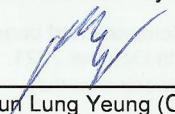


**Minutes Record**  
**Minutes of the first meeting of directors of**  
**C&M Yeung SMSF Pty Ltd**  
**ACN: 654 487 895**

Held at:	UNIT 8, 435 FULLARTON ROAD HIGHGATE SA 5063
Present:	Chun Lung Yeung Chi Yan Wong
Chair:	The following person was appointed Chairperson of the first meeting of Directors.  Chun Lung Yeung
Registration of Company	<b>Discussed</b> that all matters relating to the registration of the Company had been attended to and that the Company had been registered on 14th October 2021. The certificate of registration was tabled as evidence the Company was duly registered.
Director(s)	<b>Resolved</b> that  Chun Lung Yeung Chi Yan Wong  be appointed the first director(s) of the Company and signed consent(s) were tabled.
Secretary(ies)	<b>Resolved</b> that  Chun Lung Yeung  be appointed secretary(s) of the Company and signed consent(s) were tabled.
Register of Members	<b>Resolved</b> that the following members be entered in the register of members in accordance with their consent(s) and share certificate(s) which were tabled.  Chun Lung Yeung Chi Yan Wong
Public Officer	<b>Resolved</b> that the following person be appointed to fill the position of public officer, as required by Section 252 of the Income Tax Assessment Act and that notice of such appointment be given to the Australian Tax Office:  Chun Lung Yeung
Registered Office	<b>Resolved</b> that the registered office of the Company be located at:  UNIT 8 435 FULLARTON ROAD HIGHGATE SA 5063, AUSTRALIA
Principal Place of Business	<b>Resolved</b> that the principal place of business be located at:  15 FORSYTH GROVE FELIXSTOW SA 5070
Constitution	<b>Resolved</b> that the constitution tabled at the meeting be approved and adopted as the constitution of the company.
Register of option holders	<b>Resolved:</b> to establish, and keep up to date, a register of option holders in accordance with sections 168(1)(b) of the <i>Corporations Act</i> .
Register of debenture holders	<b>Resolved:</b> to establish, and keep up to date, a register of debenture holders in accordance with sections 168(1)(c) of the <i>Corporations Act</i> .

- Financial records**                      **Resolved:** to do everything necessary to establish, and keep up to date, the financial records of the company, as required by the *Corporations Act*.
- Bank account**                         **Resolved:** to approve and open the bank accounts and to appoint the signatories in accordance with the terms of the bank account mandate forms.
- Maintaining records**                **Resolved:** to notify the relevant authorities and update the company's records in relation to the business.
- Closure**                                 There being no further business the meeting was closed.

Signed as a true and correct record:  
Dated: the 14th day of October 2021

  
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Chun Lung Yeung (Chairperson)