

# Minutes of Meeting

**FUNNY FARMER PTY LTD**

**ACN: 681 064 880**

**MINUTES OF FIRST MEETING OF DIRECTORS AND INITIAL MEMBERS  
OF FUNNY FARMER PTY LTD  
HELD AT 242 PITT ST, SYDNEY, NEW SOUTH WALES 2000  
ON 25/9/2024 AT 9AM.**

**PRESENT:** CHARLIE GLEDSON

**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 25/9/2024.

**DIRECTORS:** **NOTED** that CHARLIE GLEDSON was appointed Director of the Company upon registration.

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

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

**REGISTERED OFFICE:** **RESOLVED** that the registered office of the Company be at 242 PITT ST, SYDNEY, NEW SOUTH WALES 2000.

**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: