

MAB61 PTY LTD

ACN 617 254 010

Minutes of a meeting of Director held at 4 Blakiston Court, Paralowie SA on 24 February 2023.

PRESENT: Mark Bates

MINUTES OF PREVIOUS MEETING: The minutes of the previous meeting were read and confirmed.

FINANCIAL STATEMENTS: The financial statements and notes to the financial statements of the company in respect of the year ended 30 June 2022 were tabled and it was resolved that they are hereby adopted as tabled.

COMPANY'S SOLVENCY: It was resolved that after considering the profitability of the company and/or its ability to realise assets that the company would be able to pay its debts as and when they become due and payable.

DIRECTOR'S DECLARATION: It was resolved that the Director's Declaration in respect of the year ended 30 June 2022 be approved and signed on behalf of the Board.

ANNUAL GENERAL MEETING: The Secretary was instructed to give notice of the Annual General Meeting of Shareholders to be held on 24 February 2023.

CLOSURE: There being no further business the Chairman declared the meeting closed.

Confirmed.

Director:



Mark Bates

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING will be held at 4 Blakiston Court, Paralowie SA on 24 February 2023.

Business:

1. To receive, consider and adopt the financial statements of the company for the year ended 30 June 2022.
2. To transact any business that may be lawfully brought forward.

By Order of the Board
on 24 February 2023

Secretary:


Mark Bates