

Minutes of Meeting

GIS WALLET PTY LTD

ACN: 671 400 703

**MINUTES OF FIRST MEETING OF DIRECTORS AND INITIAL MEMBERS
OF GIS WALLET PTY LTD
HELD AT 155 KING STREET, SYDNEY, NEW SOUTH WALES 2000
ON 13/3/2023 AT 9AM.**

PRESENT: GIANCARLO BONELLI

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 13/9/2023.

DIRECTORS: **NOTED** that GIANCARLO BONELLI was appointed Director of the Company upon registration.

SECRETARY(S): **NOTED** that GIANCARLO BONELLI was appointed Secretary of the Company upon registration.

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

REGISTERED OFFICE: **RESOLVED** that the registered office of the Company be at 155 KING STREET, SYDNEY, NEW SOUTH WALES 2000.

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: