

# Minutes of Directors' Meeting

Registration of Company

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

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

**Held at:** Suite 407 3 Waverley Street BONDJ JUNCTION NSW 2022

**Date:** 17/6/2020

**Time:** 9.10am

**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.

**Registration of Company:** It was noted that all matters relating to the registration of the Company have been attended to and the Company has been registered on:

**17/06/2020**

The Certificate of the Registration and a copy of the Constitution were tabled at the meeting.

**Appointment of Directors:** A memorandum signed by the persons specified in the application for the Company's registration who consented to become Members of the Company, appoints:

**Scott William Cam**  
**Ann Cam**

as the First Directors of the Company. Signed consents of the Directors were tabled at the meeting and filed in the corporate register.

**Appointment of Secretary:** It was resolved that:

**Scott William Cam**

be appointed as a Secretary or Secretaries of the Company. Signed consent of the Secretary is filed in the corporate register.

**Registered Office:** It was resolved that the Registered Office of the Company be situated at:

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

**Main Business  
address:**

It was resolved that the Main Business address of the Company be situated at:  
**Suite 407 3 Waverley Street BONDI JUNCTION NSW 2022**

**Register of Members:**

It was resolved that the names of the persons specified in the application for the Company's registration, who consented to become Members of the Company, be entered in the Register of Members in respect of the following shares, as described in the Share Certificates, deemed to have been allotted to them on incorporation. Share Certificates were tabled at the meeting and are filed in the corporate register.

Certificate Number	Members
1	Scott William Cam
2	Ann Cam

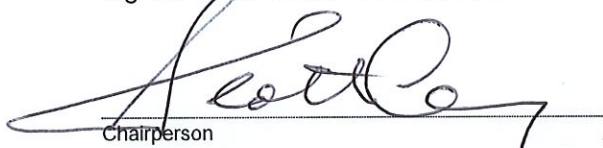
**Auditors:**

It was resolved in accordance with the *Corporations Act* that the Company need not appoint an auditor.

**Meeting closed:**

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

Signed as a true and correct record.



Chairperson

17/6/2020

Date