

COMPANY DETAILS

REGISTERED IN (STATE)

NSW

VIC

QLD

ACT

TAS

WA

Other:

COMPANY NAME (1ST CHOICE)

REGISTERED OFFICE ADDRESS

COMPANY NAME (2ND CHOICE)

PRINCIPAL PLACE OF BUSINESS

ULTIMATE HOLDING COMPANY (IF ANY)

ABN (IF ALREADY REGISTERED)

IS NAME A REGISTERED BUSINESS NAME?

Yes

No

SPECIAL PURPOSE COMPANY?

Yes

No

OTHER INFORMATION

OFFICE HOLDER INFORMATION (LIST ALL DIRECTORS, SECRETARY, PUBLIC OFFICER)

Tick the AML verification box for each officeholder once identification and screening has been completed and recorded on file.

Officeholder 1

GIVEN NAMES

FAMILY NAME

FORMER NAMES (IF ANY)

OFFICE HELD

Director

Secretary

Public officer

RESIDENTIAL ADDRESS

DATE OF BIRTH (DD/MM/YYYY)

PLACE OF BIRTH

AML verification completed?

Yes

No

Once completed, please email this form to sales@enlivenco.com.au

Officeholder 2

GIVEN NAMES

FAMILY NAME

FORMER NAMES (IF ANY)

OFFICE HELD

Director

Secretary

Public officer

RESIDENTIAL ADDRESS

DATE OF BIRTH (DD/MM/YYYY)

PLACE OF BIRTH

AML verification completed?

Yes

No

Officeholder 3

GIVEN NAMES

FAMILY NAME

FORMER NAMES (IF ANY)

OFFICE HELD

Director

Secretary

Public officer

RESIDENTIAL ADDRESS

DATE OF BIRTH (DD/MM/YYYY)

PLACE OF BIRTH

AML verification completed?

Yes

No

Officeholder 4

GIVEN NAMES

FAMILY NAME

FORMER NAMES (IF ANY)

OFFICE HELD

Director

Secretary

Public officer

RESIDENTIAL ADDRESS

DATE OF BIRTH (DD/MM/YYYY)

PLACE OF BIRTH

AML verification completed?

Yes

No

MEMBER INFORMATION (SHAREHOLDERS)

For each beneficial owner (25%+ ownership/control), tick the AML verification box once identification and screening has been completed and recorded on file.

Member 1

FULL NAME (INDIVIDUAL OR ENTITY)

ACN (IF ENTITY)

RESIDENTIAL / REGISTERED ADDRESS

SHARE CLASS

NO. SHARES

\$ / SHARE

UNPAID

BENEFICIALLY HELD?

Yes

No — held on trust for:

AML verification completed?

Yes

No

Member 2

FULL NAME (INDIVIDUAL OR ENTITY)

ACN (IF ENTITY)

RESIDENTIAL / REGISTERED ADDRESS

SHARE CLASS

NO. SHARES

\$ / SHARE

UNPAID

BENEFICIALLY HELD?

Yes

No — held on trust for:

AML verification completed?

Yes

No

Member 3

FULL NAME (INDIVIDUAL OR ENTITY)

ACN (IF ENTITY)

RESIDENTIAL / REGISTERED ADDRESS

SHARE CLASS

NO. SHARES

\$ / SHARE

UNPAID

BENEFICIALLY HELD?

Yes

No — held on trust for:

AML verification completed?

Yes

No

Member 4

FULL NAME (INDIVIDUAL OR ENTITY)

ACN (IF ENTITY)

RESIDENTIAL / REGISTERED ADDRESS

SHARE CLASS

NO. SHARES

\$ / SHARE

UNPAID

BENEFICIALLY HELD?

Yes

No — held on trust for:

AML verification completed?

Yes

No

CLIENT DETAILS (ORDERING PARTY)

COMPANY / FIRM NAME

CONTACT NAME

PHONE

EMAIL

SPECIAL INSTRUCTIONS

I/we, the client, acknowledge and agree that prior to signing this Order I/we have read, understood and shall be bound by the Terms and Conditions attached.

