Articles of Association of

BITCOIN TECHNOLOGY CENTERS, INC.

Incorporated in Victoria under the

Associations Incorporation Reform Act 2012

The regulations as were in force upon the date of adoption of these Articles shall apply to the Association save to the extent that they are excluded by or are inconsistent with any of these Articles.

Interpretation

1. In these articles:

- "the Act" means the Associations Incorporation Reform Act 2012 including the Associations Incorporation Reform Regulations 2012;
- "address" means a postal address or, for the purposes of electronic communication, an e-mail address or a addressable communication channel in each case registered with or by the Association;
- "the Association" means the association intended to be bound by these articles;
- "clear days" in relation to the period of a notice means a period excluding:
 - the day when the notice is given or deemed to be given; and
 - the day for which it is given or on which it is to take effect;
- "the Articles" means the Articles of Association of the Association;
- "officers" includes the Board and the Secretary;
- "the seal" means the common seal of the Association if it has one;
- "Secretary" means the Secretary of the Association or any other person appointed to perform the duties of the Secretary of the Association, including a joint, assistant or deputy secretary;
- "the Board" means the members of the Association so appointed. During any period in which the Association is a charity, the Board members are trustees as defined by Section the Charities Act 1997;
- "Victoria" means the geographic are of Victoria, Australia;
- "in writing" includes communication via electronic means, or by letter;
- "electronic communication" means the same as in the Electronic Communications Act 2000;
 and
- words importing one gender shall include all genders, and the singular shall include the plural and *vice versa*.

Unless the context otherwise requires, words or expressions contained in these Articles have the same meaning as in the Act, but excluding any statutory modification not in force when these Articles become binding on the Association.

Apart from the exception mentioned in this Clause, any reference to an Act of Parliament includes any statutory modification or re-enactment of it for the time being in force.