

Minutes of Directors' Meeting

Resolution to Open Bank Account

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: 9.25am

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.

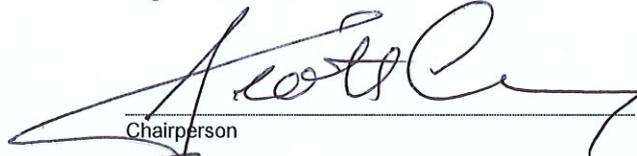
Resolution: It was resolved that the Company open a bank account with:

MACQUARIE BANK CMA

Please print name of financial institution

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

Signed as a true and correct record.



Chairperson

17/6/2020

Date