



Company Name: VITACHOICE LTD

ABN: 14690982597

Date: 29/09/2025

Document Type: Directors Resolution 003

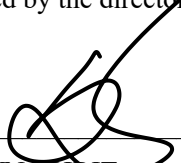
On 29 September 2025, it was resolved that:

The Treasurer Yupine HE was authorized to purchase Public Liability Insurance and to submit the Application of Community Grants from CITY OF DARWIN before deadline.

Preparation of Documents

The secretary was requested to complete the documents required to reflect the change of the company.

Signed by the directors of the company:

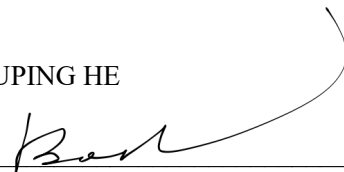


DAWN SPIRIT

29 September 2025.....



29 September 2025

YUPING HE


29 September 2025

XIMING ZHAO