

MINUTES OF MEETING OF THE COMPANY

WILLGLEN INVESTMENTS PTY LTD ACN: 650 902 551

HELD AT LEVEL 1 1454 LOGAN ROAD, MOUNT GRAVATT EAST, QLD 4122
ON 9 JUNE 2021

ATTENDEES: Benjamin George Bartlett, Frank Arthur Buckland,
Katherine Mary Bartlett and Sheridan Brett Buckland


CHAIRPERSON: Benjamin George Bartlett

It was **RESOLVED** that on 9 June 2021:

Sheridan Brett Buckland The residential address has been changed to
104 GLENGALLAN ROAD, WARWICK, QLD 4370.

CLOSURE: There being no further business the meeting is closed.

Signed as a true and correct record by the chairperson:



Benjamin George Bartlett
Director

Dated: 19-6-21

Minutes of Meeting

Minutes of Meeting of Members

Of: Willglen Investments Pty Ltd
Held at: 10 Willow Street
Warwick QLD 4370
On: 09/06/2021

Present

Benjamin George Bartlett
Frank Arthur Buckland
Katherine Mary Bartlett
Sheridan Brett Buckland

Chairman

Benjamin George Bartlett was appointed as Chairman of the meeting.

Registration

It was confirmed that the Company had been registered by the ASIC on 09/06/2021 with Australian Company Number 650 902 551.

Officer Appointments

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

| Officer Name | Director | Secretary |
|--------------------------|----------|-----------|
| Benjamin George Bartlett | ✓ | |
| Frank Arthur Buckland | ✓ | |
| Katherine Mary Bartlett | ✓ | |
| Sheridan Brett Buckland | ✓ | |

Signed as a correct record



Chairman

Minutes of Meeting

Minutes of Meeting of Members

Of: Willglen Investments Pty Ltd

On: 09/06/2021

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 |
| Benjamin George Bartlett | | | | | |
| | 1 | ORD | 1 | ORD1 | ORD1 |
| Frank Arthur Buckland | | | | | |
| | 1 | ORD | 2 | ORD2 | ORD2 |
| Katherine Mary Bartlett | | | | | |
| | 1 | ORD | 3 | ORD3 | ORD3 |
| Sheridan Brett Buckland | | | | | |
| | 1 | ORD | 4 | ORD4 | ORD4 |

Resolved

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

Closure of Meeting

There being no further business, the meeting was declared closed.

Signed as a correct record


Chairman

Application for Shares

Willglen Investments Pty Ltd

| Applicant Name | Applicant Address |
|--------------------------|--------------------------------------|
| Benjamin George Bartlett | 10 Willow Street Warwick QLD 4370 |

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: 09/06/2021

Signature:



Benjamin George Bartlett

Application for Shares

Willglen Investments Pty Ltd

| Applicant Name | Applicant Address |
|-----------------------|--------------------------------------|
| Frank Arthur Buckland | 20 Obrien Street Warwick QLD 4370 |

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: 09/06/2021

Signature:



Frank Arthur Buckland

Application for Shares

Willglen Investments Pty Ltd

| Applicant Name | Applicant Address |
|-------------------------|--------------------------------------|
| Katherine Mary Bartlett | 10 Willow Street Warwick QLD 4370 |

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: 09/06/2021

Signature:


Katherine Mary Bartlett

Application for Shares

Willglen Investments Pty Ltd

| Applicant Name | Applicant Address |
|-------------------------|---|
| Sheridan Brett Buckland | 104 Glengallan Road Warwick QLD 4370 |

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: 09/06/2021

Signature:



Sheridan Brett Buckland

Share Certificate

Company Name: Willglen Investments Pty Ltd
ACN: 650 902 551
Registered Office: C/- Virtu Super
Level 1
1454 Logan Road
Mount Gravatt East QLD 4122
Certificate Number: 1
Date of Issue: 09/06/2021

This is to certify that:

| Member Name | Member Address |
|--------------------------|--------------------------------------|
| Benjamin George Bartlett | 10 Willow Street Warwick QLD 4370 |

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 Willglen Investments Pty Ltd ACN 650 902 551 by:


Benjamin George Bartlett
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: Willglen Investments Pty Ltd
ACN: 650 902 551
Registered Office: C/- Virtu Super
Level 1
1454 Logan Road
Mount Gravatt East QLD 4122
Certificate Number: 2
Date of Issue: 09/06/2021

This is to certify that:

| Member Name | Member Address |
|-----------------------|---------------------------------------|
| Frank Arthur Buckland | 20 O'Brien Street Warwick QLD 4370 |

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 Willglen Investments Pty Ltd ACN 650 902 551 by:


Benjamin George Bartlett
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: Willglen Investments Pty Ltd
ACN: 650 902 551
Registered Office: C/- Virtu Super
Level 1
1454 Logan Road
Mount Gravatt East QLD 4122
Certificate Number: 3
Date of Issue: 09/06/2021

This is to certify that:

| Member Name | Member Address |
|-------------------------|--------------------------------------|
| Katherine Mary Bartlett | 10 Willow Street Warwick QLD 4370 |

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 | ORD3 | ORD3 | \$1.00 | \$0.00 |

Signed on behalf of Willglen Investments Pty Ltd ACN 650 902 551 by:



Benjamin George Bartlett
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: Willglen Investments Pty Ltd
ACN: 650 902 551
Registered Office: C/- Virtu Super
Level 1
1454 Logan Road
Mount Gravatt East QLD 4122

Certificate Number: 4
Date of Issue: 09/06/2021

This is to certify that:

| Member Name | Member Address |
|-------------------------|---|
| Sheridan Brett Buckland | 104 Glengallan Road Warwick QLD 4370 |

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 | ORD4 | ORD4 | \$1.00 | \$0.00 |

Signed on behalf of Willglen Investments Pty Ltd ACN 650 902 551 by:



Benjamin George Bartlett
Director

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