



110/12 Salonika Street, NT 0820, Australia

ABN: 14690982597

Phone: 0406 005 063

<http://vitachoice.org.au>

vitachoice.clg@gmail.com

Minutes of

Special General Meeting to Amend the Constitution

Meeting No: 001

Date: 08/01/2026

Time: 4:00 pm - 4:14 pm (Darwin Time)

Place: 110/12 Salonika St, Parap, NT 0820 (In person & By Videoconference)

Meeting ID: Meeting ID: 631 017 0000

Password: 631017

URL: <https://us06web.zoom.us/j/6310170000?pwd=UnNLd01aSzlpOS81TzZpU2djYUEyQT09&omn=86491636380>

Meeting Host: Dawn Spirit

Minute Secretary: Yuping HE

Time Keeper: Yuping HE



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Attendees (A=Apology, P= Present, L=Leave of Absence, Abs=Absent and Silent)

No	Name	Position	Attendance	Method
1.	BENNIE SPIRIT	Planner/Member	P	in person
2.	YUPING HE	Managing Director/Member	P	in person
3.	DAWN SPIRIT	Chairperson/Member	P	in person
4.	LE THI MY TRANG	Marketing Manager (Vietnamese)	P	in person
5.	CHAOQUN CAI	Marketing Manager/Member	P	in person
6.	XIMING ZHAO	Director/Member	P	in person
7.	CHENGLI LI	Marketing Manager (Chinese)/Member	P	by Videoconference
8.	YINFENG WANG	Web Content Manager/Member	P	by Videoconference
9.	MEIZHEN SHEN	Member	P	by Videoconference
10.	AILING SUN	Member	P	by Videoconference

Attendance Report (Registered Members only)	
P	9
A	0
L	0
Abs	0
Total	9

Meeting open	The Chairperson, Dawn Spirit, opened the meeting at 4: 00 PM Darwin Time Zone.
Apology	
Participant status	

Reports and Proposal	
Bennie SPIRIT	TOPICS: 1. To consider and vote on a SPECIAL RESOLUTION to amend the Constitution 2. To notify the effective dates of registration for Advancing Health & Health Promotion Charity
Discussions and Resolutions	Topic 1: To consider and vote on a SPECIAL RESOLUTION to amend the Constitution According to the instruction of the Commissioner of ACNC, a SPECIAL RESOLUTION: That Clause 7 (Purpose) of the Constitution be amended to read: 7. Purpose <i>The company's purpose is:</i> <i>To promote health by disseminating medical research on mental and physical diseases to increase public awareness, specifically targeting the prevention and control of diabetes.</i> Vote: Unanimous in favour Resolution CARRIED Effective Date: 08 January 2026 Topic 2: To notify the effective dates of registration for Advancing Health & Health Promotion Charity According to the ACNC Commissioner's phone call and email: 1) The effective date of registration for advancing health will be from 15/9/2025. 2) The effective date of registration for Health Promotion Charity will be from 4/1/2026 when we changed our activities to focus specifically on diabetes as a disease.
Minutes of the previous meeting	N/A
Chairperson's comment	Specifically targeting the prevention and control of diabetes is more precise and practical.



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Future Program	N/A
Meeting close	The meeting was declared closed at 4:14pm, Darwin Time Zone.

Confirmation of the minutes

This minute is a true and accurate record of the meeting.

Signed by: Dawn Spirit

Date: 08/01/2026

Minutes prepared by: HE, YUPING

Date: 08/01/2026



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SHORT NOTICE AGREEMENT

08 January 2026

According to Clause 24.2 of CONSTITUTION OF VITACHOICE LTD, we, the undersigned members of VITACHOICE LTD, holding at least 75% of the votes, agree to waive the 21-day notice requirement and consent to holding a General Meeting on 08 January 2026 to consider a special resolution to amend Clause 7 (Purpose) of the Constitution.

Signed:

Member Name	Signature
Bennie Spirit	135
Dawn Spirit	45
HE, YUPING	2204
ZHAO, XIMING	14
CAI, CHAOQUN	21
LI, CHENGLI	21
WANG, YINFENG	14
SHEN, MEIZHEN	沈美珍
SUN, AILING	孙爱玲

Sincerely,

Yuping HE

Secretary



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NOTICE OF GENERAL MEETING

Notice is hereby given that a General Meeting will be held:

Date: 08 January 2026

Time: 4pm Darwin Time Zone

Location:

Physical location: 110/12 Salonika St, Parap, NT 0820

Join Zoom Meeting

<https://us06web.zoom.us/j/6310170000?pwd=UnNLd01aSzlpOS81TzZpU2djYUEyQT09&omn=86491636380>

Meeting ID: 631 017 0000

Passcode: 631017

PURPOSE: To consider and vote on a SPECIAL RESOLUTION to amend the Constitution

SPECIAL RESOLUTION:

That Clause 7 (Purpose) of the Constitution be amended to read:

7. Purpose

The company's purpose is:

To promote health by disseminating medical research on mental and physical diseases to increase public awareness, specifically targeting the prevention and control of diabetes.

EXPLANATORY NOTE:

This amendment clarifies our specific focus on prevention and Control of Diabetes, as required for our ACNC Health Promotion Charity registration.

PROXY RIGHTS:

Members may appoint a proxy. Proxy forms must be received at least 1 hour before the meeting.