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26 September 2023

Gary Reidy
Speckle Park International Ltd
137 Beardy Street
Armidale NSW 2350

Dear Gary,

Speckle Park International Limited – Board Director Nominations

As the returning officer for the 2023 Board Director elections I can confirm that I am satisfied that the nomination process has been undertaken in accordance with the Speckle Park International Limited constitution.

Two nominations have been received from eligible members to fill three vacant positions. An election will not be required to be held.

The valid nomination were received from Mr Tim Bell and Mr Paul Guy.

It is noted that due to the resignation of Ms Stacey Jones fas a director from the board, Mr Gary Reidy withdraw his board retirement notification as the comstitutional requirement of 1/3 Directors retiring had been met

Please let me know if you require anything further.

Yours sincerely,

A handwritten signature in black ink that reads 'Carolyn Cooper'.

Carolyn Cooper
Partner

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