$\langle CNL \rangle$	INCORPORATIO					
Suite 601, Leve 2-12 Foveaux S Surry Hills NSV www.incorpora	W 2010 NETWORK	K Ph : 02 9212 6399 Fax : 02 9281 1970				
	COMPANY INSTRUCT	ION FORM				
		PART 1				
FROM: DATE	FIRM					
ABN						
DESCRIPTON						
PARTNER		CONTACT				
SUITE/FL		BUILDING				
STREET NO. & NAME		SUBURB/CITY				
STATE		POSTCODE				
PHONE		FAX				
EMAIL						
I/WE ADVISE CORPORATE NETWORK	WE ACCEPT RESPONSIBILITY FOR F AND, HAVE READ AND AGREE TO	PAYMENT OF YOUR CURRENT FEES;				
LTD THAT:	ACCEPT	THE TERMS AND CONDITIONS.				
		<u> </u>				
LTD THAT:	ACCEPT	<u>UPFRONT PAYMENT ONLY</u> <u>PDF \$818</u> <u>SEE PAYMENT TAB</u>				
LTD THAT:	ACCEPT       Image: PAPER \$918					
LTD THAT: INCORPORATION TYPE:	ACCEPT       Image: PAPER \$918	PDF \$818       UPFRONT PAYMENT ONLY         SEE PAYMENT TAB         PUBLIC       NO LIABILITY				
LTD THAT: INCORPORATION TYPE:	ACCEPT         □       FOUNDER FORMATION         □       PAPER \$918         □       PROPRIETARY         □       FOR COMPANY LIMITED BY GUARANTEE SE	PDF \$818       UPFRONT PAYMENT ONLY         SEE PAYMENT TAB         PUBLIC       NO LIABILITY				
LTD THAT: INCORPORATION TYPE: COMPANY: TYPE	ACCEPT         □       FOUNDER FORMATION         □       PAPER \$918         □       PROPRIETARY         □       FOR COMPANY LIMITED BY GUARANTEE SE	PDF \$818       UPFRONT PAYMENT ONLY         SEE PAYMENT TAB         PUBLIC       NO LIABILITY         EE SEPARATE FORM ONLINE				
LTD THAT: INCORPORATION TYPE: COMPANY: TYPE NAME: 1 <sup>st</sup> PREFERENCE	ACCEPT          Image: Point of the system of the	PDF \$818       UPFRONT PAYMENT ONLY         SEE PAYMENT TAB         PUBLIC       NO LIABILITY         EE SEPARATE FORM ONLINE				
LTD THAT:         INCORPORATION TYPE:         COMPANY: TYPE         NAME: 1 <sup>st</sup> PREFERENCE         2 <sup>nd</sup> PREFERENCE NAME	ACCEPT          Image: Point of the system of the	PDF \$818       UPFRONT PAYMENT ONLY         SEE PAYMENT TAB         PUBLIC       NO LIABILITY         EE SEPARATE FORM ONLINE				
LTD THAT: INCORPORATION TYPE: COMPANY: TYPE NAME: 1 <sup>st</sup> PREFERENCE 2 <sup>nd</sup> PREFERENCE NAME SUFFIX (DEFAULT BOLD)	ACCEPT	PDF \$818       UPFRONT PAYMENT ONLY SEE PAYMENT TAB         PUBLIC       NO LIABILITY         EE SEPARATE FORM ONLINE         LTD       LTD.				
LTD THAT: INCORPORATION TYPE: COMPANY: TYPE NAME: 1 <sup>st</sup> PREFERENCE 2 <sup>nd</sup> PREFERENCE NAME SUFFIX (DEFAULT BOLD) REGD OFFICE: C/-	ACCEPT         FOUNDER FORMATION         PAPER \$918         PROPRIETARY         FOR COMPANY LIMITED BY GUARANTEE SE         FOR         PTY         PTY         PTY         Iteration         (IF APPLICABLE )	PDF \$818       UPFRONT PAYMENT ONLY SEE PAYMENT TAB         PUBLIC       NO LIABILITY         EE SEPARATE FORM ONLINE         LTD       LTD.				
LTD THAT: INCORPORATION TYPE: COMPANY: TYPE NAME: 1 <sup>st</sup> PREFERENCE 2 <sup>nd</sup> PREFERENCE NAME SUFFIX (DEFAULT BOLD) REGD OFFICE: C/- SUITE/FL	ACCEPT         FOUNDER FORMATION         PAPER \$918         PROPRIETARY         FOR COMPANY LIMITED BY GUARANTEE SE         FOR         PTY         PTY         PTY         PTY	PDF \$818 UPFRONT PAYMENT ONLY   SEE PAYMENT TAB   PUBLIC   NO LIABILITY   E SEPARATE FORM ONLINE   LTD     LTD     BUILDING				
