

KUNNING PTY LTD

ACN 622 605 878

**RESOLUTION OF MEMBERS**

Section 249A or 249B of the *Corporations Act 2001* (Cth)

---

**APPOINTMENT OF OFFICEHOLDERS**

**Resolved** that having consented to act, the following officeholders be appointed:

**Director**

Glenn Jude Kunning

**Secretary**

Glenn Jude Kunning

**Public Officer**

Glenn Jude Kunning

**ADOPTION OF CONSTITUTION**

**Resolved** that the constitution prepared by McInnes Wilson Lawyers upon registration of the Company be adopted as the constitution for the Company.

**NON-APPOINTMENT OF AUDITOR**

**Resolved** that no auditor be appointed by the Company at this present time. It was noted that the company is a small proprietary company under the *Corporations Act 2001* (Cth) and therefore there is no requirement to appoint an auditor.

**Signed as a true correct record in accordance with section 251A of the *Corporations Act 2001* (Cth).**

Date: 6.11.17

  
\_\_\_\_\_  
Signature

GLENN JUDE KUNNING  
\_\_\_\_\_  
Name of member (BLOCK LETTERS)