

(To be tabled at first meeting of directors)

To

Vertex Corporation Pty Ltd

C/- DGK & ASSOCIATES

Floor 2, Global Chambers, Unit 11, 33 MacMhon Street

Hurstville, NSW, 2220

CONSENT TO ACT AS DIRECTOR

I consent to act as director of **Vertex Corporation Pty Ltd** with effect from the date of this consent.

My personal details are as follows:

Full name	RONGDI SHAO
Usual residential address	[REDACTED]
Town / State / Postcode	HURSTVILLE, NSW 2220
Place of birth	[REDACTED] China
Date of birth	[REDACTED]-1960

I give you notice of the following:

No Interests to declare.

Signed: [REDACTED]

RONGDI SHAO

Date: 22 February, 2019

(To be tabled at first meeting of directors)

To

Vertex Corporation Pty Ltd

C/- DGK & ASSOCIATES

Floor 2, Global Chambers, Unit 11, 33 MacMahon Street

Hurstville, NSW, 2220

CONSENT TO ACT AS SECRETARY

I consent to act as secretary of **Vertex Corporation Pty Ltd** with effect from the date of this consent.

My personal details are as follows:

Full name	RONGDI SHAO
Usual residential address	[REDACTED]
Town / State / Postcode	HURSTVILLE, NSW 2220
Place of birth	[REDACTED] China
Date of birth	[REDACTED] 1960

Signed: _____

RONGDI SHAO

Date: 22 February, 2019

(To be signed and provided to company before Registration Application is submitted)

To the Directors
 Vertex Corporation Pty Ltd
 C/- DGK & ASSOCIATES
 Floor 2, Global Chambers, Unit 11, 33 MacMahon Street
 Hurstville, NSW, 2220
 Australia

APPLICATION FOR SHARES


I apply for the allotment to me of the following shares in the capital of the company:

Type of shares	Number of shares	Amount paid per share	Amount unpaid per share	Total cost of shares
Ordinary	1	\$1.00	\$0.00	\$1.00

I will accept the shares allotted to me and will be bound by the company's Constitution.

I authorise the company to place my name on the Register of Members in respect of the shares.

My personal details are as follows:

Name of Shareholder	Usual residential address of Shareholder
RONGDI SHAO	 HURSTVILLE, NSW 2220

Date: 22.3.2019

Signed: 
RONGDI SHAO

Ultimate Holding Company

Will the company have an ultimate holding company upon registration **No**

If yes, provide the following details of the ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation if not Australia

Declaration by applicant

Name **RONGDI SHAO**

Is the address of the applicant the same as the lodging party? **YES**

I/we apply for registration of a company on the basis of the information in this form and any attachments. I/we have the necessary written consents and agreements referred to in this application concerning the members and officeholders and I/we shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.

Signature

If the applicant is a natural person - 1 signature required.

If the applicant is a corporation - at least 1 director or secretary to sign.

If the applicant is acting in the capacity of 'agent' for a natural person or a corporation he/she may sign on their behalf and state their capacity as agent.

name **RONGDI SHAO**

capacity

sign here

Date: **22/02/2019**