SIGNATURE

DATE (DD/MM/YYYY)

TERMS AND CONDITIONS

1. INTERPRETATION AND NOTICES

(a) "Order" means the order detailed on the front hereof allowing Enliven Co to provide services which this Order relates to. (b) "Services" mean incorporation of company, establishment of self-managed superannuation fund, trust and provision of any other commercial services Enliven Co is licensed for and/or advertises from time to time. (c) "Enliven Co" means S Jun Pty Ltd (ACN 632 443 273) trading as Enliven Co ATF the Jun Family Trust (ABN 67 256 840 024). (d) "Client" means the person whose name and address is specified on the front of the Order. (e) "Entity" means a company, self-managed superannuation fund, incorporated/unincorporated body, trust and/or any other type of structure this order relates to. (f) "Delivery Date" means, subject to the Client accurately completing the Order and availability of the name selected, dispatched no later than 48 hours of receipt of Order. (g) "Fees" means the fee payable by the Client to Enliven Co pursuant to the Order. (h) "Person" includes company, corporation, firm or other body of persons. (i) The singular includes the plural and vice versa. (j) Any notice given under this Order shall be in writing and, if posted, shall be deemed to have been served twenty-four (24) hours after posting.

2. ACCEPTANCE

Enliven Co shall have absolute right not to accept from the Client any Order and notify the Client of any such decision within 24 hours of receiving the Order.

3. CLIENT AS PRINCIPAL

The Client agrees that upon signing this Order they will be doing so as principal with the intention that they be personally bound by the terms and conditions of the Order.

4. ORDER

(a) The Client requests Services from Enliven Co pursuant to this Order and accepts the Terms and Conditions herein contained. (b) The Client agrees to pay Enliven Co the Fees applicable to the provision of Services this Order relates to. (c) The Client warrants the persons named as officers/trustees/shareholders have consented to act in the relevant capacity shown. (d) The Client warrants that the occupier of the registered office has consented in writing to the use of the specified address and has not withdrawn this consent.

5. FEES AND OTHER ADJUSTMENTS

(a) The Client acknowledges that prior to submitting the Order they have been informed of the Fees and agreed to pay them at the time of submitting this Order. (b) The Fees may be adjusted to include the amount of any taxes, GST, duties, imposts, levies, fees, disbursements or other charges levied or imposed on or after the date of the Order, provided the extra costs do not exceed 10% of the Fees, without which the Order is unable to be fulfilled. Enliven Co shall inform the Client in advance if extra costs are to exceed 10%.

6. PAYMENT AND DELIVERY

(a) The Fees are payable upon placement of the Order and must be cleared prior to proceeding. (b) Enliven Co reserves right to charge an additional fee for urgent delivery of Services at discretion or in a fixed sum as agreed with the Client. (c) Delivery shall be made on or prior to the Delivery Date.

7. ERRORS

7.1 Any claims by the Client relating to errors must be made in writing and delivered to Enliven Co within forty-eight (48) hours of delivery either in electronic or physical form and provide reasonable particulars. 7.2 Enliven Co accepts no responsibility for any errors as a consequence of incorrect information supplied by the Client, nor where the selected name is similar to another entity such as to expose the Client to action. 7.3 In the event the Client requests changes to any documents produced after formation because of an error on their part, the Client will be liable for any charges imposed by external parties for such amendment and, in addition, Enliven Co reserves the right to charge an additional amount to cover the cost of alteration.

8. WARRANTIES AND REPRESENTATIONS

8.1 Other than warranties or conditions which cannot be excluded by this Order, Enliven Co shall not be bound by any representation, warranty, condition or statement except as set out herein. In case of any breach by Enliven Co, its liability is limited (at its discretion) to: (i) replacement of documents; (ii) payment of the cost of replacing documents; (iii) rectification of errors in the documentation. 8.2 Enliven Co shall not be liable in any way to the Client for consequential loss or damage attributable to any defect relating to the Entity post-formation.

9. CANCELLATION

Enliven Co will not accept any refund/cancellation request once payment of the Order has been made and Services to which the Order relates have commenced.

10. PROPER LAW

Any contract entered into pursuant to this Order shall be construed in accordance with the law of the State of New South Wales, Australia and all parties submit to the jurisdiction of its Courts.

11. ENTIRE AGREEMENT

This Order, once signed by the Client, represents the entire understanding between the Client and Enliven Co. No variation shall have any validity unless accepted in writing by Enliven Co.

Once completed, please email this form to sales@enlivenco.com.au