LTD THAT: INCORPORATION TYPE: COMPANY: TYPE NAME: 1 <sup>st</sup> PREFERENCE 2 <sup>nd</sup> PREFERENCE NAME SUFFIX (DEFAULT BOLD) REGD OFFICE: C/- SUITE/FL STREET NO. & NAME	ACCEPT   FOUNDER FORMATION   PAPER \$918   PROPRIETARY   FOR COMPANY LIMITED BY GUARANTEE SE     I   PTY   PTY   (IF APPLICABLE )	PDF \$818 UPFRONT PAYMENT ONLY   PUBLIC NO LIABILITY     E SEPARATE FORM ONLINE     I LTD     BUILDING     SUBURB/CITY				
LTD THAT: INCORPORATION TYPE: COMPANY: TYPE NAME: 1 <sup>st</sup> PREFERENCE 2 <sup>nd</sup> PREFERENCE NAME SUFFIX (DEFAULT BOLD) REGD OFFICE: C/- SUITE/FL STREET NO. & NAME STATE	ACCEPT         FOUNDER FORMATION         PAPER \$918         PROPRIETARY         FOR COMPANY LIMITED BY GUARANTEE SE         FOR         PTY         PTY         PTY         PTY	PDF \$818 UPFRONT PAYMENT ONLY   PUBLIC NO LIABILITY     E SEPARATE FORM ONLINE     I LTD     BUILDING     SUBURB/CITY				
LTD THAT: INCORPORATION TYPE: COMPANY: TYPE NAME: 1 <sup>st</sup> PREFERENCE 2 <sup>nd</sup> PREFERENCE NAME SUFFIX (DEFAULT BOLD) REGD OFFICE: C/- SUITE/FL STREET NO. & NAME STATE USUAL OCCUPIER	ACCEPT   FOUNDER FORMATION   PAPER \$918   PROPRIETARY   FOR COMPANY LIMITED BY GUARANTEE SE   FOR PTY   PTY   IF APPLICABLE )	PDF \$818 UPFRONT PAYMENT ONLY SEE PAYMENT TAB PUBLIC				
LTD THAT: INCORPORATION TYPE: COMPANY: TYPE NAME: 1 <sup>st</sup> PREFERENCE 2 <sup>nd</sup> PREFERENCE NAME SUFFIX (DEFAULT BOLD) REGD OFFICE: C/- SUITE/FL STREET NO. & NAME STATE USUAL OCCUPIER LEGAL JURISDICTION	ACCEPT   FOUNDER FORMATION   PAPER \$918   PROPRIETARY   FOR COMPANY LIMITED BY GUARANTEE SE   FOR PTY   PTY   PTY   (IF APPLICABLE )   (IF APPLICABLE ):   (DEFAULT = REGD OFFICE STATE)	PDF \$818 UPFRONT PAYMENT ONLY SEE PAYMENT TAB PUBLIC				
LTD THAT: INCORPORATION TYPE: COMPANY: TYPE NAME: 1 <sup>st</sup> PREFERENCE 2 <sup>nd</sup> PREFERENCE NAME SUFFIX (DEFAULT BOLD) REGD OFFICE: C/- SUITE/FL STREET NO. & NAME STATE USUAL OCCUPIER LEGAL JURISDICTION BUSINESS ADDRESS:	ACCEPT   FOUNDER FORMATION   PAPER \$918   PROPRIETARY   FOR COMPANY LIMITED BY GUARANTEE SE   FOR COMPANY LIMITED BY GUARANTEE SE   I   PTY   PTY   PTY   IF APPLICABLE )   (IF APPLICABLE):   (DEFAULT = REGD OFFICE STATE)   (DEFAULT = SAME AS REGD OFFICE)	PDF \$818 UPFRONT PAYMENT ONLY SEE PAYMENT TAB PUBLIC				
LTD THAT: INCORPORATION TYPE: COMPANY: TYPE NAME: 1 <sup>st</sup> PREFERENCE 2 <sup>nd</sup> PREFERENCE NAME SUFFIX (DEFAULT BOLD) REGD OFFICE: C/- SUITE/FL STREET NO. & NAME STATE USUAL OCCUPIER LEGAL JURISDICTION BUSINESS ADDRESS: SUITE/FL	ACCEPT         POUNDER FORMATION         PAPER \$918         PROPRIETARY         FOR COMPANY LIMITED BY GUARANTEE SE         FOR COMPANY LIMITED BY GUARANTEE SE         (IF APPLICABLE )         (IF APPLICABLE )         (IF APPLICABLE ):         (DEFAULT = REGD OFFICE STATE)         (DEFAULT = SAME AS REGD OFFICE)	PDF \$818 UPFRONT PAYMENT ONLY SEE PAYMENT TAB PUBLIC				

