

## Director resolution

Spring Camellia Superfund Pty Ltd

ACN: 654 967 683

Date: 03/11/2021

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### Registration of the Company

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- 1 Attached is the Certificate of Registration for the Company dated 1 November 2021.
- 2 All matters regarding the registration of the Company have been attended to.

### Officers

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- 3 Teddy Burhan and Yoshi Burhan were appointed Directors of the Company upon registration.

### Public Officer of the Company

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- 4 Teddy Burhan has consented to be appointed as public officer of the Company on 1 November 2021 for the purposes of the Income Tax Assessment Act 1936 (as amended from time to time).
- 5 Resolved that Teddy Burhan be appointed as public officer of the Company.
- 6 Resolved that this appointment will be effective commencing immediately.
- 7 Resolved to notify the Australian Taxation Office of the appointment.

### Initial Members

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- 8 Teddy Burhan and Yoshi Burhan (Initial Members) became the member(s) of the Company upon incorporation.

### Shares

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- 9 Resolved to record the name of the Initial Members in the register of members of the Company and to issue a share certificate to each of the Initial Members in accordance with the Company's application for registration as an Australian company.

### Registered Office

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- 10 Resolved that the registered office of the Company be C/- Armstrong Advisory Pty Ltd Suite 201 30 Fisher Road, DEE WHY, NSW 2099.

### **Adoption of constitution**

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- 11 Resolved that the attached constitution at Annexure 1 be provided to the Initial Members for signing and adoption as the constitution of the Company.

### **Auditors**

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- 12 Resolved that no auditors be appointed for the time being.

**Signed:**

### **The Directors**

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Signed by Teddy Burhan and Yoshi Burhan:



**Teddy Burhan**  
Director

**Dated:** 03/11/2021



**Yoshi Burhan**  
Director

**Dated:** 03/11/2021

## CONSENT OF OCCUPIER FOR REGISTERED OFFICE

**Spring Camellia Superfund Pty Ltd**

**ACN: 654 967 683**

**Date:**

Armstrong Advisory Pty Ltd , being the occupier(s) of the following premises:

C/- Armstrong Advisory Pty Ltd Suite 201 30 Fisher Road, DEE WHY, NSW 2099

hereby consents to the use of this address as the registered office of Spring Camellia Superfund Pty Ltd  
ACN 654 967 683

SIGNED as a correct record.

**Occupier:**

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**Authorised person for Armstrong Advisory  
Pty Ltd**

**Dated:** \_\_\_\_\_

**INCOME TAX ASSESSMENT ACT, 1936**  
**(AS AMENDED FROM TIME TO TIME)**

The Deputy Commissioner of Taxation  
Australian Taxation Office

**NOTICE OF APPOINTMENT OF PUBLIC OFFICER**

**Date:** 3/11/2021

Dear Sir,

In accordance with the Income Tax Assessment Act 1936 (as amended from time to time), Teddy Burhan, whose signature appears below, has been appointed the Public Officer of Spring Camellia Superfund Pty Ltd ACN 654 967 683.

The address for service of notices is C/- Armstrong Advisory Pty Ltd Suite 201 30 Fisher Road, DEE WHY, NSW 2099

**Signed:**

**The Public Officer**

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Signed by Teddy Burhan:



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**Teddy Burhan**  
Public Officer

**Dated:** 3/11/2021

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# CONSENT TO ACT AS A PUBLIC OFFICER

Spring Camellia Superfund Pty Ltd

ACN: 654 967 683

Full name: Teddy Burhan

Address: 44 Narooma Road, NORTHBRIDGE, NSW 2063

Hereby consents to my appointment as Public Officer of Spring Camellia Superfund Pty Ltd

Signed:

**The Public Officer**

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Signed by Teddy Burhan:



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**Teddy Burhan**  
Public Officer

**Dated:** 3/11/2021

## CONSENT TO ACT AS A DIRECTOR

Spring Camellia Superfund Pty Ltd

ACN: 654 967 683

Full name: Teddy Burhan

Former names (if any):

Date of birth: 3 October 1981

Place of birth: Indonesia

Address: 44 Narooma Road,  
NORTHBRIDGE, NSW, 2063

consents to act as a director of the Company.

