

MEMBER'S RESOLUTION

ALEXKAT PTY LTD

The party named below, being the sole member of the Company, resolves in relation to the Company in the following terms:

REGISTRATION: It was confirmed that the Company had been registered by the ASIC. The date of registration and Australian Company Number are:

29/01/2014, ACN 167 768 836

RESOLUTION: It was resolved to confirm the appointment of the following person/s as director/s of the Company:

MARK WILLIAM BUCKNALL

RESOLUTION: It was resolved to confirm the appointment of the following person/s as secretary/s of the Company:

MARK WILLIAM BUCKNALL


RESOLUTION: It was resolved to appoint MARK WILLIAM BUCKNALL as Public Officer of the Company.

RESOLUTION: It was resolved to open a bank account in the name of the Company.

RESOLUTION: It was resolved to enter the name of the first member of the Company into the Register of Members and to issue a share certificate with respect to the first share issue:

Member Name	No. of Shares	Class	Cert. No.	Serial No's	
				From	To
MARK WILLIAM BUCKNALL					
	10	ORD	1	ORD1	ORD10

SIGNATURE:


MARK WILLIAM BUCKNALL
Dated: 29/01/2014