

**WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS**

In accordance with Section 248 of the Corporation Act 2001 (Cth)

**Of**

**(SMARTECH SYSTEMS OCEANIA PTY LTD) (HEREINAFTER "THE COMPANY")**

**(ACN 072 349 949)**

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This Resolution of the Board of Directors (the "Board") of the Company is dated this 30th day of July 2021.

**1. BACKGROUND**

- a) The Company is a duly incorporated company in New South Wales, Australia.
- b) Meeting on 30<sup>th</sup> July 8.30am, Sydney/Austin Texas (i.e., Zoom/email)
- c) Board of Directors – David Moore and Vincent Nair
- d) Pass a resolution on adoption of Modern Slavery Policy and approve Statement & file with Australian Border Force/Home Affairs

**2. RESOLUTION**

The Board hereby agrees and resolves as follows:

- a) The Board approves the Modern Slavery Statement and adoption of Policy
- b) The Board hereby direct the Company Secretary to update the Australian Border Force/Home Affairs with the adoption of the Modern Slavery Policy in this Resolution and do any other thing or consequential action which may be necessary or desirable to give effect to the above Resolution including attaching the Modern Slavery Statement on Smartech's website.

The undersigned persons entitled to vote on the Resolution on 30 July 2021, hereby irrevocably agree to the Resolution:



Signed by  
David Moore  
Board Member



Signed by  
Vincent Nair  
Board Member