

RIGHT LANE CONSULTING PTY LTD
(ACN 079 555 847)
(Company)

RECORD OF RESOLUTIONS OF SOLE DIRECTOR

Documents tabled:

- Share Transfer Form between [REDACTED] (as transferor) [REDACTED] and The Right Lane Foundation Ltd (ACN 654 290 678) (RLF) (as transferee) whereby [REDACTED] has agreed to transfer [REDACTED] fully paid ordinary shares in the capital of the Company to RLF ([REDACTED] Transfer Shares) ([REDACTED] Transfer Form).
 - Share Transfer Form between [REDACTED] (as transferor) [REDACTED] and RLF (as transferee) whereby [REDACTED] has agreed to transfer [REDACTED] fully paid ordinary shares in the capital of the Company to RLF ([REDACTED] Transfer Shares) ([REDACTED] Transfer Form).
 - Share Transfer Form between [REDACTED] (as transferor) [REDACTED] and RLF (as transferee) whereby [REDACTED] has agreed to transfer [REDACTED] fully paid ordinary shares in the capital of the Company to RLF ([REDACTED] Transfer Shares) ([REDACTED] Transfer Form).
 - Share Transfer Forms between [REDACTED] (as transferor) [REDACTED] and RLF (as transferee) whereby [REDACTED] has agreed to transfer [REDACTED] fully paid ordinary shares in the capital of the Company to RLF ([REDACTED] Transfer Shares) ([REDACTED] Transfer Form).
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RESOLUTIONS:

I, **Marc Peter Austin Levy**, as the sole director of the Company, resolve that I am in favour of and pass the following resolutions pursuant to section 248B of the *Corporations Act 2001*.

RESOLUTION 1: That:

- (a) the Company register the transfer of the [REDACTED] Transfer Shares from [REDACTED] to RLF pursuant to the [REDACTED] Transfer Form tabled;
- (b) that RLF be entered onto the register of members of the Company as the holder of the [REDACTED] Transfer Shares with effect from the transfer date referred to in the [REDACTED] Transfer Form;
- (c) to cancel any existing share certificate for the [REDACTED] Transfer Shares in the name of [REDACTED]; and
- (d) a new share certificate in respect of the balance of [REDACTED] shareholding in the Company (being [REDACTED] fully paid ordinary shares in the capital of the Company) be prepared and issued in favour of [REDACTED].

RESOLUTION 2: That:

- (a) the Company register the transfer of the [REDACTED] Transfer Shares from [REDACTED] to RLF pursuant to the [REDACTED] Transfer Form tabled;

- (b) that RLF be entered onto the register of members of the Company as the holder of the [REDACTED] Transfer Shares with effect from the transfer date referred to in the [REDACTED] Transfer Form; and
- (c) to cancel any existing share certificate for the [REDACTED] Transfer Shares in the name of [REDACTED].

RESOLUTION 3: That:

- (a) the Company register the transfer of the [REDACTED] Transfer Shares from [REDACTED] to RLF pursuant to the [REDACTED] Transfer Form tabled;
- (b) that RLF be entered onto the register of members of the Company as the holder of the [REDACTED] Transfer Shares with effect from the transfer date referred to in the [REDACTED] Transfer Form; and
- (c) to cancel any existing share certificate for the [REDACTED] Transfer Shares in the name of [REDACTED].

RESOLUTION 4: That:

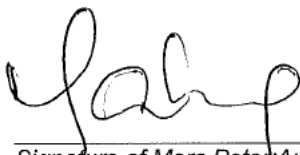
- (a) the Company register the transfer of the [REDACTED] Transfer Shares from [REDACTED] to RLF pursuant to the [REDACTED] Transfer Form tabled;
- (b) that RLF be entered onto the register of members of the Company as the holder of the [REDACTED] Transfer Shares with effect from the transfer date referred to in the [REDACTED] Transfer Form;
- (c) to cancel any existing share certificate for the [REDACTED] Transfer Shares in the name of [REDACTED].

RESOLUTION 5: That a new share certificate in respect of the shares transferred to RLF pursuant to the tabled share transfer forms (being 555 fully paid ordinary shares in the capital of the Company) be prepared and issued in favour of RLF.

RESOLUTION 6: That:

- (a) the director and secretary of the Company be authorised to attend to do any act, matter or thing for and on behalf of the Company, including the execution, completion and registration of all necessary documents, forms, consents and authorisations and notifications on behalf of the Company in relation to the above;
- (b) the director or secretary of the Company will execute and lodge any necessary ASIC notifications in relation to the changes to shareholdings referred to above; and
- (c) any act taken by the director of the Company prior to the date of these resolutions on behalf of the Company in connection with any of the preceding resolutions is acknowledged, approved, confirmed and ratified.

SIGNED AS A TRUE AND CORRECT RECORD ON THE DATE STATED BELOW:



Signature of Marc Peter Austin Levy

29/6/2022

Date signed