



**KAIZEN GLOBAL**  
Investments

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING of**  
KAIZEN GLOBAL INVESTMENTS LIMITED, ACN 602 033 670 (**Company**) held at Suite 201, 350  
George Street, Sydney NSW 2000 on 18 April 2016 at 10:30 am

<b>IN ATTENDANCE:</b>	<b>NAME</b>	<b>POSITION</b>
	Connor Grindlay	Managing Director
	Simon Winfield	Chairman
	Andre Edmunds	Non-executive Director
	Lisa Grindlay	Company Secretary

**1. CHAIRPERSON**

Simon Winfield was appointed chairperson of the meeting.

**2. QUORUM**

- 2.1 IT WAS NOTED that a quorum was present and the meeting would accordingly proceed to business.
- 2.2 There was produced to the meeting a notice (**Notice**) convening the meeting and, with the consent of all members present, the Notice was taken as read.

**3. RESOLUTIONS**

The resolutions set out in the Notice were duly proposed and voted upon and the chairperson declared that resolution number 1 in the Notice had been passed on a show of hands as an ordinary resolution and resolutions numbered 2 and 3 in the Notice had been duly passed on a show of hands as a special resolutions.

As the chairperson was excluded from voting on resolution number 3, the Managing Director proposed the resolution to the meeting and conducted the voting.

The following proxy votes had been received for each respective resolution:

	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstentions</b>
Resolution 1	1,280,001	0	0	0
Resolution 2	1,280,001	0	0	0
Resolution 3	1,280,001	0	0	0

**4. OTHER BUSINESS**

There being no further business, the chairperson declared the meeting closed at 10:37 am.



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Director

18 April 2016