

Minutes Record
Minutes of the first meeting of directors of

UNEXA PTY LTD
A.C.N. 672 974 659

Held at: 525 LITTLE COLLINS ST, MELBOURNE VIC 3000, AUSTRALIA

Present: MIKAEL ESKOLA

Chair: The following person was appointed Chairman of the first meeting of Directors.
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Registration Of Company **Discussed** that all matters relating to the registration of the Company had been attended to and that the Company had been registered on 16th November 2023. The certificate of registration was tabled as evidence the Company was duly registered.

Director(s) **Resolved** that

MIKAEL ESKOLA

be appointed the first director(s) of the Company and signed consent(s) were tabled.

Register of Members **Resolved** that the following members be entered in the register of members in accordance with their consent(s) and share certificate(s) which were tabled.

MIKAEL ESKOLA

Registered Office **Resolved** that the registered office of the Company be located at:

525 LITTLE COLLINS ST, MELBOURNE VIC 3000, AUSTRALIA

Principal Place of Business **Resolved** that the principal place of business be located at:

525 LITTLE COLLINS ST, MELBOURNE VIC 3000, AUSTRALIA

Constitution **Resolved** that the constitution tabled at the meeting be approved and adopted as the constitution of the company.

Register of option holders **Resolved:** to establish, and keep up to date, a register of option holders in accordance with sections 168(1)(b) of the *Corporations Act*.

Register of debenture holders **Resolved:** to establish, and keep up to date, a register of debenture holders in accordance with sections 168(1)(c) of the *Corporations Act*.

Financial records **Resolved:** to do everything necessary to establish, and keep up to date, the financial records of the company, as required by the *Corporations Act*.

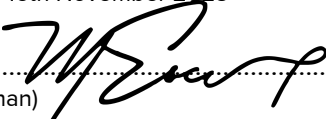
Bank account **Resolved:** to approve and open the bank accounts and to appoint the signatories in accordance with the terms of the bank account mandate forms.

Maintaining records **Resolved:** to notify the relevant authorities and update the company's records in relation to the business.

Closure There being no further business the meeting was closed.

Signed as a true and correct record:

Dated: 16th November 2023

.....
(chairman) 

UNEXA PTY LTD

A.C.N. 672 974 659

Consent to Act As: Director

Pursuant to Section 201D of the *Corporations Act 2001*

TO: The Board of Directors
UNEXA PTY LTD
525 LITTLE COLLINS ST
MELBOURNE VIC 3000
AUSTRALIA

I, MIKAEL ESKOLA hereby consent to act as a Director of UNEXA PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: MIKAEL ESKOLA
Former names (if any): (None)
Residential Address: 745 WARRIGAL RD
BENTLEIGH EAST VIC 3165
AUSTRALIA
Date of Birth: 5th December 1981
Place of Birth: UNITED KINGDOM

Dated: 16th November 2023


.....
MIKAEL ESKOLA

UNEXA PTY LTD

A.C.N. 672 974 659

Consent to Become a Member

Pursuant to Section 120 of the *Corporations Act 2001*

TO: The Board of Directors
UNEXA PTY LTD
525 LITTLE COLLINS ST
MELBOURNE VIC 3000
AUSTRALIA

My personal details are as follows:

Full name: MIKAEL ESKOLA

Address: 745 WARRIGAL RD
BENTLEIGH EAST VIC 3165
AUSTRALIA

Upon registration of the Company, I agree to take up shares in UNEXA PTY LTD as outlined in the table below:

Class Code	Number/Balance of Shares Held	Paid per Share	Unpaid per Share	Fully Paid	Beneficially Held
ORD	100000000	\$5.00	\$0.00	Yes	Yes

For the purposes of section 136(1)(a) of the Corporations Act 2001 (Cth), I agree to the terms of the constitution of the Company and authorise my name to be placed on the register of members in respect of those shares.

Dated: 16th November 2023



.....
Mikael Eskola

Share Certificate

UNEXA PTY LTD

A.C.N. 672 974 659

(Registered under the Corporations Act 2001 in the state of VIC)

Registered Office:

525 LITTLE COLLINS ST, MELBOURNE VIC 3000, AUSTRALIA

This is to certify that the following member:

**MIKAEL ESKOLA of
745 WARRIGAL RD, BENTLEIGH EAST VIC 3165, AUSTRALIA**

is the registered holder of

100000000 (ORD) Ordinary Shares

with

\$5.00 Paid Per Share

and

\$0.00 Remaining Unpaid Per Share

Certificate Number: 1

Distinctive Numbers: 1 to 100000000 (inclusive)

Dated: 16th November 2023

EXECUTED for and on behalf of UNEXA PTY LTD in accordance with section 127 of the Corporations Act 2001 (Cth):



MIKAEL ESKOLA
Sole Director