

Minutes of Meeting

SYNEX LS CORP. PTY LTD

ACN: 655 049 399

**MINUTES OF FIRST MEETING OF DIRECTORS AND INITIAL MEMBERS
OF SYNEX LS CORP. PTY LTD
HELD AT SUITE 103, 246 PACIFIC HWY, CROWS NEST, NEW SOUTH WALES 2065
ON 4/11/2021 AT 9AM.**

PRESENT: JEREMY REGINALD

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 4/11/2021.

DIRECTORS: **NOTED** that JEREMY REGINALD was appointed Director of the Company upon registration.

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

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

REGISTERED OFFICE: **RESOLVED** that the registered office of the Company be at SUITE 103, 246 PACIFIC HWY, CROWS NEST, NEW SOUTH WALES 2065.

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:
