**APPLICATION FOR SHARES**

**XXX Pty Ltd (Company)**

**ACN AAA**

The applicant described below (**Applicant**), hereby applies for the shares described below in the Company (**Shares**) at the subscription price per share stated below. The Applicant agrees to accept the Shares and to be bound by the constitution of the Company. The Applicant authorises the Applicant’s name to be placed on the shareholder register of the Company in respect of the Shares.

|  |  |
| --- | --- |
| **Applicant – full legal name:** | YYY |
|  |  |
| **Applicant – address:** | [## insert usual residential address of YYY] |
|  |  |
| **Shares – number and class:** | NNN fully paid ordinary shares |
|  |  |
| **Subscription price per share:** | PPP |

**EXECUTED** by the Applicant:

|  |  |  |
| --- | --- | --- |
| Executed by **YYY** [if a company (otherwise delete this signing clause)] in accordance with section 127 of the Corporations Act 2001: | | |
|  |  |  |
| Director / Secretary / Sole director and sole secretary |  | Director |
|  |  |  |
| Name (printed) |  | Name (printed) |

|  |  |  |
| --- | --- | --- |
| Signed by or on behalf of **YYY** [if an individual (otherwise delete this signing clause)]: | | |
|  |  |  |
| Signature |  |  |

|  |  |
| --- | --- |
| **DATED:** |  |

**XXX PTY LTD ACN AAA (COMPANY)**

**Record of circulating directors’ resolutions**

**(See section 248A of the *Corporations Act 2001*)**

Those who sign below are all of the directors of the Company at the time of signing this circular resolution (**Directors**).

The Directors are in favour of the resolutions below. They acknowledge that the resolutions are passed when the last of them signs this document or an identical counterpart.

**Schedule**

It is noted that:

#### the Company has received an application by YYY (**Applicant**) for NNN fully paid ordinary shares in the Company, at a subscription price of PPP per share; and

#### the Applicant has paid the total subscription amount (being [## insert total subscription price – i.e. NNN x PPP]) to the Company.

It is resolved that:

#### Company allot the shares to the Applicant, issue a share certificate for them and enter the Applicant’s name into the register of shareholders as the holder of the shares;

#### the Company execute the share certificate in any manner permitted by the *Corporations Act 2001* and Company’s Constitution;

#### all forms required to be lodged by the Company with the Australian Securities and Investments Commission (**ASIC**) as a result of the issue of the shares be lodged with ASIC; and

#### each and any director and the company secretary is authorised to execute the above share certificate and ASIC forms.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| [## insert director name] |  | Dated |
|  |  |  |
| [## insert director name] |  | Dated |

No: [## insert certificate number] **SHARE** **CERTIFICATE**

**XXX PTY LTD**

(ACN AAA)

**Incorporated in:** Victoria

**Registered Office:** [## insert address of Company]

**Share Class:** Fully paid ordinary shares

**THIS IS TO CERTIFY** that YYYof [## insert address of YYY] is the registered holder of NNN fully paid ordinary shares numbered ## to ## subject to the Company’s constitution and that the sum of PPP has been paid in respect of each share.

**DATED**

|  |  |  |
| --- | --- | --- |
| EXECUTED by **XXX** **PTY LTD** (ACN AAA) in accordance with section 127 of the *Corporations Act 2001:* | )  )  )  ) |  |
|  |  |  |
| Director/Company Secretary |  | Director |
|  |  |  |
| Name of Director/Company Secretary  (BLOCK LETTERS) |  | Name of Director  (BLOCK LETTERS) |