

(To be tabled at first meeting of directors)

To  
KG Wealth Pty. Ltd.  
Unit 31, 8 St Jude Crt  
Browns Plains, QLD, 4118

### Consent to act as Director

I consent to act as director of **KG Wealth Pty. Ltd.** with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	Chi Sam Giang
<b>Usual residential address</b>	29 Timberline Way
<b>Town / State / Postcode</b>	Jimboomba, QLD 4280
<b>Place of birth</b>	Cholon Viet Nam
<b>Date of birth</b>	21-11-1976

I give you notice of the following:

No Interests to declare.

Signed:

  
Chi Sam Giang

Date: 18 July, 2016

(To be tabled at first meeting of directors)

To  
KG Wealth Pty. Ltd.  
Unit 31, 8 St Jude Crt  
Browns Plains, QLD, 4118

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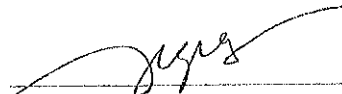
My personal details are as follows:

<b>Full name</b>	Jane Chanh Tan
<b>Usual residential address</b>	1 Norfolk St
<b>Town / State / Postcode</b>	Hillcrest, QLD 4118
<b>Place of birth</b>	Cholon Viet Nam
<b>Date of birth</b>	25-04-1965

I give you notice of the following:

No Interests to declare.

Signed:

  
Jane Chanh Tan

Date: 18 July, 2016

(To be tabled at first meeting of directors)

To  
KG Wealth Pty. Ltd.  
Unit 31, 8 St Jude Crt  
Browns Plains, QLD, 4118

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My personal details are as follows:

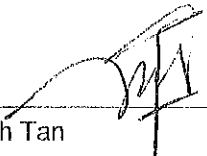
<b>Full name</b>	Bun Seah Tan
<b>Usual residential address</b>	1 Norfolk St
<b>Town / State / Postcode</b>	Hillcrest, QLD 4118
<b>Place of birth</b>	Singapore Singapore
<b>Date of birth</b>	27-08-1958

I give you notice of the following:

No Interests to declare.

Signed:

Bun Seah Tan



Date: 18 July, 2016

(To be tabled at first meeting of directors)

To  
KG Wealth Pty. Ltd.  
Unit 31, 8 St Jude Crt  
Browns Plains, QLD, 4118

### Consent to act as Director

I consent to act as director of **KG Wealth Pty. Ltd.** with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	Michele Giang
<b>Usual residential address</b>	35 Oliver St
<b>Town / State / Postcode</b>	Bexley North, NSW 2207
<b>Place of birth</b>	Sydney
<b>Date of birth</b>	10-10-1980

I give you notice of the following:

No Interests to declare.

Signed:   
Michele Giang

Date: 18 July, 2016

(To be tabled at first meeting of directors)

To

KG Wealth Pty. Ltd.

Unit 31, 8 St Jude Crt

Browns Plains, QLD, 4118

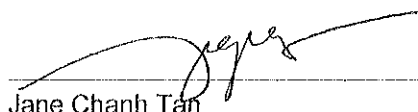
### Consent to act as Secretary

I consent to act as secretary of **KG Wealth Pty. Ltd.** with effect from the date of this consent.

My personal details are as follows:

<b>Full name</b>	Jane Chanh Tan
<b>Usual residential address</b>	1 Norfolk St
<b>Town / State / Postcode</b>	Hillcrest, QLD 4118
<b>Place of birth</b>	Cholon Viet Nam
<b>Date of birth</b>	25-04-1965

Signed:

  
Jane Chanh Tan

Date: 18 July, 2016

(To be signed and provided to company before Registration Application is submitted)

To the Directors  
KG Wealth Pty. Ltd.  
Unit 31, 8 St Jude Crt  
Browns Plains, QLD, 4118  
Australia

## Application for Shares

I apply for the allotment to me of the following shares in the capital of the company:

Type of shares	Number of shares	Amount paid per share	Amount unpaid per share	Total cost of shares
Ordinary	25	\$0.10	\$0.00	\$2.50

I will accept the shares allotted to me and will be bound by the company's Constitution.

I authorise the company to place my name on the Register of Members in respect of the shares.

My personal details are as follows:

Name of Shareholder	Usual residential address of Shareholder
Chi Sam Giang	29 Timberline Way Jimboomba, QLD 4280

Date:

23/7/16

Signed:

  
Chi Sam Giang

Date: 18 July, 2016

(To be signed and provided to company before Registration Application is submitted)

To the Directors  
KG Wealth Pty. Ltd.  
Unit 31, 8 St Jude Crt  
Browns Plains, QLD, 4118  
Australia

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I authorise the company to place my name on the Register of Members in respect of the shares.

