

WEST KONSKIE PTY LTD ("Company")
ACN 633 444 443

RESOLUTION

DATED: 16-09-20

DECLARATION

RESOLVED to change the company office holders and members of the company as follows;


Company Changes

Adam Daniel Boyes
- Cease to be Director and Secretary
- Cease to be a member
- Cease to hold shares in the Company
Anna Luiza Boyes
- Cease to be Director
- Cease to be a member
- Cease to hold shares in the Company

SUNDRY

RESOLVED to do any other act or thing relevant to effect the above resolutions.

SIGNED by director:



Signature of GLENN WILLIAM BOYES