

KALA (SA) PTY LTD

ACN 065 400 59

Minutes of a meeting of Directors held at 68 Ferguson Avenue Myrtle Bank SA 5064 on 10 February 2023.

PRESENT: Robert Morrissey
Julie Morrissey

MINUTES OF PREVIOUS MEETING: The minutes of the previous meeting were read and confirmed.

FINANCIAL STATEMENTS: The financial statements and notes to the financial statements of the company in respect of the year ended 30 June 2022 were tabled and it was resolved that they are hereby adopted as tabled.

COMPANY'S SOLVENCY: It was resolved that after considering the profitability of the company and/or its ability to realise assets that the company would be able to pay its debts as and when they become due and payable.

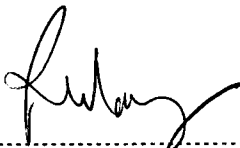
DIRECTOR'S DECLARATION: It was resolved that the Directors Declaration in respect of the year ended 30 June 2022 be approved and signed on behalf of the Board.

ANNUAL GENERAL MEETING: The Secretary was instructed to give notice of the Annual General Meeting of Shareholders to be held on 10 February 2023.

CLOSURE: There being no further business the Chairman declared the meeting closed.

Confirmed.

Director:



Robert Morrissey

SIGN
HERE