

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

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:

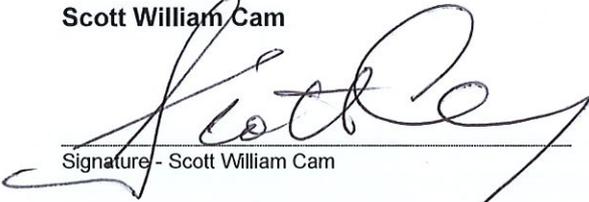
Caminiti Investment Company Pty Ltd
ACN 641 813 676
Registered Office address:
Suite 407 3 Waverley Street BONDI JUNCTION NSW 2022

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

Suite 407 3 Waverley Street BONDI JUNCTION NSW 2022

EXECUTED by:

Scott William Cam



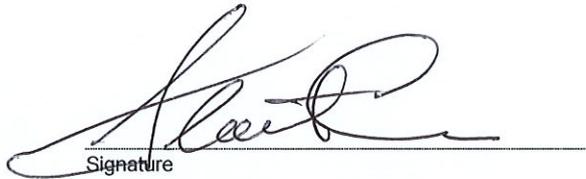
Signature - Scott William Cam

17/6/2020
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:

SCOTT CAM
Please print name of Director / ~~Sole Director~~*



Signature

ANN CAM
Please print name of Director / Secretary*
* Delete as appropriate



Signature
17/6/2020
Date