

Minutes of Meeting

TENSORIUM AI SOLUTIONS PTY LTD

ACN: 680 173 522

MINUTES OF FIRST MEETING OF DIRECTORS AND INITIAL MEMBERS
OF TENSORIUM AI SOLUTIONS PTY LTD
HELD AT 221 ST GEORGES TERRACE, PERTH, WESTERN AUSTRALIA 6000
ON 23/8/2024 AT 9AM.

PRESENT: ALFRED FADDEN

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 23/8/2024.

DIRECTORS: **NOTED** that ALFRED FADDEN was appointed Director of the Company upon registration.

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

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

REGISTERED OFFICE: **RESOLVED** that the registered office of the Company be at 221 ST GEORGES TERRACE, PERTH, WESTERN AUSTRALIA 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:

Date: