

Certificate of Registration of a Company

this is to certify that

BIT TRADER PTY LIMITED

Australian Company Number 163 237 634

is a registered company under the Corporation Act 2021 and is taken to be registered in New South Wales

The company is limited by share.

The company is a proprietary company.

The day of commencement of registration is the Tenth day of April 2013



ASIC

Australian Securities & Investments Commission





ASIC

Australian Securities & Investments Commission

Extracted from ASIC's Database at AEST 05:09:23 on 24/09/2021



Company Summary

Name: BIT TRADER PTY LIMITED

ACN: 163 237 634

ABN: 42 163 237 634

Registration Date: 10/04/2013

Next Review Date: 10/04/2027

Former Name(s): BIT TRADER LIMITED, BIT TRADE AUSTRALIA PTY LTD

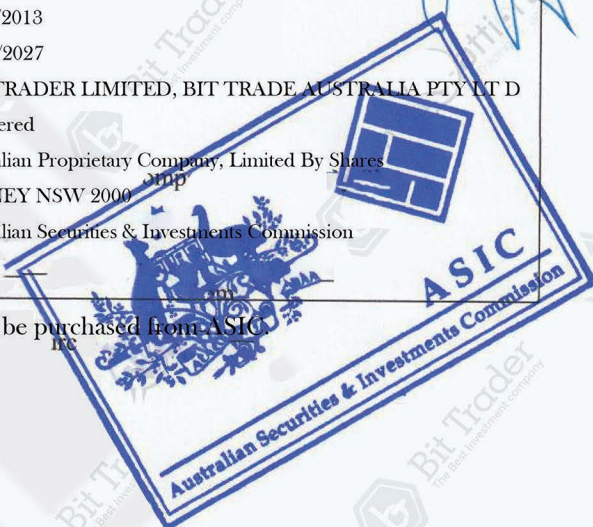
Status: Registered

Type: Australian Proprietary Company, Limited By Shares

Locality of Registered Office: SYDNEY NSW 2000

Regulator: Australian Securities & Investments Commission

Further information relating to this organisation may be purchased from ASIC



Minutes of Meeting

BIT TRADER PTY LIMITED

ACN 163 237 634

**MINUTES OF FIRST MEETING OF DIRECTORS AND INTIAL MEMBERS
OF BIT TRADER PTY LTD HELD AT 10 TELETHON AVENUE PERTH
WESTERN AUSTRALIA 6000 AUSTRALIA ON 11/5/20 AT 9AM.**

PRESENT: ANTON IVANOV

COMPANY REGISTRATION: The Chairman reported that all questions relating to company registration had been considered and submitted an application for registration as an Australian company to the meeting. The field of the company with ASIC in relation to the company, as well as the registration of the company as of 10.04.2013

SEO MANAGER: PLEASE NOTE that Jessica Bravo was appointed Seo manager of the company at the time of incorporation.

CHIEF TECH OFFICER: PLEASE NOTE that Michle Doe was appointed company Chief technology officer upon incorporation.

INITIAL MEMBERS: PLEASE NOTE that Hania Sheikh became the initial member(s) of the company after registration.

REGISTERED ADDRESS: PROMOTIONS: HAVE DECIDED that the registered office of the company shall be at 10 Telethon Avenue Perth Western Australia 6000 Australia

AUDITORS: The Secretary was/was instructed to enter the names of the original members in the company's register of members and to issue the original members with a certificate of ownership in accordance with the Application for registration of the Company as an Australian company.

CLOSING: RESOLVED that the auditors have not yet been appointed.

As there was no further business, the meeting was adjourned at 9:30 am.

SIGNED as correct entry:

President:

The date:

Anton
17 April

