

**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)

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

Resolutions:

It was resolved that **Dr Michele MACNAMARA** would be appointed a director of SAMYUSRA PTY LTD A.C.N. 609 944 381 effective from 21 September 2020.

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

 22/9/2020

Samir ALI
Chairperson