

**Meeting of Directors for
SAMYUSRA PTY LTD
ACN 609 944 381**

Held at: 13 MULLENS STREET
BALMAIN NSW 2041

On: 21 September 2020

Present: Samir ALI (Chairperson)
Michele MACNAMARA

Previous Minutes: The chairperson reported that the minutes of the previous meeting have been signed as a true record.

Resolutions: It was resolved to approve the following transfers of Ordinary shares in the company from SAMIR ALI to:

Name: MICHELE MACNAMARA (DOB 31/03/1965)

Number: 50

At cost of \$1.00 per share based on market value of company being the original cost as this company has only ever acted as a trustee company and has held no assets in it's own name.

The Secretary was instructed to have the necessary document prepared and lodged with the Commission, also to issue share certificates.

Closure: There being no further business the meeting was closed.

Signed as a true record

 22/9/20

Samir ALI
Chairperson