**Resolution of shareholders in lieu of meeting**

**Urban Cohousing Otepoti Limited**

**RESOLUTION** of the shareholders of Urban Cohousing Otepoti Limited passed by means of a resolution signed as provided in s122 of the Companies Act 1993.

**RESOLVED** as a special resolution in accordance with S207I (3) of the Companies Act 1993 to:

* Agree that no auditor be appointed for the 31 March 2021 financial year (s207)
* Agree that the company is not required to prepare general purpose financial statements (s200) but must instead prepare financial statements using the NZICA Special Purpose Financial Reporting Framework for use by For-Profit Entities (SPFR for FPEs) within 12 months of each balance date.
* Adopt the Annual Report of the Company for the year ended 31st March 2021

**Documents attached to this resolution**:

* Annual Report for the year ended 31st March 2021

**DATED** 31 March 2022

**SIGNATURES OF SHAREHOLDERS**

| **Name** | **Signature** |
| --- | --- |
| Patricia Gay BUCKINGHAM |  |
| Janice Robyn BURCH |  |
| Sara DA SILVA TELES GRANGEIO FERREIRA |  |
| Warren James HURLEY |  |
| Elizabeth Gail MITCHELL |  |
| Kristin Robert JACK |  |
| Susan Janice JACK |  |
| Alexander Charles KING |  |
| Anna Kathryn MAXWELL |  |
| Anthony Joseph DOESBURG |  |
| Juan Ignacion PURICELLI |  |
| Maria Fernanda CALLAU |  |
| Marianne QUINN |  |
| Rainer Nicolaus BENEKE |  |
| Alex John Fergus ROSS |  |
| Frances ROSS |  |
| Timothy Nigel ROSS |  |
| Philippa Lois ROSS |  |
| Catherine Mary SPENCER |  |
| Susan Helen TAYLOR |  |
| Ian Armstrong THOMSON |  |
| Elizabeth Anne THOMSON |  |
| Michael Charles Bouverie WILSON |  |
| Rosemary Sheryl WILSON |  |
| Nga Fong OR |  |
| Sander Paul ZWANENBURG |  |
| Adelyn Ai Lyn LAU |  |
| Dennis Shen Han CHAN |  |
| Claire LOFTUS |  |
| Yu-min LEE |  |
| Donald Gordon SHAND |  |
| Miriam FRANCES |  |
| James Alexander Francis ROSS |  |
| Jessica Alice ROSS |  |