

# Minutes of Directors' Meeting

Appointment of Secretaries

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 BONDI JUNCTION NSW 2022

**Date:** 17/6/2020

**Time:** 9.20 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 Secretary:** The Chairperson advised that:

**Scott William Cam**

had consented in writing to be appointed as Secretaries of the Company and this consent is for the purpose of Section 204C of the *Corporation Act 2001* (Cth).

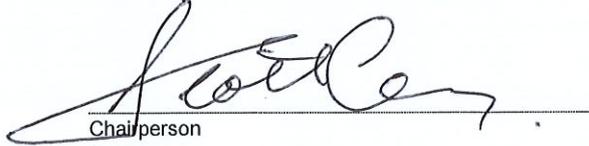
**Resolutions:** It was resolved that:

1. the person or persons listed above to be appointed as Secretaries of the Company;
2. at least one Secretary ordinarily resides in Australia;
3. this appointment will be effective commencing at the close of this meeting;
4. this appointment is for the purposes of the Act; and
5. Australian Securities and Investments Commission has been notified of such appointment.

**Meeting closed:**

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

Signed as a true and correct record.



Handwritten signature of Scott C. [unclear] over a horizontal line.

Chairperson

17/6/2020

Date