

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
CROZIER ENTERPRISES PTY LTD ATF
THE CROZIER SUPERANNUATION FUND
HELD ON 01 JULY 2021 AT
205 SAMSON PLACE, HELENA VALLEY WA**

PRESENT: Peter Crozier
Tanya Crozier

APPROVAL OF PREVIOUS MINUTES: It was resolved that the minutes of the previous meeting has been signed as a true and correct record

iGAS ENERGY PLC INVESTEMENTS: The Super Fund holds the following investment in iGas Energy PLC:
97 Ordinary Shares of 10p (£0.10) each, acquired on 15 October 2014.

The super fund has not received any income over the years it has held this investment. Since acquiring these holdings no formal communication has been received by the super fund from the company, since the share certificate.

Recent investigation into the Computershare Share Registry (United Kingdom) has revealed that the 97 shares originally received by the super fund do not exist on the share registry at any point, between 15 October 2014 to now.

The trustees have attempted to contact the company to investigate this several times without any results. The Trustees have therefore decided to write-off iGas Energy PLC Holdings of 97 shares as at 01 July 2021.

RESOLUTION: It was resolved to write off all the iGas Energy PLC Holdings as at 01 July 2021.

CLOSURE: There being no further business the meeting was closed.

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Peter Crozier
Chairperson