

MINUTES OF TRUSTEES' SPECIAL GENERAL MEETING

Adamek Family Superannuation Fund

- At:** 41 Evans Way, Werribee VIC 3038
On: 31 August 2020
- Present:** Mr Vlad Adamek
Ms Galina Adamek
Pavement Maintenance Management Pty Ltd
ACN: 064 618 739
- Chairperson:** Mr Vlad Adamek
- Trusteeship:** The Company acts as trustee of the Adamek Family Superannuation Fund.
- Minutes:** The Chairperson reported that the minutes of the previous meeting had been signed as a true and correct record.
- Background:** It is noted that the Fund had previously purchased ordinary shares in Carbon Energy Limited (ASX code CNX) at the cost of \$4,905.
- On 11 June 2019 Liquidators were appointed pursuant to a special resolution and on 28 August 2019 the Company was officially removed from the ASX Listing Register.
- On 25 September 2019, Ordinary shareholders were notified by the Liquidators ("Robert Hutson") that there was no likelihood they will be receiving any distributions for their shares.
- This means that no additional payment will be received for the above investments.
- Investment Losses Realisation:** It is resolved by the Trustee that the Fund should reflect the above and realise the investment loss in the Fund's accounts for the financial year ended 30 June 2020.
- Adoption of Plan:** The Chairperson moved a motion that the above plan be adopted.

All resolutions for this meeting were made in accordance with Regulation 4.08 of the *SIS Act* and Regulations.

There being no further business the meeting then closed.

Signed as a true and correct record.



Mr Vlad Adamek
Chairperson

KordaMentha
Restructuring

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12 Creek Street
Brisbane QLD 4000

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Carbon Energy Limited (In Liquidation) (Receivers and Managers Appointed)
ACN 057 552 137 ('the Company')

Appointment of Liquidators
ASX code: CNX

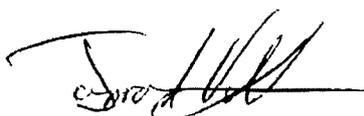
Notice is hereby given that Jarrod Villani and Robert Hutson of KordaMentha, were appointed Liquidators of the Company on 11 June 2019 pursuant to a special resolution.

The contact details of the Liquidators are:

KordaMentha
Level 14, 12 Creek Street
Brisbane QLD 4000

Tel: +61 7 3338 0222

Dated: 17 June 2019



Jarrod Villani
Liquidator



Robert Hutson
Liquidator

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Declaration by Liquidator about shares

Carbon Energy Limited (In Liquidation) ACN 057 552 137 ('the Company')

Under Section 104-145 of the Income Tax Assessment Act 1997, as Liquidators of the Company, I declare that I have reasonable grounds to believe that there is no likelihood that the class of shareholders in the Company will receive any distribution for their shares.

- Ordinary shares

As a consequence, shareholders who acquired the shares (or class of shares) listed above in the Company on or after 20 September 1985 may choose to make a capital loss in the income year that includes 25 September 2019 as a result of CGT event G3 happening to their shares. The capital loss is equal to the reduced cost base of the shares at the time of the declaration.

Shareholders should seek their own tax advice in relation to the above statement.

Note: a capital loss is not available for certain shares that are revenue assets or that were acquired under an employee share scheme. Shareholders who have acquired shares in this way should seek their own tax advice.

Dated: Wednesday, 25 September 2019



Robert Hutson
Liquidator

ADAMEK FAMILY SUPERANNUATION FUND
INVESTMENT SUMMARY REPORT (WITH YIELDS) AT 30 JUNE 2012

Investment	Units	Cost		Market		Income	Yield	
		Per unit	Total	Per unit	Total		Cost	Market
Cash/Bank Accounts								
Cash at Bank			63,174		63,174	443	0.70%	0.70%
			63,174		63,174	443		
Shares in Listed Companies (Australian)								
Carbon Energy Limited	62,500	0.08	4,905	0.07	4,188			
			4,905		4,188			
			68,079		67,362	443		