



6439506



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT AND DESIGNATION - OUT-OF-STATE**  
**STOCK CORPORATION**  
 California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6439506

Date Filed: 10/27/2024

B3149-1370 10/27/2024 2:16 PM Received by California Secretary of State

Corporation Name Corporation Name	FUTURE GRID PTY LTD
Jurisdiction This Corporation is Formed in	Australia
Street Address of Principal Office of Corporation Principal Address	5716 CORSA AVE STE 110 WESTLAKE VILLAGE, CA 91362
Mailing Address of Corporation Mailing Address  Attention	5716 CORSA AVE STE 110 WESTLAKE VILLAGE, CA 91362
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	INCORP SERVICES, INC. Registered Corporate 1505 Agent
Consent to Service of Process	<p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p>
Electronic Signature	<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.
<i>CHRIS LAW</i> Signature	<i>10/27/2024</i> Date

**CERTIFICATE OF GOOD STANDING  
FUTURE GRID PTY LTD**

**SYDNEY  
NEW SOUTH WALES**

I, **RHYS ALEXANDER HILLE**, NOTARY PUBLIC, duly authorised, admitted, sworn and practising in the City of Sydney, in the State of New South Wales, Commonwealth of Australia DO HEREBY CERTIFY that:

1. the Australian Securities and Investments Commission ("ASIC") is the regulatory authority in Australia for corporations.
2. the *Corporations Act 2001* (Cth) of Australia (the "Corporations Act") is the legislation governing the formation, registration, management and activities of corporations in Australia.
3. Future Grid Pty Ltd, Australian Company Number (ACN) 162 527 246, (the "Company") is a proprietary company limited by shares which is registered under the Corporations Act and is entitled by Australian law to carry on business anywhere in the world.
4. pursuant to Section 1274A of the Corporations Act, ASIC may make available to a person prescribed information (in the form of a document or otherwise) on the ASIC Registers.
5. the attached Certificate of the Registration of a Company ("Certificate of Registration") marked ANNEXURE A is a genuine Certificate of Registration of the Company prepared by ASIC which I accessed and downloaded from the ASIC Registers today.
6. the Certificate of Registration confirms that the date of commencement of registration of the Company is the twenty-second day of February 2013.
7. the attached Current Company Extract ("Company Extract") marked ANNEXURE B is a genuine Company Extract of the Company prepared by ASIC which I accessed and downloaded from the ASIC Registers today.



- 8. the Company Extract confirms that the Company:
  - a. is a proprietary company limited by shares;
  - b. is registered as a company under the Corporations Act; and
  - c. is not in liquidation or under external administration and no winding up application has been filed against the Company.
- 9. under Australian law, the Company:
  - a. has the legal capacity and powers of an individual both inside and outside Australia;
  - b. has all statutory powers conferred by Australian law on bodies corporate generally; and
  - c. is authorised to do anything that it is authorised by Australian law to do in Australia and in any country in the world.
- 10. the Company is a legal entity of good standing which is properly constituted and registered according to law in Australia.
- 11. full faith and credit should be given to the contents of the Certificate of Registration and the Company Extract both in court and elsewhere.



I have signed my name and affixed my seal of office to this Notarial Act on the twenty-fourth day of October 2024

*Rhys*

**Rhys Alexander Hille**  
 Notary Public  
 My appointment is not limited by time

ANNEXURE A



# Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

**FUTURE GRID PTY LTD**

**Australian Company Number 162 527 246**

is taken to be registered as a company under the Corporations Act 2001 in Victoria.

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is **the twenty-second day of February 2013**.

Issued by the  
Australian Securities and Investments Commission  
on this twenty-fourth day of October 2024.

Joseph Longo  
Chair

CERTIFICATE





# Current Company Extract

**Name:** FUTURE GRID PTY LTD  
**ACN:** 162 527 246

Date/Time: 24 October 2024 AEST 07:34:07 AM

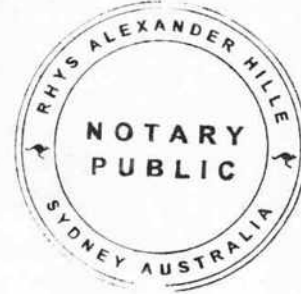
This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT



Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: FUTURE GRID PTY LTD	1E9144853
ACN: 162 527 246	
ABN: 38162527246	
Registered in: Victoria	
Registration date: 22/02/2013	
Next review date: 22/02/2025	
Name start date: 22/02/2013	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	



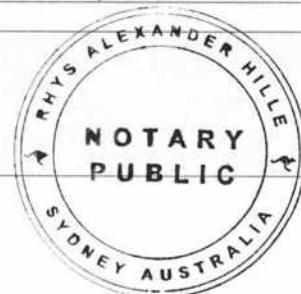
Address Details	Document Number
<b>Current</b>	
Registered address: BBB PARTNERS, Level 8, 60 Albert Road, SOUTH MELBOURNE VIC 3205	7E8154579
Start date: 21/07/2016	
Principal Place Of Business address: 3 Aringa Court, HEATHMONT VIC 3135	2EEW07307
Start date: 16/04/2021	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
<b>Current</b>
Address: Level 8, 60 Albert Road, SOUTH MELBOURNE VIC 3205
Start date: 27/02/2013

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: CHRISTOPHER JAMES LAW	7E5049877
Address: 3 Aringa Court, HEATHMONT VIC 3135	
Born: 07/07/1977, MELBOURNE, VIC	
Appointment date: 22/02/2013	
Name: DAVID RYAN	1EPM59743
Address: 12A Lauriston Street, KYNETON VIC 3444	
Born: 01/02/1973, MELBOURNE, VIC	
Appointment date: 22/02/2013	
Name: QUENTON PONGRACZ	6EDSG0771
Address: 92B Orange Street, BENTLEIGH EAST VIC 3165	
Born: 22/02/1972, REGINA, SASKATCHEWAN, CANADA	
Appointment date: 22/02/2013	
<b>Secretary</b>	

Name:	CHRISTOPHER JAMES LAW	7E5049877
Address:	3 Aringa Court, HEATHMONT VIC 3135	
Born:	07/07/1977, MELBOURNE, VIC	
Appointment date:	22/02/2013	
Name:	DAVID RYAN	1EPM59743
Address:	12A Lauriston Street, KYNETON VIC 3444	
Born:	01/02/1973, MELBOURNE, VIC	
Appointment date:	22/02/2013	
Name:	QUENTON PONGRACZ	6EDSG0771
Address:	92B Orange Street, BENTLEIGH EAST VIC 3165	
Born:	22/02/1972, REGINA, SASKATCHEWAN, CANADA	
Appointment date:	22/02/2013	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	800000	8000.00	0.00	0Eiy21092
Members					
<p>Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.</p>					
<p>Name: DAVID RYAN Address: 12A Lauriston Street, KYNETON VIC 3444</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	266667	no	FULLY	1EZH34962	
<p>Name: CHRISTOPHER JAMES LAW Address: 3 Aringa Court, HEATHMONT VIC 3135</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	266666	no	FULLY	1EZH34962	
<p>Name: QUENTON PONGRACZ Address: 92B Orange Street, BENTLEIGH EAST VIC 3165</p>					



Class	Number held	Beneficially held	Paid	Document number
ORD	266667	no	FULLY	6EDSG0771

Documents					
<p>Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.</p>					
Date received	Form type	Date processed	Number of pages	Effective date	Document number
15/07/2024	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	15/07/2024	2	15/07/2024	6EDSG0771

\*\*\*End of Extract of 3 Pages\*\*\*





