



**Company Name:** VITACHOICE LTD

**ABN:** 14690982597

**Date:** 09/10/2025

**Document Type:** Directors Resolution 005

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During October 05 to October 09, 2025, it was resolved that:

1. On October 05, VC Conflict of Interest Policy & Register was finalized.
2. VitaChoice Constitution for CLGs - Health Promotion Charity was finalized, DRAFT removed.
3. On Oct 08, VC Safeguarding Policy & Incident Response Plan was finalized, drafted by Dawn Spirit with AI.
4. On Oct 08, Membership Application Form of VC was approved and Joining Fee and Annual Membership Fee was confirmed to be \$ 1000.
5. On Oct 08, Register of Members of VC was approved.
6. On Oct 09, Financial Internal Control was finalized by Treasurer Yuping HE.

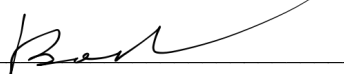
### **Preparation of Documents**

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

Signed by the directors of the company:

  
\_\_\_\_\_ 09 October 2025

DAWN SPIRIT  
  
\_\_\_\_\_ 09 October 2025

YUPING HE  
  
\_\_\_\_\_ 09 October 2025  
XIMING ZHAO