

Minutes of Directors' Meeting

Appointment of Directors

Caminiti Investment Company Pty Ltd
ACN 641 813 676

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: 9.05 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 Directors: The Chairperson advised that:

Scott William Cam
Ann Cam

had consented in writing to be appointed as Directors of the Company and this consent is for the purpose of Section 201D of the *Corporation Act 2001* (Cth).

Resolutions: It was resolved that:

1. the person or persons listed above to be appointed as Directors of the Company;
2. at least one Director 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.



Chairperson

17, 6, 2020

Date