

5. Secretary

☒ Director one ☐ Director two ☐ None ☐ Other (provide details below)

Full name: _____

Address: _____

Date of birth: _____

Place of birth

Town / City: _____

State / Country: _____

6. Public officer

☒ Director one ☐ Director two ☐ Other (provide details below)

Full name: _____

Address: _____

Date of birth: _____

Place of birth

Town / City: _____

State / Country: _____

7. Share structure

(All shares will be ordinary shares with equal rights / privileges. If you require otherwise, please contact us)

Total number of shares: 100

Amount paid per share: \$1.00

Optional – if incorporation is urgent:

As with directors (see previous page), all secretaries must consent in writing **before** the application to register the company is lodged with ASIC. To speed up the process, the secretary or secretaries can consent by signing below.

I, a secretary identified above, consent to become a secretary of the company: _____

Date: 28/12/14

I, a secretary identified above, consent to become a secretary of the company: _____

Date: _____

8. Shareholders

(If a shareholder will hold shares as trustee of a trust, please also provide the name of the trust)

8.1. Shareholder one

Full name: John Peter Lenigas & Janine Grace Lenigas ATF Lenigas Family Trust

Address: 1B Yalpara Avenue ROSTREVOR SA 5073

Shares Number: 100

Class (if not ordinary):

8.2. Shareholder two (if applicable)

Full name:

Address:

Shares Number:

Class (if not ordinary):

8.3. Shareholder three (if applicable)

Full name:

Address:

Shares Number:

Class (if not ordinary):

8.4. Shareholder four (if applicable)

Full name:

Address:

Shares Number:

Class (if not ordinary):

8.5. Shareholder five (if applicable)

Full name:

Address:

Shares Number:

Class (if not ordinary):

8.6. Shareholder six (if applicable)

Full name:

Address:

Shares Number:

Class (if not ordinary):

Optional - if incorporation is urgent:

As with directors and secretaries (see previous pages), all shareholders must agree in writing to the number and class of shares that they will take up in the company **before** the application to register the company is lodged with ASIC. To speed up the process, the shareholders can agree by **signing below**.

I, a shareholder named above, agree to take up the above shares:

Date: 22/12/14

I, a shareholder named above, agree to take up the above shares:

Date: 28.12.14

I, a shareholder named above, agree to take up the above shares:

Date:

I, a shareholder named above, agree to take up the above shares:

Date:

I, a shareholder named above, agree to take up the above shares:

Date:

I, a shareholder named above, agree to take up the above shares:

Date:

