

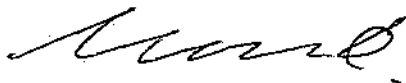
**Minutes of Meeting of the Members of
Bifox Limited (ACN 004 287 790)
("the Company")**

Held on 20 March 2019 at 10.00am

- Chairperson** Chris West took the chair.
- Quorum Present.** The Chairman noted a quorum of members was present.
- Apologies** The Chairman noted the apologies of Tim Koster and Mark Sumner.
- Notice of AGM** The Notice convening the general meeting was taken as read.
- Resolution 1** To hold the 2017 and 2018 Annual General Meetings
The Resolution was passed.

Meeting Closed 10.04am

SIGNED as a true and correct record of the meeting of the Members.



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Chris West

CHAIRPERSON

Date: 20.3.19