

# Resolution of sole member

APNIC Pty Ltd ACN 081 528 010 (Company)

## 1. Amendments to the Articles of Association of APNIC Pty Ltd

1.1 APNIC EC Limited ACN 669 633 916, being the sole member of the Company, is in favour of the resolutions set out below.

### 1.2 Resolutions

**Resolved** that the Articles of Association of the Company be amended by replacing Article 8.2 with the following:


8.2 The minimum number of directors shall be one and the maximum number shall be nine.


**Resolved** that the Articles of Association of the Company be amended by replacing Article 8.5 with the following:

8.5 Despite any other Article, any director who is not an elected or ex-officio Council member of a Special Committee pursuant to Articles 9.3 and 9.5:

- a. is not entitled to exercise voting rights in respect to any decisions put to the directors under these Articles;
- b. will not be considered as a director for the purposes of determining whether quorum is present; and
- c. may be removed from office at any time, with or without cause, by a resolution of directors.

EXECUTED by APNIC EC Limited ACN 669 633 916  
in accordance with the requirements of section 127  
of the *Corporations Act 2001 (Cth)* by:

<u>Kenny Huang</u>	<u> Kenny Huang (Oct 15, 2024 21:50 GMT+8)</u>	<u>15/10/2024</u>
Name of Director	Signature of Director	Date

<u>Roopinder</u>	<u> Roopinder (Oct 15, 2024 16:51 GMT+5.5)</u>	<u>15/10/2024</u>
Name of Director / Secretary	Signature of Director / Secretary	Date

I, Kenny Huang, as Chair of the APNIC Executive Council confirm that this Resolution of Sole Member is consistent with a direction given to APNIC EC Limited by the APNIC Executive Council pursuant to a resolution of the APNIC Executive Council passed on 2 September 2024 and the APNIC Executive Council's rights under the terms of the deed of trust under which APNIC EC Limited holds the sole share in APNIC Pty Ltd on trust for the APNIC Executive Council.

<u> Kenny Huang (Oct 15, 2024 21:50 GMT+8)</u>	<u>15/10/2024</u>
Signature	Date