

**ROWLAND AUSTRALIAN INVESTMENTS PTY LTD**  
**ACN 641 262 188**

Minutes of a meeting of Directors held at 406 The Esplanade, Moana South on 20 December 2022.

PRESENT: John Charles Rowland  
Celia Francis Rowland

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 20 December 2022.

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

Confirmed.

Director:

  
John Charles Rowland