

# Share Certificate

(Registered under the Corporations Act 2001)

## Registered Office:

This is to certify that

---

---

is the registered holder of

**SHARES**

in the above mentioned company

Dated:

Executed on behalf of the company

---

(Director(s)/ Secretary(s) to sign above as appropriate

If the company has only one director, then this share certificate may be signed merely by that sole director – see sections 124(1), 127(1), 127(4), 198E(1) and 204A(1) of the Corporations Act 2001.

If the company has two directors or a director and a secretary, then any two of them may sign this share certificate - sections 127(1)(a) of the Corporations Act 2001.