
Minutes of Meeting of Directors

Of: CODE VALLEY TECHNOLOGY PRECINCT PTY LTD A.C.N. 624 464 982

Held at: 2 DIANELLA COURT, ANNANDALE QLD 4814

On: 29/08/2018

Present NOEL WILLIAM LOVISA

Chairman

It was resolved that Noel be elected as Chairman of the meeting.

Quorum

The Chair noted that the required quorum was present and the meeting could proceed to business.

Tabled

The Chair tabled a letter from Noel Lovisa requesting that the outstanding directors' loan amount standing to his name be converted into ordinary shares.

Resolved

That the Company issue ordinary shares at \$1 per share to Noel Lovisa in respect of his outstanding loan and reduce the balance of that account accordingly.

Closure of Meeting

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

Signed as a correct record


Chairman