

**RESOLUTIONS OF THE DIRECTORS OF
INMEGGYWE PTY LTD
ACN: 657 212 050**

**SOLVENCY RESOLUTION
PASSED**



.....
Daimon Withers
(Director)

The director of the above company **RESOLVE** that in their opinion, the company will be able to pay its debts as and when they become due and payable.

14-03-2023
..... / /
Date signed