



31<sup>st</sup> March 2021

**MARKET ANNOUNCEMENT**

For Public Release

**MEMBERS RESOLUTIONS PASSED AT THE 2021 EXTRA-ORDINARY GENERAL MEETING**

At the Extra-Ordinary General Meeting of Kontiki Finance Limited held on 30<sup>th</sup> March 2021, the following resolution was unanimously passed by the members.

**Special Business:**

**Approval of Directors Fees for Financial Year 2021**

Resolved to approve remuneration for all Directors to \$350,000 for the year ending 30<sup>th</sup> June 2021.

A handwritten signature in blue ink, consisting of a series of connected loops and curves, positioned above a horizontal line.

Chairman

A handwritten signature in black ink, featuring a prominent circular flourish at the top, positioned above a horizontal line.

Company Secretary