



Company Name: VITACHOICE LTD

ABN: 14690982597

Date: 16/06/2026

Document Type: Directors Resolution 007

DIRECTORS RESOLUTION

Establishment of South Australia Business Operations

Date of Meeting:	16/06/2026
Location:	110/12 Salonika Street, Parap, NT 0820
Meeting Type:	Directors Resolution
Quorum:	Present and confirmed

ATTENDEES

Name	Position	Present
Bennie Spirit	Director/New Chairperson	☒
Dawn Spirit	Director/Chairperson	☒
HE, YUPING	Director/Secretary	☒

AGENDA ITEM

Proposal by the Chair:

Bennie Spirit was appointed as a director to fill the casual vacancy following Mr. ZHAO, XIMING's cessation as a director on 16 June 2026.

Meanwhile, the donation of AU\$100,000.00 to VITACHOICE LTD, received on 12 June 2026 from BSYG TRADING PTY LTD constitutes the new Director Bennie Spirit's Financial Contribution, as required under the qualification criteria set out in Board Resolution 001 dated 15 September 2025.

RESOLUTIONS

The Board hereby RESOLVES as follows:

1. Bennie Spirit was appointed as a Director of VITACHOICE LTD and as an authorized signatory to the bank accounts of VITACHOICE LTD.
2. Bennie Spirit was elected as the Company's Chairperson to preside over all Directors' Meetings.
3. Dawn Spirit ceased to be the Chairperson and will assume the position of General Manager effective 1 July 2026.
4. Monthly Financial Reports will be delivered at Directors' Meetings directly instead of at Committee Meetings.
5. The eligibility condition for proposing a director is continued donations, with the donation amount sufficient to cover their salary.

Resolution	In Favour	Against
Resolution 1- 3 (All resolutions)	☒ Unanimous	☒ None

RESULT: All Resolutions CARRIED

Signatures

Directors:

Name: Bennie Spirit, Dawn Spirit, HE, YUPING

Signature:



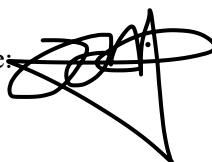
Date: 16/06/2026

Secretary:

Name: HE, YUPING

Date: 16/06/2026

Signature:



CONSENT TO ACT AS DIRECTOR AND STATUTORY INFORMATION

The Directors,

VITACHOICE LTD

UNIT 110, 12 SALONIKA STREET, PARAP, NT 0820

I hereby consent to act as Director of the Company and disclose the following information:

Full Name: BENNIE SPIRIT

Residential Address: 35 Brooking Circuit, Virginia, NT 0834

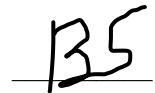
Date of Birth: 17/10/1963

Place of Birth: HUBEI, CHINA

Appointment Date: 16/06/2026

Director ID: 036 14549 87758 51

Dated: 16/06/2026

A handwritten signature in black ink, appearing to be 'BS', is written over a horizontal line.

BENNIE SPIRIT