

DONSON HOLDINGS PTY LIMITED
ACN 126 062 280

RESOLUTION OF DIRECTORS

PURSUANT TO SECTION 347A OF THE CORPORATIONS ACT 2001
REQUIRING DIRECTORS TO PASS A SOLVENCY RESOLUTION
WITHIN 2 MONTHS AFTER THE ANNUAL REVIEW DATE

We, the undersigned, being the Directors of the Company resolve that we are of the opinion that there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

We also resolve that the Company Statement has been reviewed and confirm that the contents of the company statement are correct.



Donald Robertson

Date:

4/7/2021.