

Minutes of meeting of Members

Appointment of a lodging agent

I&V Commons-Fidge Properties Pty Ltd
ACN 634 775 385

Held at: 17 Wangalara Street
TIWI NT 0810

Date: 10 / 07 / 19

Present: Verity Commons-Fidge
Ian Gordon Commons-Fidge

Chairperson: VERITY COMMONS-FIDGE
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.

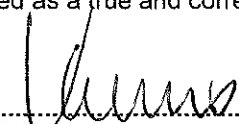
Directors: IT WAS RESOLVED that the name(s) of the first Director(s) of the Company are:

Ian Gordon Commons-Fidge
Verity Commons-Fidge

Noted: Reckon Docs Pty Ltd ABN 47 002 604 088 be appointed as agent for the purpose of the registration of the Company.

Meeting Closed: There being no further business the meeting was declared closed.

Signed as a true and correct record.


Chairperson