

Minutes of Meeting

Minutes of Meeting of Members

Of: Turtles Fund Pty Ltd
Held at: 59 Cranfield Drive
Buderim QLD 4556
On: 22/10/2021

Present

Andrew James Kerr
Stacey Ann Kerr

Chairman

Andrew James Kerr was appointed as Chairman of the meeting.

Registration

It was confirmed that the Company had been registered by the ASIC on 22/10/2021 with Australian Company Number 654 724 679.

Officer Appointments

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

Officer Name	Director	Secretary
Andrew James Kerr	✓	
Stacey Ann Kerr	✓	✓

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 James Kerr	1	ORD	1	ORD1	ORD1
Stacey Ann Kerr	1	ORD	2	ORD2	ORD2

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 

Consent to Act

Turtles Fund Pty Ltd

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

Full Name: Andrew James Kerr

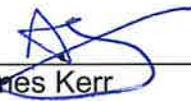
Residential Address: 59 Cranfield Drive
Buderim QLD 4556

Date of Birth: 20/11/1980

Place of Birth: Rosebank, NSW

Dated: 22/10/2021

Signature:



Andrew James Kerr

Consent to Act

Turtles Fund 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: Stacey Ann Kerr
Residential Address: 59 Cranfield Drive
Buderim QLD 4556
Date of Birth: 02/02/1980
Place of Birth: Brisbane, QLD

Dated: 22/10/2021

Signature:



Stacey Ann Kerr

Application for Shares

Turtles Fund Pty Ltd

Applicant Name	Applicant Address
Andrew James Kerr	59 Cranfield Drive Buderim QLD 4556

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: 22/10/2021

Signature:

Andrew James Kerr



Application for Shares

Turtles Fund Pty Ltd

Applicant Name	Applicant Address
Stacey Ann Kerr	59 Cranfield Drive Buderim QLD 4556

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: 22/10/2021

Signature:



Stacey Ann Kerr

Share Certificate

Company Name: Turtles Fund Pty Ltd
ACN: 654 724 679
Registered Office: C/- Marsh Tincknell
Level 1
1454 Logan Road
Mount Gravatt QLD 4122
Certificate Number: 1
Date of Issue: 22/10/2021

This is to certify that:

Member Name	Member Address
Andrew James Kerr	59 Cranfield Drive Buderim QLD 4556

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 Turtles Fund Pty Ltd ACN 654 724 679 by:

Andrew James Kerr
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: Turtles Fund Pty Ltd
ACN: 654 724 679
Registered Office: C/- Marsh Tincknell
Level 1
1454 Logan Road
Mount Gravatt QLD 4122
Certificate Number: 2
Date of Issue: 22/10/2021

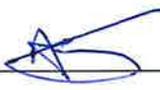
This is to certify that:

Member Name	Member Address
Stacey Ann Kerr	59 Cranfield Drive Buderim QLD 4556

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 Turtles Fund Pty Ltd ACN 654 724 679 by:



Andrew James Kerr
Director

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