

Coin Harbour Pty Ltd

Meeting Minutes

27th July 2024

Opening

The regular meeting of the Coin Harbour Pty Ltd was called to order at time 2pm on 27th July 2024 in an online meeting by Peter Cooney.

Present

Peter Cooney, Kent Kingsley, Suzy On Lee

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Open Issues

The meeting was called to discuss the earlier meeting with Amy-Rose Goodey, Operations & Membership Manager of Blockchain Australia.

The meeting also discussed the *Senate Select Committee on Financial Technology and Regulatory Technology Interim Report* and its implications for the Digital Assets sector.

The meeting also discussed a recent meeting with Brianna Numa of Equifax Australia.

The meeting discussed opening a corporate account with the Bitfinex Exchange.

New Business

It was resolved to approach the Public Accountant Ian Young to join the Compliance Committee as an independent member to oversee its operation.

It was resolved that Coin Harbour Pty Ltd should join Blockchain Australia as an "Exchange" member.

It was resolved that Coin Harbour Pty Ltd should undertake an audit to satisfy Blockchain Australia to become a "Certified Exchange".

It was resolved that Coin Harbour Pty Ltd register a business account with Equifax. The Equifax service will be used for additional and more detailed identity verification and due-diligence of clients when this is required.

It was resolved to accept recent amendments to our Part A and Part B AML policy and procedures documents.

It was resolved that Coin Harbour Pty Ltd should create a corporate account with Bitfinex to expand our pool of upstream liquidity providers.

Agenda for Next Meeting

Compliance Committee progress.

Equifax account.

Monoova progress.

Adjournment

Meeting was adjourned at 3:30pm by Peter Cooney. The next general meeting will be at 2pm on 22nd August 2024, in an online forum.

Minutes submitted by: Peter Cooney

Approved by: Kent Kingsley