

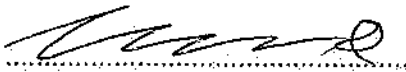
**Minutes of Meeting of the Members of
Bifox Limited (ACN 004 287 790)
("the Company")**

Held on 23 January 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** Removal of Mr Koster and Mr Sumner.
Failed to pass.
- Redsolution 2** That a meeting of the Board, company management and advisors take place to agree cashflow.
Failed to pass.
- Resolution 3:** That the findings of Resolution 2 are to be used to communicate to all shareholders.
Failed to pass.

Meeting Closed 10.12am

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



Chris West
CHAIRPERSON

Date:

23/1/19