

MINUTES

MINUTES OF MEETING OF DIRECTORS OF Hills Investments (Aust) Pty Ltd, HELD ON 03 NOVEMBER 2017 AT 15 EUNGAI PLACE NORTH NARRABEEN NSW 2101

PRESENT:

Colin John Hills
Eliza Emily Jane Hills

FIRST

OFFICERS:

A copy of the application for registration of the company was tabled, which confirms that the following persons have consented to be the first directors of the company, and upon the registration of the company, became its directors.

Colin John Hills
Eliza Emily Jane Hills

It was also noted that the following person/s became the company secretary/s upon the registration of the company:

INCORPORATION:

It was noted that the company was incorporated as of 3 November 2017
A copy of the constitution adopted by the company was tabled.

AUDITOR:

Resolved that whereas the company will be a small proprietary company as defined by the Corporations Act 2001 for the foreseeable future an auditor not be appointed.

REGISTERED

OFFICE:

The Registered Office of the Company was confirmed as
15 Eungai Place
North Narrabeen NSW 2101

PRINCIPAL

PLACE OF

BUSINESS:

The Principal place of business of the company was confirmed
15 Eungai Place
North Narrabeen NSW 2101

ORIGINAL

MEMBERS:

Resolved that the names of these persons, who have consented to become members, be recorded in the Register of Members:

- Colin John Hills, 1 Ordinary Shares , Nos. 1 - 1 at a nominal value of \$1.00 each;
- Eliza Emily Jane Hills, 1 Ordinary Shares , Nos. 2 - 2 at a nominal value of \$1.00 each;


FINANCIAL

YEAR:

Resolved that the first financial year of the Company shall end on 30th June next.

CLOSURE:

There being no further business, the meeting terminated.



Signed as a true and correct record
of the proceedings of the meeting

Date: 03/11/2017