

Minutes of Meeting

Minutes of Meeting of Members

Of: SWEGMATE PTY LTD
Held at: Unit 1
1027 Manly Road
Tingalpa QLD 4173
On: 19/05/2022

Present

Emily Bridget Edwards
Toby Gray Bryant 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 19/05/2022 with Australian Company Number 659 528 051.

Officer Appointments

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

Officer Name	Director	Secretary
Emily Bridget Edwards	✓	✓
Toby Gray Bryant Spencer	✓	

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
Toby Gray Bryant Spencer					
	1	ORD	2	ORD2	ORD2

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

SWEGMATE 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: 19/05/2022

Signature:



Emily Bridget Edwards

Consent to Act

SWEGMATE 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: 19/05/2022

Signature:



Toby Gray Bryant Spencer

Application for Shares

SWEGMATE 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: 19/05/2022

Signature:



Emily Bridget Edwards

Application for Shares

SWEGMATE 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: 19/05/2022

Signature:



Toby Gray Bryant Spencer

Share Certificate

Company Name: SWEGMATE PTY LTD
ACN: 659 528 051
Registered Office: C/- Marsh Tincknell
Level 1
1454 Logan Road
Mount Gravatt QLD 4122

Certificate Number: 1
Date of Issue: 19/05/2022

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 SWEGMATE PTY LTD ACN 659 528 051 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: SWEGMATE PTY LTD
ACN: 659 528 051
Registered Office: C/- Marsh Tincknell
Level 1
1454 Logan Road
Mount Gravatt QLD 4122

Certificate Number: 2
Date of Issue: 19/05/2022

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	ORD2	ORD2	\$1.00	\$0.00

Signed on behalf of SWEGMATE PTY LTD ACN 659 528 051 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.