#### PART 2

#### **COMPANY INSTRUCTIONS** (OPTIONAL – DEFAULTS APPLY IF NOT COMPLETED)

CON	IPANY NAME:					
ULTIMATE HOLDING COY: NAME:		NAME:				
		ACN (only if registered in Aust):				
		COUNTRY INCORPORATED (if not Aust):				
SPECIAL PURPOSE:		SUPERANNUATION FUND TRUSTEE - RESTRICT CONSTITUTI	ON YES NO			
MISC: COMMON SEAL:		□ ADOPT (DEF = NO) □ MD TO BE SOLE SIGNATORY (DEF = NO)				
	AUDITORS:					
·						
	CLASSES Type A:	(DEFAULT FOR PTY COYS - DESIGNED FOR FLEXIBILITY)				
		ORD + EQ + MGT + DVE + DVVR + CAPR + APTR	(Y/N):			
RE	CLASSES Type B:	(MAY SUIT 1 DIRECTOR/SHAREHOLDER COYS)				
STRUCTURE		ORD + APTR + VARIABLE DIV + REDEEM CAP	(Y/N):			
RU	CLASSES Type C:	(DEFAULT FOR PUBLIC COYS)				
		ORDINARY ONLY	(Y/N):			
SHARE	CLASSES Type D:	(DIVS AT DIFFERENT RATES BETWEEN CLASSES)				
s		10 CLASSES OF ORDINARY SHARES (ORDA to ORDJ)	(Y/N):			
	CLASSES Type E:	(MAY SUIT 1 DIRECTOR NON-TRADING TRUSTEE COYS)				
		ORD + APTR (Y/N):				

#### **COMPANY INSTRUCTIONS** (OFFICERS & SHAREHOLDERS - MUST BE COMPLETED)

COMPAN	( NAME:							
NAME	GIVEN NAME	S						
	SURNAM	1E	AC				CN (IF A COY)	
FORMER NAME(S)								
UNIT/SUITE/FL			BUILDING					
	STREE	Т	SUBURB/CITY					
	STAT	ГΕ	POSTCODE		COUNTRY			
D.O.B:			CITY STATE		COUNTRY			
OFFICES:		S:		CTOR		SECRETARY		ALTERNATE
			ALTERNAT	TE FOR (NAM	1E):			
			D PUBL	IC OFFICER		CHAIR		MNG DIR
SHARES			ISSUE	AMOUNT	AMOUNT	NO. PAID	RETURN ISSUE P	RICE ON WINDUP
CLASS	NUMBER		PRICE/SH	PAID/SH	DUE/SH	IN KIND	AS CAPITAL/SH	AS ASSETS/SH
P	AYMENT IN KIN	D:	(DESC)			II		I
JOINT HOLDER: (IF ANY):								
			JOINTLY HELD AS:					
SHARE	S HELD IN TRUS	T:	FOF	₹:				
	IDER?		RES	IGN AS DIRE	CTOR		REDEEM FC	OUNDER SHARE
			DE.					

