

MEMBER/S RESOLUTION
CHICKEN GEORGE TRADING 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 11/07/2016 with Australian Company Number 613 579 016.

OFFICER APPOINTMENT

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

Officer Name	Director	Secretary
ANDREW DAVID TOMLIN	✓	✓

PUBLIC OFFICER

ANDREW DAVID TOMLIN was appointed as the Public Officer of the Company.

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
ANDREW DAVID TOMLIN					
	1	ORD	1	ORD1	ORD1

SIGNATURE:



ANDREW DAVID TOMLIN

Dated: 11/07/2016