

**MINUTES OF A MEETING OF MEMBERS  
of EXAMPLE COMPANY Pty Ltd  
ACN XXX XXX XXX  
Held at  
On  
At**

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**PRESENT:** Director(s) name

**CHAIRMAN** IT WAS RESOLVED by an ordinary resolution that **Director's name** be appointed as the chairman of the meeting.

**VOLUNTARY  
WINDING UP:** IT WAS RESOLVED by special resolution that the company should be voluntarily wound up and Steven Kugel be appointed liquidator for that purpose.

**COMMITTEE OF  
INSPECTION:** IT WAS RESOLVED that the company will accept the decision of creditors regarding the appointment of a committee of inspection

**LIQUIDATORS'S  
REMUNERATION:** IT WAS RESOLVED that the company will accept the decision of creditors regarding the Liquidator's remuneration.

**CONFIRMATION:** These Minutes were then read to the meeting and it was resolved that they be confirmed.

**CLOSURE:** There being no other business, the Chairman declared the meeting closed.

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**Director's name**