

TAGG TECHNOLOGIES PTY LTD
ACN: 644 960 341

CIRCULATING RESOLUTIONS OF DIRECTORS
PURSUANT TO S249A OF THE CORPORATIONS ACT 2001 (Cth)

We, **Louis Thomas William Grist**, and **Stuart Diggory Kidd**, being all of the Directors of Tagg Technologies Pty Ltd ("the Company") entitled to vote on this Circulating Resolution ("the Circulating Resolution") at the time this document is last signed, unanimously resolve as follows:

1. APPROVAL OF FINANCIAL REPORT

It is acknowledged that the Directors have received and considered the Financial Report of the Company as prepared by Equiti Partners for the period ended 30 June 2022, including the directors' report and directors' declaration.

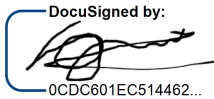
It is RESOLVED that the Company approve the Financial Report for the period ended 30 June 2022.

Further RESOLVED that Louis Grist will execute the directors' report and directors' declaration on behalf of the Company.

2. COMPANY'S MINUTE BOOK

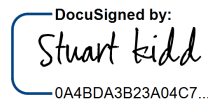
The Company Secretary will place a record of this resolution in the Company's minute book in accordance with S251A of the *Corporations Act 2001* (Cth).

We, the Directors of the Company are in favour of the resolutions set out in this document as evidenced by our signatures below:

DocuSigned by:

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Louis Thomas William Grist
Director / Secretary

Date: 10/31/2022

DocuSigned by:

0A4BDA3B23A04C7...

Stuart Diggory Kidd
Director

Date: 10/30/2022