

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

Held on 1 May 2019

Chairperson Chris West took the chair.

Quorum Present The Chairman noted a quorum of members was present.

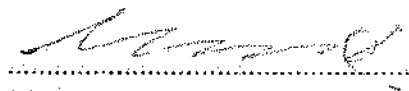
Apologies The Chairman noted the apologies of Tim Koster and Mark Sumner.

Notice of AGM The Notice convening the annual general meeting was taken as read.

Annual financial report The Company's financial report, the director's report and the auditor's report for the year ended 2017, were tabled and considered.

Adjournment The Chairman adjourned the meeting to a time to be advised by the Company.

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



Chris West

CHAIRPERSON

Date: 1/5/19.