

Minutes of Meeting

SMART GROUP FINANCE PTY LTD

ACN: 649 463 114

**MINUTES OF FIRST MEETING OF DIRECTORS AND INITIAL MEMBERS
OF SMART GROUP FINANCE PTY LTD
HELD AT GROUND LEVEL, 500 COLLINS ST, MELBOURNE, VICTORIA 3000
ON 14/4/2021 AT 9AM.**

- PRESENT:** JAMES MAHO
- 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 14/4/2021.
- DIRECTORS:** **NOTED** that JAMES MAHO was appointed Director of the Company upon registration.
- SECRETARY(S):** **NOTED** that JAMES MAHO was appointed Secretary of the Company upon registration.
- INITIAL MEMBERS:** **NOTED** that JAMES MAHO became the Initial Member(s) of the Company upon incorporation.
- REGISTERED OFFICE:** **RESOLVED** that the registered office of the Company be at GROUND LEVEL, 500 COLLINS ST, MELBOURNE, VICTORIA 3000.
- SHARES:** The Secretary(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.
- AUDITORS:** **RESOLVED** that no auditors be appointed for the time being.
- CLOSURE:** There being no further business the meeting closed at 9.30 AM.

SIGNED as a correct record.

Chairperson:

Date:
