

Minutes of Meeting

Minutes of Meeting of Members

Of: Facit Superannuation Pty Ltd

Held at: Level 1
1454 Logan Road
Mount Gravatt QLD 4122

On: 28/05/2021

Present

Norman George Sharples
Karl Anthony Sharples

Chairman

Norman George Sharples was appointed as Chairman of the meeting.

Registration

It was confirmed that the Company had been registered by the ASIC on 28/05/2021 with Australian Company Number 650 567 810.

Officer Appointments

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

Officer Name	Director	Secretary
Norman George Sharples	✓	
Karl Anthony Sharples	✓	

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
Norman George Sharples					
	1	ORD	1	ORD1	ORD1
Karl Anthony Sharples					
	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

Facit Superannuation Pty Ltd

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

Full Name: Norman George Sharples

Residential Address: 87 Basella Street
Wakerley QLD 4154

Date of Birth: 30/07/1955

Place of Birth: Brisbane, QLD

Dated: 28/05/2021

Signature:


Norman George Sharples

Consent to Act

Facit Superannuation Pty Ltd

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

Full Name: Karl Anthony Sharples

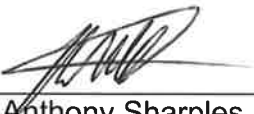
Residential Address: 21 Almavale Street
Carindale QLD 4152

Date of Birth: 04/12/1982

Place of Birth: Brisbane, QLD

Dated: 28/05/2021

Signature:


Karl Anthony Sharples

Application for Shares

Facit Superannuation Pty Ltd

Applicant Name	Applicant Address
Norman George Sharples	87 Basella Street Wakerley QLD 4154

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: 28/05/2021

Signature:


Norman George Sharples

Application for Shares

Facit Superannuation Pty Ltd

Applicant Name	Applicant Address
Karl Anthony Sharples	21 Almavale Street Carindale 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: 28/05/2021

Signature:


Karl Anthony Sharples

Share Certificate

Company Name: Facit Superannuation Pty Ltd

ACN: 650 567 810

Registered Office: C/- Virtu Super
Level 1
1454 Logan Road
Mount Gravatt QLD 4122

Certificate Number: 1

Date of Issue: 28/05/2021


This is to certify that:

Member Name	Member Address
Norman George Sharples	87 Basella Street Wakerley QLD 4154

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 Facit Superannuation Pty Ltd ACN 650 567 810 by:


Norman George Sharples
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: Facit Superannuation Pty Ltd

ACN: 650 567 810

Registered Office: C/- Virtu Super
Level 1
1454 Logan Road
Mount Gravatt QLD 4122

Certificate Number: 2

Date of Issue: 28/05/2021


This is to certify that:

Member Name	Member Address
Karl Anthony Sharples	21 Almavale Street Carindale 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 Facit Superannuation Pty Ltd ACN 650 567 810 by:


Norman George Sharples
Director

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