

MINUTES OF MEETING

The Feng Family Super Fund Pty Ltd ACN: 606 496 404

MINUTES OF FIRST MEETING OF DIRECTORS AND INITIAL MEMBERS OF The Feng Family Super Fund Pty Ltd HELD AT 16/12 Grace St, NUNDAH, QLD 4012 ON 17 June 2015.

PRESENT: Zhe Feng of 16/12 Grace St, NUNDAH, QLD 4012

REGISTRATION OF COMPANY: The Chairperson reported that all matters regarding the registration of the Company had been attended to and produced to the Meeting the Application for Registration as an Australian Company filed with ASIC in respect of the Company as well as the Certificate of Registration for the Company dated 17 June 2015.

OFFICERS: **NOTED** that Zhe Feng was appointed Director of the Company upon registration.
Zhe Feng was appointed Secretary of the Company upon registration.

INITIAL MEMBERS: **NOTED** that Zhe Feng became the Initial Member(s) of the Company upon incorporation.

REGISTERED OFFICE: **RESOLVED** that the registered office of the Company be at 16/12 Grace St, NUNDAH, QLD 4012

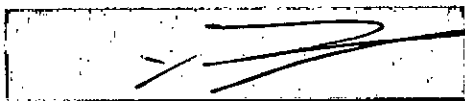
SHARES: The Director(s) was/were instructed to record the name of the Initial Members in the register of members of the Company and to issue a share certificate to the Initial Member in accordance with the Company's Application for Registration as an Australian Company.

ADOPTION OF CONSTITUTION: **RESOLVED** that the Constitution tabled at this Meeting be signed by the Initial Members and adopted as the constitution of the Company.

AUDITORS: **RESOLVED** that no auditors be appointed for the time being.

CLOSURE: There being no further business the meeting closed.

Chairperson:



Zhe Feng

Date: 17 June 2015
