

MINUTE BOOK

Minutes of the first meeting of directors of **AZXC EXCHANGE PTY LTD** **A.C.N.695 905 269 (the Company)**

HELD AT: 309 KENT STREET,
SYDNEY, NSW, 2000

PRESENT: LOPATA ANDREW

CHAIRMAN: The following person was appointed chairman of the first meeting of directors:

.....

The chairman noted that a quorum was present.

REGISTRATION OF COMPANY: The board of directors was advised that all matters relating to the registration of the Company had been attended to and that the Company had been registered on this day. The certificate of registration was tabled as evidence the Company was duly registered on 05/03/2026.

DIRECTORS: There was produced at the meeting signed consent(s) of the director(s) by the persons specified in the application for the Company's registration who consented to become directors of the Company. It is acknowledged that:

LOPATA ANDREW

are the first director(s) of the Company.

REGISTERED OFFICE: It is acknowledged that the following address, as specified in the application for the Company's registration, is the registered office of the Company:

309 KENT STREET,
SYDNEY, NSW, 2000

PRINCIPAL PLACE OF BUSINESS: Resolved that the principal place of business of the Company be located at:

309 KENT STREET,
SYDNEY, NSW, 2000

REGISTER OF MEMBERS: Resolved that the names of the persons specified in the application for the Company's registration, who consented to become members of the Company, be entered in the register of members in respect of the following shares, as described in the share certificates, deemed to have been allotted to them on incorporation. Share certificates were tabled.

LOPATA ANDREW

Share Certificate No. 1

NON APPOINTMENT OF AUDITOR: It is acknowledged that in accordance with the *Corporations Act 2001* (Cth) that the Company need not appoint an auditor.

COMMON SEAL: Resolved that the Company not adopt a common seal.

FURTHER BUSINESS: Further resolved that the financial year end of the Company be 30 June and that the first financial year will be for the period ending 30 June 2026

CLOSURE: There being no further business the meeting was closed.

Signed as a true and correct record

DATED: 05/03/2026

SIGNED: (chairman)

MINUTE BOOK

Minutes of the first meeting of Members of **AZXC EXCHANGE PTY LTD** **A.C.N. 695 905 269**

HELD AT: 309 KENT STREET,
SYDNEY, NSW, 2000

PRESENT: LOPATA ANDREW

CHAIRMAN: The following person was appointed chairman of the first meeting of members:
.....

The chairman noted that a quorum was present.

DIRECTORS: Acknowledged that the following person(s) have been appointed director(s) of the Company:
LOPATA ANDREW

CONSTITUTION: Resolved that the document tabled at the meeting was approved and adopted as the constitution of the Company.

NON APPOINTMENT OF AUDITOR: It is acknowledged that it is not necessary for the Company to appoint an auditor.

CLOSURE: There being no further business the meeting was closed.

Signed as a true and correct record

DATED: 05/03/2026

SIGNED: (chairman)