

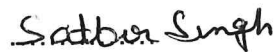
# MINUTES OF MEETING

## BAL & MANGAT TRUST ABN: 26 802 173 899

On 23/09/2024 Board meeting held at 6 Princeton Close, Tarneit VIC 3029, Australia. It has been decided that from 23/09/2024, Mr. Amardeep singh Director & Shareholder of the trustee company (AB & BAL PTY LTD ACN 641 997 453) wants to Change his Trust name from BAL & MANGAT TRUST to AB & BAL TRUST (ABN 26 802 173 899). Now, the new name of the Trust is AB & BAL TRUST.



Signature  
Mr. Amardeep Singh  
Unit Holder



Witness