

**MINUTES OF MEETING OF DIRECTORS
OF DEE WHY PLUMBERS PTY LTD
A.C.N. 001 912 456**

Held at: Suite 5, 13-15 Francis Street Dee Why NSW 2099

On: 9th November 2021

Present: Mrs Doreen Zimbos
Mr George Zimbos

Apology:

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 Reports 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 2021 and it was resolved that they be and are hereby adopted as tabled.

Directors' Declaration: The Chairperson tabled the Directors' Declaration in respect of the year ended 30 June 2021 and it was resolved that such 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;
- 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.

The company acts as trustee of Zimbos Family Unit Trust.

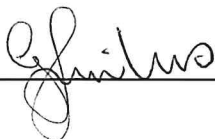
Units issue: It was resolved that 2,353 units were issued as at 30 June 2021.

Distribution of Income: It was resolved that the net income of the trust for the year ended 30 June 2021 be distributed as follows:

D Y Plumbers P/L Emp. Super Fund	\$16,447.84	-
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There being no further business the meeting then closed.

Signed as a true record:



Mr George Zimbos (Chairperson)

**MINUTES OF ANNUAL GENERAL MEETING
OF DEE WHY PLUMBERS PTY LTD
A.C.N. 001 912 456**

Held at: Suite 5, 13-15 Francis Street Dee Why NSW 2099

On: 9th November 2021

Present: Mrs Doreen Zimbos
Mr George Zimbos

Apology:

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: The Chairperson tabled the Financial Report and Compilation Report of the entity in respect of the year ended 30 June 2021.

It was resolved that the Directors' 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:



Mr George Zimbos (Chairperson)

