

Circular resolution of Directors

APNIC Pty Ltd Ltd (**Company**)

1. Notice of circular resolution

- 1.1 **Noted** that the requirements for notice of the circular resolution have been satisfied.

4. Amendments to Articles of Association

- 4.1 **Noted** that the Company had received the attached resolution of sole member dated 10 July 2023 (**Resolution of Sole Member**) which complied with the requirements set out in the Company's Memorandum of Association and Articles of Association. **Further noted** that the Company had implemented the amendments to the Articles of Association pursuant to the Resolution of Sole Member and a new version of the Articles of Association is to be published on the Company's website and be made available to the Company's sole member on request.

5. Appointment of directors

- 5.1 **Noted** that under the Resolution of Sole Member, the sole member of the Company had resolved to appoint the following persons as directors of the Company subject to each person first having provided to the Company a signed consent to act as a director of the Company and having received and provided to the Company their Director Identification Number:

- (a) Kenny Huang;
- (b) Vincent Atienza;
- (c) Yoshinobu Matsuzaki;
- (d) Anlei Hu;
- (e) Roopinder Singh Perhar;
- (f) Sumon Ahmed Sabir; and
- (g) Kam Sze Yeung.

- 5.2 It was noted that the Company had received the signed consent to act and Director Identification Number of Mr. Yoshinobu Matsuzaki.

- 5.3 The Board noted that the Australian Securities and Investments Commission (**ASIC**) must be notified of the appointment of Mr. Matsuzaki.

6. Amendments to the By-laws of the Special Committee 'APNIC'

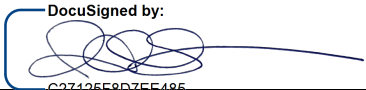
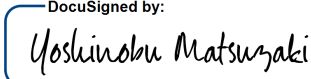
- 7.1 Having considered the growth in the Membership of the Special Committee of the Board known as 'APNIC' (**APNIC**) to over 9,000 members, the Board agreed that the existing requirement for two-thirds of the entire membership to agree to changes to the APNIC By-laws was no longer practical nor feasible and this had led to an inability for the Members to appropriately determine the objectives, governance, and rules of APNIC.

Resolution

Resolved by special majority to amend the By-laws of the Special Committee known as 'APNIC' (**By-laws**) as follows:

- (a) that By-law 25 be amended by removing the words “or the amendment or repeal of these by-laws” from the final sentence of By-law 25;
- (b) that By-law 83 be amended by removing the words “of the votes of the entire membership” and replacing them with the words “of the votes cast”.

8. Signature

Director	Signature	Date signed
Paul Byron Wilson	<div>DocuSigned by:  C27125F8D7EE486...</div>	12/7/2023
Yoshinobu Matsuzaki	<div>DocuSigned by:  C2E19D4AC0414CE...</div>	12/7/2023