

**KEEL HOLDINGS PTY LTD
ACN: 009 253 641**

DIRECTORS' DECLARATION

The directors have determined that the company is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

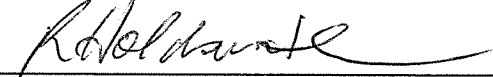
The directors of the company declare that:

1. The financial statements and notes present fairly the company's financial position as at 30 June 2022 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements; and
2. In the directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

Director: ^{Y SH}  _____

Mr SCOTT HOLDSWORTH

Director: ^{+S}  _____

Mrs ROSLYN JANE HOLDSWORTH

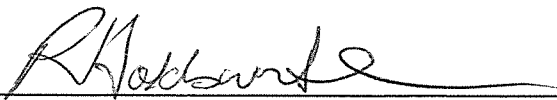
Dated: 20/04/2023

KEEL HOLDINGS PTY LTD
ACN: 009 253 641
MINUTES OF MEETING OF DIRECTORS

- Held at:** REGISTERED OFFICE
- On:** 20 April 2023 10am
- Present:** Mr SCOTT HOLDSWORTH
Mrs ROSLYN JANE HOLDSWORTH
- Apology:** None Recieved
- Minutes:** The Chairperson reported that the minutes of the previous meeting had been signed as a true record.
- Dividend:** The directors do not recommend the payment of a dividend.
- Financial Statements and Notes to the Financial Statements:** The Chairperson tabled the financial statements and notes to the financial statements of the entity in respect of the year ended 30 June 2022 and it was resolved that they be and are hereby adopted as tabled.
- Company's Solvency** It was resolved after reviewing the profit and cash flow budgets and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they become due and payable.
- Directors' Report and Declaration:** The Chairperson tabled the Report of the Director and Directors' Declaration in respect of the year ended 30 June 2022 and it was resolved that such Directors' Report and Directors' Declaration be approved and signed by one director on behalf of the board.
- Annual Statement:** It was resolved that the contents of the Annual Statement be adopted and that one director sign the declaration certifying that:
- the information contained in the Statement is correct;
 - there are reasonable grounds to believe that the entity will be able to pay its debts when they become due and payable; and
 - the annual fee will be paid.
- Compilation Report:** It was noted that the Compilation Report would be signed following the signing of the Directors' Declaration.
- There being no further business the meeting then closed.

Signed as a true record:

XRJ



Mrs ROSLYN JANE HOLDSWORTH (Chairperson)

These notes should be read in conjunction with the attached compilation report of Carter Woodgate Pty Ltd.

KEEL HOLDINGS PTY LTD
ACN: 009 253 641
MINUTES OF ANNUAL GENERAL MEETING

Held at: REGISTERED OFFICE

On: 20 April 2023

Present: Mr SCOTT HOLDSWORTH
Mrs ROSLYN JANE HOLDSWORTH

Other Shareholders:

Apology: None Recieved

Minutes: The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

Dividend: The directors do not recommend the payment of a dividend.

Financial Report and Directors' Report: The Chairperson tabled the Financial Report and Compilation Report of the entity in respect of the year ended 30 June 2022 and read a Report of the Directors' in relation thereto.

It was resolved that the Directors' Report be received and the Financial Report be and are hereby adopted as tabled.

There being no further business the meeting then closed.

Signed as a true record:

RJ



Mrs ROSLYN JANE HOLDSWORTH (Chairperson)

**RESOLUTION OF DIRECTORS OF
IN ITS CAPACITY AS TRUSTEE OF
THE WOOD STREET UNIT TRUST
ABN: 38 511 793 263**

Present: Mrs ROSLYN JANE HOLDWORTH
Mr SCOTT HOLDSWORTH

Minutes: It was resolved that the minutes of the previous Meeting of Directors be signed as a correct record.

Distribution of Income: It was resolved that the pursuant to the powers vested in the company as trustee of the Trust, that the net income of the trust for the year ended 30 June 2022 be distributed as follows:

| Beneficiary | Amount | |
|---------------------------------------|---------------|---|
| THE RJ HOLDSWORTH SUPERANNUATION FUND | \$324,176 | - |
| RJ HOLDSWORTH | \$305,414 | - |

Such income is to be credited to the beneficiaries loan accounts within the trust books and applied to the benefit of the beneficiaries at the discretion of the trustee.

There being no further business the meeting then closed.

Dated: 27th June 2022

Signed as a true and correct record:

xr 

Mrs ROSLYN JANE HOLDWORTH (Chairperson)

**THE WOOD STREET
UNIT TRUST
ABN: 38 511 793 263**

DIRECTORS' DECLARATION

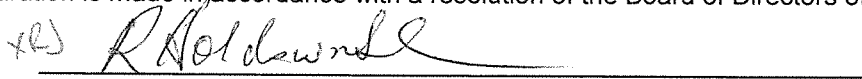
The directors of the trustee company declare that the trust is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 2 to the financial statements.

The directors of the trustee company declare that:

- 1 The financial statements and notes present fairly the trust's financial position as at 30 June 2022 and its performance for the year ended on that date in accordance with the accounting policies described in Note 2 to the financial statements;
- 2 In the directors' opinion, there are reasonable grounds to believe that the trust will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors of the trustee company.

Director:



Mrs ROSLYN JANE HOLDWORTH

Dated this 14 day of April 2023