

# Notification of Appointment of Public Officer

*Income Tax Assessment Act 1936 (As amended from time to time)*

**Caminiti Investment Company Pty Ltd**  
**ACN 641 813 676**

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Take notice that pursuant to and for the purpose of the Act:

**Scott William Cam**  
of 1 Chapel Road VAUCLUSE NSW 2030

whose signature appears hereunder, has been duly appointed Public Officer of:

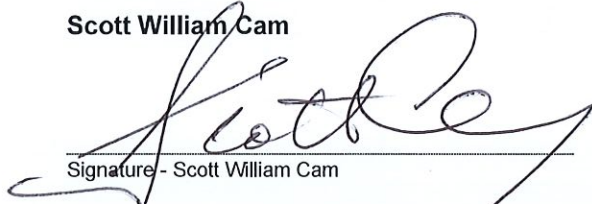
**Caminiti Investment Company Pty Ltd**  
**ACN 641 813 676**  
Registered Office address:  
Suite 407 3 Waverley Street BONDJ JUNCTION NSW 2022

and that the Public Officer's address for service of notice is:

**Suite 407 3 Waverley Street BONDJ JUNCTION NSW 2022**

**EXECUTED by:**

**Scott William Cam**

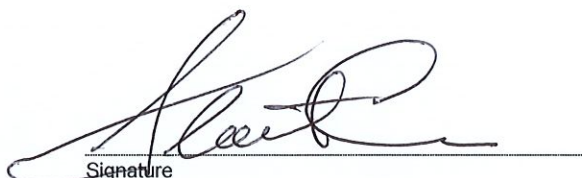
  
Signature - Scott William Cam

  
Date

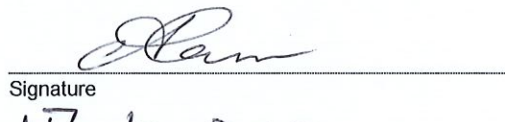
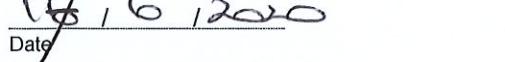
**Caminiti Investment Company Pty Ltd**  
**ACN 641 813 676**

in accordance with section 127 of the  
*Corporations Act 2001* by its Directors  
or Director and/or Secretary:

  
Please print name of Director / ~~Sole Director~~\*

  
Signature

  
Please print name of Director / Secretary\*  
\* Delete as appropriate

  
Signature  
  
Date