

RESOLUTIONS OF MEMBERS
TOMI BEAR PTY LTD (ACN 618079342)
(Company)

We, being all members of the company for the time being, hereby resolve as follows:

1 Reduction of Share Capital

That, in accordance with section 256A-E of the *Corporations Act 2001 (Cth)*, the Company cancel fully paid shares to the following member in "Register of Members":

Name	Haiying Wu
Class	ORD
No. of shares	599,900
Fully Paid	Yes
Beneficially Held	Yes

SIGNED BY:

Haiying Wu



Signature

Date: 18/02/2020