

**MINUTES OF MEETING OF J. GILES PTY LTD ACN 072 532 604**

**PRESENT:** All Directors of *J. GILES PTY LTD ACN 072 532 604* in their capacity as Directors.

**CHAIRPERSON:** **RESOLVED** that *FIONA MICHELE NAIRN* be elected to chair the meeting.

**BUSINESS:** **ANNUAL COMPANY REPORTING**

It was **RESOLVED** that the contents of the Company Statement are correct.

It was noted that the new Company Statement does not need to be signed, but returned to the Registered Office to be kept in the Company Minute Book.

It was resolved that the Company will pay ASIC the \$276.00 lodgement fee before the due date of 19th March 2022 to avoid penalties.

**CLOSURE:** There being no further business, the meeting closed.



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**FIONA MICHELE NAIRN**  
Chairperson

DATE: .....

2/3/22