

# Molonglo Financial Services Limited

## Minutes of General Meeting

held at 5:30pm on Thursday 5 November 2020 at the  
Hellenic Club, Phillip ACT

### Opening

The Chair, Neale Guthrie, confirmed that 8 shareholders were present (including 1 virtually), and that a quorum of at least six shareholders was therefore present and declared the Meeting open for Business at 5:42pm.

### Notice of Meeting

The Notice convening the General Meeting, sent on to shareholders on 07 October 2020, was taken as read.

### Addresses

Chair Neale Guthrie outlined main differences between old and new company constitution, and the main reasons for the change, as outlined in the Notice of General Meeting.

### Special Resolution

#### Resolution 1 – Adopt the new Company Constitution.

The Chair reported the number of valid proxies received for this resolution are 10 for, 2 against and 0 abstentions.

All present shareholders (8) voted for this resolution.

IT WAS RESOLVED that the Company adopt the new Company Constitution.


### Close of Meeting

There being no further questions or business, the Meeting then closed at 5:53 pm.

Signed as a correct record



Dean Goulder  
Company Secretary  
Molonglo Financial Services Limited



Date