty Ltd ACN 656 286 985 by:

  
\_\_\_\_\_  
Emily Bridget Edwards  
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.

## Share Certificate

**Company Name:** BrisMATE Pty Ltd  
**ACN:** 656 286 985  
**Registered Office:** C/- Marsh Tincknell  
Level 1  
1454 Logan Road  
Mount Gravatt QLD 4122

**Certificate Number:** 2  
**Date of Issue:** 04/01/2022

**This is to certify that:**

Member Name	Member Address
Matthew David Edwards	85 Bundah Street Camp Hill QLD 4152

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
1	ORD	ORD2	ORD2	\$1.00	\$0.00

Signed on behalf of BrisMATE Pty Ltd ACN 656 286 985 by:



Emily Bridget Edwards  
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.

## Share Certificate

**Company Name:** BrisMATE Pty Ltd  
**ACN:** 656 286 985  
**Registered Office:** C/- Marsh Tincknell  
Level 1  
1454 Logan Road  
Mount Gravatt QLD 4122

**Certificate Number:** 3  
**Date of Issue:** 04/01/2022

**This is to certify that:**

Member Name	Member Address
Toby Gray Bryant Spencer	17 Walkers Drive Balmoral QLD 4171

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
1	ORD	ORD3	ORD3	\$1.00	\$0.00

Signed on behalf of BrisMATE Pty Ltd ACN 656 286 985 by:



Emily Bridget Edwards  
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.

# Share Certificate

**Company Name:** BrisMATE Pty Ltd  
**ACN:** 656 286 985  
**Registered Office:** C/- Marsh Tincknell  
Level 1  
1454 Logan Road  
Mount Gravatt QLD 4122

**Certificate Number:** 4  
**Date of Issue:** 04/01/2022


**This is to certify that:**

Member Name	Member Address
Anika Ilonka Korda Spencer	17 Walkers Drive Balmoral QLD 4171

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
1	ORD	ORD4	ORD4	\$1.00	\$0.00

Signed on behalf of BrisMATE Pty Ltd ACN 656 286 985 by:

  
\_\_\_\_\_  
Emily Bridget Edwards  
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.