

# Minutes of Members' Meeting

Appointment of Lodging Agent

Caminiti Investment Company Pty Ltd  
ACN 641 813 676

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Attended by the Members 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:** 9.00 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.

**Resolutions:** It was resolved that:

**RECKON DOCS PTY LTD**  
**ABN 47 002 604 088**

be appointed as the lodging agent for the purpose of the registration of the Company.

It was noted that the First Directors of the Company are:

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

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

Signed as a true and correct record.

  
Chairperson

17 / 6 / 2020  
Date