

# Minutes of Meeting of the Board of Directors

**Company** Caloghiris Pty Ltd

**Present**

Susan Mary Caloghiris  
Martin Caloghiris

**ACN** 163933702

**Held at** 234 Sturt Street  
Adelaide  
SA 5000

**On** 25/05/2023

## Solvency:

It was resolved that there are reasonable grounds to believe that the company would be able to pay its debts as and when they become due and payable.

There being no further business the meeting was declared closed.

Read and signed as a correct record.

Signed,



15/6/23

Date