FOLLOWING PAGES:

DETAILS OF MORE OFFICERS & SHAREHOLDERS ARE ATTACHED

# COMPANY INSTRUCTIONS (OFFICERS & SHAREHOLDERS - MUST BE COMPLETED)

COMPANY NAME:						
NAME GIVEN NAMES						
SURNAME	ACN (IF A COY)					
FORMER NAME(S)						
UNIT/SUITE/FL	BUILDING					
STREET	SUBURB/CITY					
STATE	POSTCODE COUNTRY					
D.O.B:	CITY STATE COUNTRY					
OFFICES:	□ DIRECTOR □ SECRETARY □ ALTERNATE					
	ALTERNATE FOR (NAME):					
	PUBLIC OFFICER      CHAIR      MNG DIR					
SHARES	ISSUE AMOUNT AMOUNT NO. PAID RETURN ISSUE PRICE ON WINDUP PRICE/SH PAID/SH DUE/SH IN KIND AS CAPITAL/SH AS ASSETS/SH					
CLASS NUMBER	PRICE/SH PAID/SH DUE/SH IN KIND AS CAPITAL/SH AS ASSETS/SH					
PAYMENT IN KIND:						
JOINT HOLDER:						
	JOINTLY HELD AS: JOINT TENANTS TENANTS IN COMMON					
SHARES HELD IN TRUST:						
<b>FOUNDER?</b>	RESIGN AS DIRECTOR   REDEEM FOUNDER SHARE					
NAME GIVEN NAMES						
SURNAME	ACN (IF A COY)					
FORMER NAME(S)						
UNIT/SUITE/FL	BUILDING					
STREET	SUBURB/CITY					
STATE	POSTCODE         COUNTRY           CITY         STATE         COUNTRY					
D.O.B: OFFICES:	CITY     STATE     COUNTRY       DIRECTOR     SECRETARY     ALTERNATE					
OFFICES.	ALTERNATE FOR (NAME):					
	PUBLIC OFFICER      CHAIR     MNG DIR					
SHARES	ISSUE AMOUNT AMOUNT NO. PAID RETURN ISSUE PRICE ON WINDUP					
CLASS NUMBER	PRICE/SH PAID/SH DUE/SH IN KIND AS CAPITAL/SH AS ASSETS/SH					
PAYMENT IN KIND:	(DESC)					
JOINT HOLDER:	(IF ANY):					
	JOINTLY HELD AS:  JOINT TENANTS  TENANTS IN COMMON					
SHARES HELD IN TRUST:	G FOR:					
□ FOUNDER?	RESIGN AS DIRECTOR     REDEEM FOUNDER SHARE					
FOLLOWING PAGES:	DETAILS OF MORE OFFICERS & SHAREHOLDERS ARE ATTACHED					

