

Minutes Record

Minutes of the first meeting of directors of **Braudmunds Pty Ltd** ACN: 653 232 949

- Held at:** UNIT 8, 435-439 FULLARTON ROAD, HIGHGATE SA 5063
- Present:** Bradley John Edmunds
Laura-Jane Edmunds
- Chair:** The following person was appointed Chairperson of the first meeting of Directors.

Bradley John Edmunds
- 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 30th August 2021. The certificate of registration was tabled as evidence the Company was duly registered.
- Director(s)** **Resolved** that

Bradley John Edmunds
Laura-Jane Edmunds

be appointed the first director(s) of the Company and signed consent(s) were tabled.
- Secretary(ies)** **Resolved** that

Bradley John Edmunds

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.

Bradley John Edmunds
Laura-Jane Edmunds
- 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:

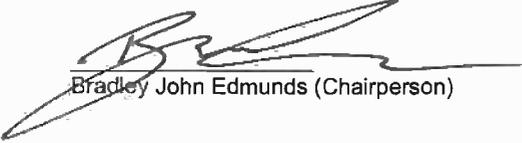
Bradley John Edmunds
- Registered Office** **Resolved** that the registered office of the Company be located at:

UNIT 8, 435-439 FULLARTON ROAD, HIGHGATE SA 5063
- Principal Place of Business** **Resolved** that the principal place of business be located at:

2A BEACONSFIELD STREET, FULLARTON SA 5063
- Constitution** **Resolved** that the constitution tabled at the meeting be approved and adopted as the constitution of the company.
- Trustee Appointment** **Resolved** that the company is to agree to be appointed as the corporate trustee of the Braudmunds Self Managed Super Fund.
- 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 *Corporations Act*.
- 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 *Corporations Act*.

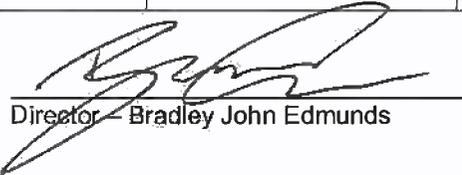
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|---------------------|---|
| Financial records | Resolved: to do everything necessary to establish, and keep up to date, the financial records of the company, as required by the <i>Corporations Act</i> . |
| Bank account | Resolved: to approve and 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 30th day of August 2021


Bradley John Edmunds (Chairperson)

BRAUDMUNDS PTY LTD
ACN: 653 232 949
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>
30/08/2021	Bradley John Edmunds	2A Beaconsfield Street, Fullarton SA 5063	ORD	1	90	1-90	\$1	\$0	Y	Y
30/08/2021	Laura-Jane Edmunds	2A Beaconsfield Street, Fullarton SA 5063	ORD	2	90	91-180	\$1	\$0	Y	Y


Director - Bradley John Edmunds


Director - Laura-Jane Edmunds

BRAUDMUNDS PTY LTD

ACN: 653 232 949

Consent to Act As

Director and Secretary

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

TO: The Board of Directors
BRAUDMUNDS PTY LTD
UNIT 8, 435-439 FULLARTON ROAD
HIGHGATE SA 5063
AUSTRALIA

I, BRADLEY JOHN EDMUNDS, hereby consent to act as a Director and Secretary of BRAUDMUNDS PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: BRADLEY JOHN EDMUNDS

Former names (if any):

Residential Address: 2A BEACONSFIELD STREET, FULLARTON SA 5063

Date of Birth: 22nd August 1982

Place of Birth: BACCHUS MARSH, VIC

Dated: the 30th day of August 2021


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BRADLEY JOHN EDMUNDS

BRAUDMUNDS PTY LTD
ACN: 653 232 949
Consent to Act As
Director

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

TO: The Board of Directors
BRAUDMUNDS PTY LTD
UNIT 8, 435-439 FULLARTON ROAD
HIGHGATE SA 5063
AUSTRALIA

I, LAURA-JANE EDMUNDS hereby consent to act as a Director of BRAUDMUNDS PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: LAURA-JANE EDMUNDS

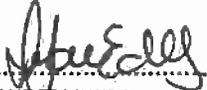
Former names (if any):

Residential Address: 2A BEACONSFIELD STREET, FULLARTON SA 5063

Date of Birth: 22nd January 1988

Place of Birth: MILDURA, VIC

Dated: the 30th day of August 2021


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LAURA-JANE EDMUNDS

BRAUDMUNDS PTY LTD
ACN: 653 232 949
Consent to Act As
Public Officer

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

TO: The Board of Directors
BRAUDMUNDS PTY LTD
UNIT 8, 435-439 FULLARTON ROAD
HIGHGATE SA 5063
AUSTRALIA

I, BRADLEY JOHN EDMUNDS hereby consent to act as a Public Officer of BRAUDMUNDS PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: BRADLEY JOHN EDMUNDS
Former names (if any): NONE
Residential Address: 2A BEACONSFIELD STREET, FULLARTON SA 5063
Date of Birth: 22nd August 1982
Place of Birth: BACCHUS MARSH, VIC

Dated: the 30th day of August 2021


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BRADLEY JOHN EDMUNDS

BRAUDMUNDS PTY LTD
ACN: 653 232 949
Consent to Become a
Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
BRAUDMUNDS PTY LTD
UNIT 8, 435-439 FULLARTON ROAD
HIGHGATE SA 5063
AUSTRALIA

I, BRADLEY JOHN EDMUNDS, hereby consent to become a Member of BRAUDMUNDS PTY LTD.

My personal details are as follows:

Full name: BRADLEY JOHN EDMUNDS

Former names (if any):

Residential Address: 2A BEACONSFIELD STREET, FULLARTON SA 5063

Upon registration of the Company, I agree to take up shares in BRAUDMUNDS 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 30th day of August 2021


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BRADLEY JOHN EDMUNDS

BRAUDMUNDS PTY LTD
ACN: 653 232 949
Consent to Become a
Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
BRAUDMUNDS PTY LTD
UNIT 8, 435-439 FULLARTON ROAD
HIGHGATE SA 5063

I, LAURA-JANE EDMUNDS hereby consent to become a Member of BRAUDMUNDS PTY LTD.

My personal details are as follows:

Full name: LAURA-JANE EDMUNDS

Former names (if any):

Residential Address: 2A BEACONSFIELD STREET, FULLARTON SA 5063

Upon registration of the Company, I agree to take up shares in BRAUDMUNDS 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 30th day of August 2021


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LAURA-JANE EDMUNDS

BRAUDMUNDS PTY LTD
ACN 653 232 949

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

Share Certificate

Certificate No: 1

This is to certify that:

Bradley John Edmunds

of 2A Beaconsfield Street, Fullarton SA 5063

is the registered holder of:

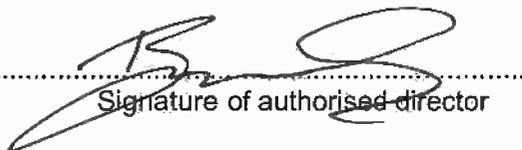
Number of shares: 90

Class of shares: ORD

Fully or partly paid: Y

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

Executed by BRAUDMUNDS PTY LTD by its)
duly authorised officer:)


.....
Signature of authorised director

Bradley John Edmunds

Date: the 30th day of August 2021

BRAUDMUNDS PTY LTD
ACN 653 232 949

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

Share Certificate

Certificate No: 2

This is to certify that:

Laura-Jane Edmunds

of 2A Beaconsfield Street, Fullarton SA 5063

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 BRAUDMUNDS PTY LTD by its)
duly authorised officer:)

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Signature of authorised director

Bradley John Edmunds

Date: the 30th day of August 2021