My personal details are as follows:

Name of Shareholder	Usual residential address of Shareholder
Jane Chanh Tan	1 Norfolk St Hillcrest, QLD 4118

Date:

28/7/16

Signed:

  
Jane Chanh Tan

Date: 18 July, 2016

(To be signed and provided to company before Registration Application is submitted)

To the Directors  
KG Wealth Pty. Ltd.  
Unit 31, 8 St Jude Crt  
Browns Plains, QLD, 4118  
Australia

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My personal details are as follows:

Name of Shareholder	Usual residential address of Shareholder
Bun Seah Tan	1 Norfolk St Hillcrest, QLD 4118

Date:

23/7/16

Signed:

Bun Seah Tan

Date: 18 July, 2016



(To be signed and provided to company before Registration Application is submitted)

To the Directors  
KG Wealth Pty. Ltd.  
Unit 31, 8 St Jude Crt  
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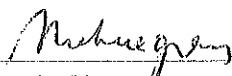
My personal details are as follows:

Name of Shareholder	Usual residential address of Shareholder
Michele Giang	35 Oliver St Bexley North, NSW 2207

Date:

23/7/16

Signed:

  
Michele Giang

## Dummy Form 201

This is a dummy form 201 - and is for your reference only. The actual information that will be lodged with ASIC is more accurately reflected in the 'Summary Checklist' that appeared at the end of the online question interface you completed to create these documents.

Message Trace Number : 473605

lodging party or agent name **Chi Sam Giang**

level/building name/unit

street number & name **29 Timberline Way**

state/territory

postcode **4280**

DX number suburb/city **Jimboomba**

Australian Securities & Investments Commission

form **201**

**Application for  
registration as an Australian company**

Corporations Act 2001

**100(1)(d), 112-114, 117,  
119-121, 134-136, 147-  
150**

### Application

I/We apply for registration of the company under the Corporations Act 2001, and nominate QLD as the State or Territory in which the company will be taken to be registered.

### Proposed details of the company

Does the company have a proposed company name? **Yes**

if yes, the proposed company name is, **KG Wealth Pty. Ltd.**  
(give name reservation number, if any)

Is the proposed name identical to a registered business name(s)? **No**

type and class of company	type of company	class of company	subclass of company
	proprietary company	limited by shares	superannuation trustee company

### registered office

C/-

office **31** level building name

street number & name **8 St Jude Crt**

suburb/city **Browns Plains**

State/territory **QLD**

postcode **4118**

Does the company occupy these premises **Yes**

if no, name of occupier

occupier's consent

**principal place of business in Australia**

**as above**

## Director and secretary details

Give details below of the person(s) who have consented in writing to become a director and/or secretary of the company. A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia). A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia. Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

family name	<b>Giang</b>	given names	<b>Chi Sam</b>
former name			
unit, floor, building name			
street number & name	<b>29 Timberline Way</b>		
suburb/city	<b>Jimboomba</b>	state/territory	<b>QLD</b>
country (if not Australia)		postcode	<b>4280</b>
date of birth	<b>21/ 11/ 1976</b>	place of birth (town/city)	<b>Cholon</b> (state/country) <b>Viet Nam</b>
office held	Director - <b>YES</b>	secretary	<b>NO</b>

Is the address shown above the usual residential address of the officeholder? **YES**

family name	<b>Tan</b>	given names	<b>Jane Chauh</b>
former name			
unit, floor, building name			
street number & name	<b>1 Norfolk St</b>		
suburb/city	<b>Hillcrest</b>	state/territory	<b>QLD</b>
country (if not Australia)		postcode	<b>4118</b>
date of birth	<b>25/ 04/ 1965</b>	place of birth (town/city)	<b>Cholon</b> (state/country) <b>Viet Nam</b>
office held	Director - <b>YES</b>	secretary	<b>YES</b>

Is the address shown above the usual residential address of the officeholder? **YES**

family name	<b>Tan</b>	given names	<b>Bun Seah</b>
former name			
unit, floor, building name			
street number & name	<b>1 Norfolk St</b>		
suburb/city	<b>Hillcrest</b>	state/territory	<b>QLD</b>
country (if not Australia)		postcode	<b>4118</b>
date of birth	<b>27/ 08/ 1958</b>	place of birth (town/city)	<b>Singapore</b> (state/country) <b>Singapore</b>
office held	Director - <b>YES</b>	secretary	<b>NO</b>

Is the address shown above the usual residential address of the officeholder? **YES**

family name	<b>Giang</b>	given names	<b>Michele</b>
former name			
unit, floor, building name			
street number & name	<b>35 Oliver St</b>		
suburb/city	<b>Bexley North</b>	state/territory	<b>NSW</b>
country (if not Australia)		postcode	<b>2207</b>
date of birth	<b>10/ 10/ 1980</b>	place of birth (town/city)	<b>Sydney</b> (state/country) <b>NSW</b>
office held	Director - <b>YES</b>	secretary	<b>NO</b>

Is the address shown above the usual residential address of the officeholder? **YES**