# COMPANY INSTRUCTIONS (OFFICERS & SHAREHOLDERS - MUST BE COMPLETED)

COMPANY NAME:					
NAME GIVEN NAMES					
SURNAME					
FORMER NAME(S)					
UNIT/SUITE/FL	BUILDING				
STREET	SUBURB/CITY				
STATE	POSTCODE COUNTRY				
D.O.B:	CITY STATE COUNTRY				
OFFICES:	DIRECTOR SECRETARY ALTERNATE				
	ALTERNATE FOR (NAME):				
	PUBLIC OFFICER      CHAIR     MNG DIR				
SHARES	ISSUE AMOUNT AMOUNT NO. PAID RETURN ISSUE PRICE ON WINDUP				
CLASS NUMBER	PRICE/SH PAID/SH DUE/SH IN KIND AS CAPITAL/SH AS ASSETS/SH				
PAYMENT IN KIND:	(DESC)				
JOINT HOLDER:	(IF ANY):				
	JOINTLY HELD AS: 🗌 JOINT TENANTS 🗌 TENANTS IN COMMON				
SHARES HELD IN TRUST:	□ FOR:				
<b>FOUNDER</b> ?	RESIGN AS DIRECTOR   REDEEM FOUNDER SHARE				
NAME GIVEN NAMES					
SURNAME	ACN (IF A COY)				
FORMER NAME(S)					
UNIT/SUITE/FL	BUILDING				
STREET	SUBURB/CITY				
STATE	POSTCODE COUNTRY				
D.O.B:	CITY STATE COUNTRY				
OFFICES:	DIRECTOR SECRETARY ALTERNATE				
	ALTERNATE FOR (NAME):				
	PUBLIC OFFICER      CHAIR     MNG DIR				
SHARES	ISSUE AMOUNT AMOUNT NO. PAID RETURN ISSUE PRICE ON WINDUP				
CLASS NUMBER	PRICE/SH PAID/SH DUE/SH IN KIND AS CAPITAL/SH AS ASSETS/SH				
PAYMENT IN KIND:	(DESC)				
JOINT HOLDER:	(IF ANY):				
	JOINTLY HELD AS: 🗌 JOINT TENANTS 🗌 TENANTS IN COMMON				
SHARES HELD IN TRUST:	<b>FOR:</b>				
<b>FOUNDER</b> ?	RESIGN AS DIRECTOR   REDEEM FOUNDER SHARE				
FOLLOWING PAGES: DETAILS OF MORE OFFICERS & SHAREHOLDERS ARE ATTACHE					

# COMPANY INSTRUCTIONS (OFFICERS & SHAREHOLDERS - MUST BE COMPLETED)

COMPANY NAME:						
NAME GIVEN NAMES						
SURNAME						
FORMER NAME(S)						
UNIT/SUITE/FL		BUILDIN	IG:			
STREET		SUBURB/CI	TY:			
STATE		POSTCODE	COUNTRY			
D.O.B:	CITY STATE COUNTRY					
OFFICES:						
	ALTERNATE FOR (NAME):					
		-				
SHARES			RETURN ISSUE PRICE ON WINDUP			
CLASS NUMBER	PRICE/SH PAID/SI		AS CAPITAL/SH AS ASSETS/SH			
PAYMENT IN KIND:	(DESC)					
JOINT HOLDER:						
	JOINTLY HELD AS: JOINT TENANTS IN COMMON					
SHARES HELD IN TRUST:						
<b>FOUNDER?</b>						
	RESIGN AS DIRECTOR   REDEEM FOUNDER SHARE					
NAME GIVEN NAMES						
	ACN (IF A COY)					
FORMER NAME(S)						
UNIT/SUITE/FL	BUILDING					
STREET		SUBURB/CI POSTCODE				
STATE		COUNTRY				
D.O.B:	CITY	STATE	COUNTRY			
OFFICES:	DIRECTOR SECRETARY ALTERNAT					
	ALTERNATE FOR (NAME):					
CUAREC						
SHARES CLASS NUMBER	ISSUE AMOUN PRICE/SH PAID/SI		RETURN ISSUE PRICE ON WINDUP AS CAPITAL/SH AS ASSETS/SH			
PAYMENT IN KIND:						
JOINT HOLDER:	JOINT HOLDER: <u>(IF ANY):</u> JOINTLY HELD AS: JOINT TENANTS IN COMM					
	JOINTLY HELD AS: 🗌 JOINT TENANTS					
SHARES HELD IN TRUST:	FOR:					
<b>FOUNDER?</b>	RESIGN AS D	DIRECTOR	REDEEM FOUNDER SHARE			