



# Share Certificate

## ONE PLUS ONE POWER TECHNOLOGY PTY LTD A.C.N. 678 815 757

(Incorporated under the *Corporations Act 2001* (Cth) in the State of New South Wales)

**Registered Office:**

60 MARTIN PLACE, SYDNEY, NSW, 2000

**Certificate Number 1**

*This is to certify that*

**CHRISTOPHER JOHN GRAY of  
20 ORCHARDLEIGH ST, YENNORA, NSW, 2161**

*is the registered holder of*

**100000000 Fully Paid  
\$1.00 ORDINARY SHARES**

*in the above mentioned company  
being the share(s) having the distinctive serial numbers*

**1 to 100000000 inclusive**

*Dated: 03/07/2024*

*Executed for and on behalf of ONE PLUS ONE POWER TECHNOLOGY PTY LTD A.C.N. 678 815 757  
in accordance with section 127 of the Corporations Act 2001 (Cth):*

.....  
Signature of Director/Sole Director

.....  
Signature of Director/Secretary

.....  
Name of Director/Sole Director

.....  
Name of Director/Secretary

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.

