

ROWLAND AUSTRALIAN INVESTMENTS PTY LTD
ACN 641 262 188

Minutes of the Annual General Meeting of Shareholders held at 406 The Esplanade, Moana South on 20 December 2022.

PRESENT: John Charles Rowland
Celia Francis Rowland

NOTICE OF MEETING: The notice calling the meeting was read.

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

FINANCIAL REPORT: The Chairman tabled the Financial Statements for the year ended 30 June 2022.

It was resolved that the financial statements be approved.

AUDITORS: All shareholders having agreed that it is not necessary for the company to appoint an auditor, it was resolved that no auditor be appointed for the year ending 30 June 2023.

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

Confirmed

Shareholder:


John Charles Rowland