

**ANIMAL HEALING
PTY LTD
ABN: 47 085 769 348
MINUTES OF ANNUAL GENERAL MEETING**

Held at: REGISTERED OFFICE

On: 31 August 2022

Present: Mr GARRY JOHN MIDDLE
Mrs CLARE ELIZABETH MIDDLE

Other Shareholders:

Apology:

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

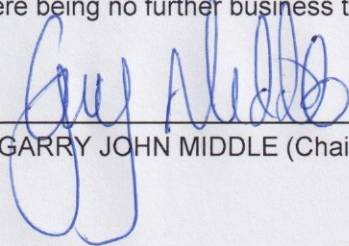
Dividend: The directors do not recommend the payment of a dividend.

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.

Remuneration Report: It was resolved that the remuneration report be received and passed.

There being no further business the meeting then closed.

Signed as a true record:  _____
Mr GARRY JOHN MIDDLE (Chairperson)