

Member/s Resolution

N Pedersen Investments Pty Ltd

The persons signing below, being the members of the Company resolve as follows:

Registration

It was confirmed that the Company had been registered by the ASIC on 01/03/2022 with Australian Company Number 657 697 893.

Officer Appointment

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

Officer Name	Director	Secretary
Nigel Ian Pedersen	✓	✓

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
Nigel Ian Pedersen	1	ORD	1	ORD1	ORD1

Resolved

To adopt the constitution tabled as the initial constitution for the Company.

Signature:



Nigel Ian Pedersen

Dated: 01/03/2022

Consent to Act

N Pedersen Investments Pty Ltd

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

Full Name: Nigel Ian Pedersen
Residential Address: 2970 Musket Flat Road
North Aramara QLD 4620
Date of Birth: 12/06/1986
Place of Birth: Maryborough, QLD
Dated: 01/03/2022

Signature:


Nigel Ian Pedersen

Application for Shares

N Pedersen Investments Pty Ltd

Applicant Name	Applicant Address
Nigel Ian Pedersen	2970 Musket Flat Road North Aramara QLD 4620

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: 01/03/2022

Signature:



Nigel Ian Pedersen

Share Certificate

Company Name: N Pedersen Investments Pty Ltd

ACN: 657 697 893

Registered Office: C/- Marsh Tincknell
Level 1
1454 Logan Road
Mount Gravatt QLD 4122

Certificate Number: 1

Date of Issue: 01/03/2022

This is to certify that:

Member Name	Member Address
Nigel Ian Pedersen	2970 Musket Flat Road North Aramara QLD 4620

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 N Pedersen Investments Pty Ltd ACN 657 697 893 by:



Nigel Ian Pedersen
Director

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