

## Member/s Resolution

BCRB Super Corp 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 25/03/2020 with Australian Company Number 639 963 983.

### Officer Appointment

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

Officer Name	Director	Secretary
Brett Anthony Lemon	✓	
Colleen Katherine Lemon	✓	

### 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
Brett Anthony Lemon					
	1	ORD	1	ORD1	ORD1
Colleen Katherine Lemon					
	1	ORD	2	ORD2	ORD2

### Resolved

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

### Signature:



Brett Anthony Lemon

Dated: 25/03/2020



Colleen Katherine Lemon

Dated: 25/03/2020

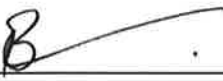
## Consent to Act

### BCRB Super Corp Pty Ltd

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

Full Name: Brett Anthony Lemon  
Residential Address: 52 Blue Grass Crescent  
Eight Mile Plains QLD 4113  
Date of Birth: 18/03/1964  
Place of Birth: Brisbane, QLD  
Dated: 25/03/2020

Signature:

  
Brett Anthony Lemon

## Consent to Act

### BCRB Super Corp Pty Ltd

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

Full Name: Colleen Katherine Lemon  
Residential Address: 52 Blue Grass Crescent  
Eight Mile Plains QLD 4113  
Date of Birth: 15/03/1968  
Place of Birth: Brisbane, QLD  
Dated: 25/03/2020

Signature:



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Colleen Katherine Lemon

# Application for Shares

BCRB Super Corp Pty Ltd

Applicant Name	Applicant Address
Brett Anthony Lemon	52 Blue Grass Crescent Eight Mile Plains QLD 4113

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: 25/03/2020

Signature:



Brett Anthony Lemon

# Application for Shares

BCRB Super Corp Pty Ltd

Applicant Name	Applicant Address
Colleen Katherine Lemon	52 Blue Grass Crescent Eight Mile Plains QLD 4113

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: 25/03/2020

Signature:



Colleen Katherine Lemon

## Share Certificate

**Company Name:** BCRB Super Corp Pty Ltd

**ACN:** 639 963 983

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

**Certificate Number:** 1

**Date of Issue:** 25/03/2020

**This is to certify that:**

Member Name	Member Address
Brett Anthony Lemon	52 Blue Grass Crescent Eight Mile Plains QLD 4113

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 BCRB Super Corp Pty Ltd ACN 639 963 983 by:

  
\_\_\_\_\_  
Brett Anthony Lemon  
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:** BCRB Super Corp Pty Ltd

**ACN:** 639 963 983

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

**Certificate Number:** 2

**Date of Issue:** 25/03/2020

**This is to certify that:**

Member Name	Member Address
Colleen Katherine Lemon	52 Blue Grass Crescent Eight Mile Plains QLD 4113

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 BCRB Super Corp Pty Ltd ACN 639 963 983 by:



Brett Anthony Lemon  
Director

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