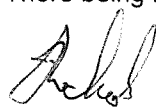


**TERRY NICHOLS PTY LTD**  
**ACN: 613 504 073**  
**MINUTES OF MEETING OF THE DIRECTOR**

- Held at:** Registered Office
- On:** 24 November 2022
- Present:** Mr Terrence Nichols
- Apology:**
- Minutes:** The Chairperson reported that the minutes of the previous meeting had been signed as a true record.
- Dividend:** The director does 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 2022 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.
- Director's Report and Declaration:** The Chairperson tabled the Report of the Director and Director's Declaration in respect of the year ended 30 June 2022 and it was resolved that such Director's Report and Director's Declaration be approved and signed by the director.
- Annual Statement:** It was resolved that the contents of the Annual Statement be adopted and that the 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 Director's Declaration.
- There being no further business the meeting then closed.

*xTol.*  
**Signed as a true record:**



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Mr Terrence Nichols (Chairperson)

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

**TERRY NICHOLS PTY LTD  
ACN: 613 504 073**


**DIRECTOR'S DECLARATION**

The director has 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 director of the company declares that:

1. The financial statements and notes present fairly the company's financial position as at 30 June 2022 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 director's 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 director.

*XTN*  
**Director:**   
\_\_\_\_\_

Mr Terrence Nichols

**Dated: 24/11/2022**

**TERRY NICHOLS PTY LTD**  
**ACN: 613 504 073**  
**MINUTES OF ANNUAL GENERAL MEETING**

**Held at:** Registered Office

**On:** 24 November 2022

**Present:** Mr Terrence Nichols

**Other Shareholders:**

**Apology:**

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

**Dividend:** The director does not recommend the payment of a dividend.

**Financial Report and Director's Report:** The Chairperson tabled the Financial Report and Compilation Report of the entity in respect of the year ended 30 June 2022 and read a Report of the Director's in relation thereto.

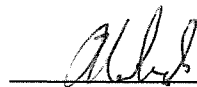
It was resolved that the Director's Report be received and the Financial Report be and are hereby adopted as tabled.

**Remuneration Report:** It was resolved that the remuneration report be received and passed.

There being no further business the meeting then closed.

**Signed as a true record:**

*XTN*



Mr Terrence Nichols (Chairperson)