Signed:

**The Director**

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Signed by Teddy Burhan:



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**Teddy Burhan**  
Director

**Dated:** 3/11/2021

## CONSENT TO ACT AS A DIRECTOR

Spring Camellia Superfund Pty Ltd

ACN: 654 967 683

Full name: Yoshi Burhan

Former names (if any):

Date of birth: 10 April 1978

Place of birth: Japan

Address: 44 Narooma Road,  
NORTHBRIDGE, NSW, 2063

consents to act as a director of the Company.

**Signed:**

**The Director**

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Signed by Yoshi Burhan:



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**Yoshi Burhan**  
Director

**Dated:** 3/11/2021

## REGISTER OF OFFICERS

Spring Camellia Superfund Pty Ltd

ACN: 654 967 683

Date of Appointment	Date of Resignation	Full Name	Residential Address	Place of Birth	Date of Birth	Role(s)
1 November 2021		Teddy Burhan	44 Narooma Road, NORTHBRIDGE, NSW, 2063	Indonesia	3 October 1981	DIR
1 November 2021		Yoshi Burhan	44 Narooma Road, NORTHBRIDGE, NSW, 2063	Japan	10 April 1978	DIR



## CONSENT TO BE A MEMBER AND HOLD SHARES

### Spring Camellia Superfund Pty Ltd

ACN: 654 967 683

Date: 3/11/2021

Teddy Burhan of 44 Narooma Road, NORTHBRIDGE, NSW 2063 consents to become a MEMBER and agrees to take up the following shares in the Company:

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

Signed:

**The Member**

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Signed by Teddy Burhan:



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**Teddy Burhan**  
Member

Dated: 3/11/2021

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# SHARE CERTIFICATE #1

Spring Camellia Superfund Pty Ltd

ACN: 654 967 683

Registered under the *Corporations Act 2001*(Cth)

Date: 3/11/2021

Shareholder(s): Teddy Burhan

Address: 44 Narooma Road,  
NORTHBRIDGE, NSW, 2063

is/are the registered holder(s)  
of 1 ORD Shares  
(serial numbers 1 - 1 inclusive)  
in the Company issued on 1 November 2021  
\$0.00 remains unpaid per share.

Signed:

The Directors

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Signed by Teddy Burhan and Yoshi Burhan:



**Teddy Burhan**  
Director

Dated: 3/11/2021



**Yoshi Burhan**  
Director

Dated: 3/11/2021

## CONSENT TO BE A MEMBER AND HOLD SHARES

### Spring Camellia Superfund Pty Ltd

ACN: 654 967 683

Date: 3/11/2021

Yoshi Burhan of 44 Narooma Road, NORTHBRIDGE, NSW 2063 consents to become a MEMBER and agrees to take up the following shares in the Company:

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

Signed:

**The Member**

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Signed by Yoshi Burhan:



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**Yoshi Burhan**  
Member

Dated: 3/11/2021

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## SHARE CERTIFICATE #2

Spring Camellia Superfund Pty Ltd

ACN: 654 967 683

Registered under the *Corporations Act 2001*(Cth)

Date: 3/11/2021

Shareholder(s): Yoshi Burhan

Address: 44 Narooma Road,  
NORTHBRIDGE, NSW, 2063

is/are the registered holder(s)  
of 1 ORD Shares  
(serial numbers 2 - 2 inclusive)  
in the Company issued on 1 November 2021  
\$0.00 remains unpaid per share.

Signed:

The Directors

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Signed by Teddy Burhan and Yoshi Burhan:



**Teddy Burhan**  
Director

Dated: 3/11/2021



**Yoshi Burhan**  
Director

Dated: 3/11/2021

## REGISTER OF MEMBERS

Spring Camellia Superfund Pty Ltd

ACN: 654 967 683

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Number	Cert #	\$ Unpaid per share	\$ Paid per share
					Acquired	Transferred	Balance				
01.11.2021	Teddy Burhan	01.11.2021	Allotment	ORD	1		1	1 - 1	1	\$0.00	\$1.00
01.11.2021	Yoshi Burhan	01.11.2021	Allotment	ORD	1		1	2 - 2	2	\$0.00	\$1.00