

## Minutes of Meeting

### Minutes of Meeting of Members

**Of:** Turtles Super Property 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 654 724 857.

#### 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

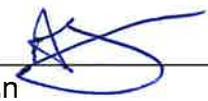
#### Resolved

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 Super Property 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 Super Property 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:



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Stacey Ann Kerr

# Application for Shares

Turtles Super Property Pty Ltd

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

applies for the following shares:

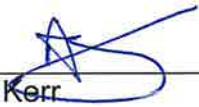
Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
1	ORD	\$1.00	\$0.00

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 Super Property 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 Super Property Pty Ltd

**ACN:** 654 724 857

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

**Certificate Number:** 1

**Date of Issue:** 22/10/2021

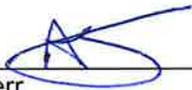
**This is to certify that:**

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 Super Property Pty Ltd ACN 654 724 857 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 Super Property Pty Ltd

**ACN:** 654 724 857

**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 Super Property Pty Ltd ACN 654 724 857 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.