

GLENYS PTY LTD ACN 664 876 313 (Company)

DIRECTOR RESOLUTIONS

DATED: 9 January 2023 (insert date)

**REGISTRATION AND
DETAILS**

NOTED that the registration of the Company has been attended to.

NOTED further that the following details of the Company are set out in Annexure A:

1. company name and ACN;
2. date and place of registration;
3. classification of the Company;
4. registered office and principal place of business;
5. officeholders; and
6. members.

**DOCUMENTS AND
SUNDRY**

RESOLVED that the necessary steps be undertaken to ensure preparation and/or lodgement of appropriate forms, certificates and other relevant documents, and to attend to any other related matter or thing.

SIGNED by the sole director:



Signature of IVETA KOCURKOVA