

BOYES INVESTMENTS PTY LTD
ACN 645 744 501

Minutes of a meeting of Directors held at 215 Gilmore Road Berrinba Qld 4117 on 4 October 2023.

PRESENT: Frank Boyes
Rosslyn Boyes

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 2023 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 Director's Declaration in respect of the year ended Boyes Superannuation Fund 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 4 October 2023.

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

Confirmed.

Director:


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Frank Boyes

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PRESENT: Frank Boyes
Rosslyn Boyes

NOTICE OF MEETING: The notice calling the meeting was read.

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

FINANCIAL REPORT: The Chairman tabled the Financial Statements for the year ended 30 June 2023.

It was resolved that the financial statements be approved.

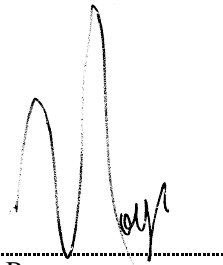
AUDITORS: All shareholders having agreed that it is not necessary for the company to appoint an auditor, it was resolved that no auditor be appointed for the year ending 30 June 2024.

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

Confirmed

Shareholder:

Frank Boyes

A handwritten signature in black ink, appearing to read 'Frank Boyes', is written over a horizontal dotted line. The signature is stylized and cursive.