

MINUTES OF A MEETING OF DIRECTORS OF

Goodall Financial Services Pty Ltd

HELD AT THE OFFICES OF THE COMPANY

On the 7 July 2023

PRESENT: Royce Leslie Goodall

CHAIRPERSON: Royce Leslie Goodall

MINUTES: It was RESOLVED that:

The Minutes of the previous meeting of Directors be signed as a correct record.

ANNUAL RETURN: The Chairman tabled the Annual Return of the Company for the financial year ended 30th June 2032.
It was RESOLVED that:

- (a) The information provided in the Annual Return is complete and correct at the date of signing;
- (b) There are reasonable grounds to believe that the Company will be able to pay it debts when they fall due; and
- (c) A Director be authorised to sign the Annual Return on behalf of the Company.

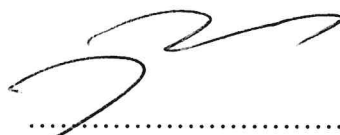
**APPOINTMENT
OF AUDITOR:**

It was RESOLVED that:

Tony Boys remain auditor for the Company for the year ended 30th June 2023.

CLOSURE: The being no further business to discuss, the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD



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CHAIRPERSON

