

# Minutes of Meeting

LENDEX GROUP PTY LTD

ACN: 684 080 466

MINUTES OF FIRST MEETING OF DIRECTORS AND INITIAL MEMBERS  
OF LENDEX GROUP PTY LTD  
HELD AT L45, 680 GEORGE ST, SYDNEY, NEW SOUTH WALES 2000  
ON 30/1/2025 AT 9AM.

**PRESENT:** JAMIE LEAK

**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 30/1/2025.

**DIRECTORS:** **NOTED** that JAMIE LEAK was appointed Director of the Company upon registration.

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

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

**REGISTERED OFFICE:** **RESOLVED** that the registered office of the Company be at L45, 680 GEORGE ST, 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: