

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)