

**FINEGROUP PTY LTD
ACN 104 237 185**

DIRECTORS' DECLARATION

The directors have determined that the company is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

The directors of the company declare that:

1. The financial statements and notes present fairly the company's financial position as at 30 June 2023 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements; and
2. In the directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

Director: ^{DR} 
Mr DEAN ROSS EGERTON-WARBURTON

Director: ^{DF} 
Mrs DIANE FAY EGERTON-WARBURTON

Dated: 15/12/2023

FINEGROUP PTY LTD
ACN 104 237 185
MINUTES OF MEETING OF DIRECTORS

Held at: Registered Office

On: 15 December 2023 10am

Present: Mr DEAN ROSS EGERTON-WARBURTON
Mrs DIANE FAY EGERTON-WARBURTON

Apology: None Recieved

Minutes: The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

Dividend: The directors do not recommend the payment of a dividend.

Financial Statements and Notes to the Financial Statements: The Chairperson tabled the financial statements and notes to the financial statements of the entity in respect of the year ended 30 June 2023 and it was resolved that they be and are hereby adopted as tabled.

Company's Solvency It was resolved after reviewing the profit and cash flow budgets and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they become due and payable.

Directors' Report and Declaration: The Chairperson tabled the Report of the Director and Directors' Declaration in respect of the year ended 30 June 2023 and it was resolved that such Directors' Report and Directors' Declaration be approved and signed by one director on behalf of the board.

Annual Statement: It was resolved that the contents of the Annual Statement be adopted and that one director sign the declaration certifying that:

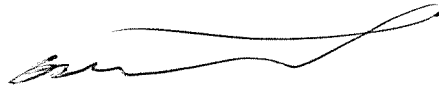
- the information contained in the Statement is correct;
- there are reasonable grounds to believe that the entity will be able to pay its debts when they become due and payable; and
- the annual fee will be paid.

Compilation Report: It was noted that the Compilation Report would be signed following the signing of the Directors' Declaration.

There being no further business the meeting then closed.

Signed as a true record:

DR



Mr DEAN ROSS EGERTON-WARBURTON (Chairperson)

These notes should be read in conjunction with the attached compilation report of Carter Woodgate Pty Ltd.

**FINEGROUP PTY LTD
ACN 104 237 185
MINUTES OF ANNUAL GENERAL MEETING**

Held at: Registered Office

On: 15 December 2023

Present: Mr DEAN ROSS EGERTON-WARBURTON
Mrs DIANE FAY EGERTON-WARBURTON

Other Shareholders:

Apology: None Recieved

Minutes: The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

Dividend: The directors do not recommend the payment of a dividend.

Financial Report and Directors' Report: The Chairperson tabled the Financial Report and Compilation Report of the entity in respect of the year ended 30 June 2023 and read a Report of the Directors' in relation thereto.

It was resolved that the Directors' Report be received and the Financial Report be and are hereby adopted as tabled.

There being no further business the meeting then closed.

Signed as a true record:

DR



Mr DEAN ROSS EGERTON-WARBURTON (Chairperson)