

Minutes of Meeting

GPUNIT PTY LTD

ACN: 685 330 714

**MINUTES OF FIRST MEETING OF DIRECTORS AND INITIAL MEMBERS
OF GPUNIT PTY LTD
HELD AT 256 ADELAIDE TERRACE, PERTH WA 6000
ON 14/3/2025 AT 9AM.**

PRESENT: THEODORE ANDERSON

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 14/3/2025.

DIRECTORS: **NOTED** that THEODORE ANDERSON was appointed Director of the Company upon registration.

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

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

REGISTERED OFFICE: **RESOLVED** that the registered office of the Company be at 256 ADELAIDE TERRACE, PERTH WA 6000.

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: Joseph Longo

Date: 14/3/2025