

Minutes of Directors' Meeting

Appointment of Public Officer

Caminiti Investment Company Pty Ltd
ACN 641 813 676

Attended by the Directors of **Caminiti Investment Company Pty Ltd ACN 641 813 676**.

Held at: Suite 407 3 Waverley Street BONDI JUNCTION NSW 2022

Date: 17/6/2020

Time: 9:15 am

Present: Scott William Cam
Ann Cam

Chairperson: SCOTT CAM

Please print name

was appointed Chairperson of the meeting.

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

Appointment of Public Officer: The Chairperson advised that:

Scott William Cam

had consented in writing to be appointed as Public Officer of the Company and this consent is for the purpose of the *Income Tax Assessment Act 1936* (as amended from time to time) (Act).

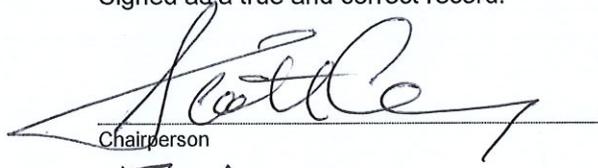
Resolutions: It was resolved that:

1. the person or persons listed above to be appointed as Public Officer of the Company;
2. this appointment will be effective commencing at the close of this meeting;
3. this appointment is for the purposes of the Act; and
4. Notification of this appointment will be forwarded to the Deputy Commissioner of Taxation.

Meeting closed:

There being no further business, the meeting was declared closed.

Signed as a true and correct record.

A handwritten signature in black ink, appearing to read "Scott", is written over a horizontal line. The signature is stylized and extends above and below the line.

Chairperson

17, 6, 2020

Date