

MINUTES OF THE EXTRAORDINARY GENERAL MEETING  
THE OWNERS - STRATA PLAN 52948

ADDRESS OF THE STRATA SCHEME:

**Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113**

DATE, PLACE & TIME OF MEETING: An Extraordinary General Meeting of The Owners - Strata Plan 52948 was held on 30/11/2023 via Zoom Video/Audio Conference. The meeting commenced at 06:00 PM.

PRESENT:

Lot #	Unit #	Attendance	Owner Name Representative
1	1	Yes	Jacqueline J E Lee & Brian J W Suh (Proxy to Lot 133)
2	2	Yes	Mr Nuria Gonsalves & Mr Rodney Gonsalves (Proxy to Lot 88)
5	5	Yes	Ms Jeanne Satz (Proxy to Lot 181)
6	6	Yes	Shina Dayan (Proxy to Lot 88)
7	7	Yes	Zuravle, James Zachary
13	13	Yes	Mr Christopher Toynton & Ms Bethan Prosser (Proxy to Lot 13)
15	15	Yes	Marlene Baskin (Proxy to Lot 181)
16	16	Yes	Mr Richard Di Liu (Proxy to Lot 142)
19	19	Yes	Recida Poojari (Proxy to Lot 142)
21	21	Yes	Mr Thomas Karolewski (Proxy to Lot 62)
23	23	Yes	Ms Jenny Thomas & M Thomas (Proxy to Lot 151)
24	24	Yes	Mr Tak Tse (Proxy to Lot 142)
32	32	Yes	Ms Angelina T.K. Leung (Proxy to Lot 170)
33	33	Yes	Jeffrey Wang
34	34	Yes	Jeffery Wang
35	35	Yes	Mr Patrick NG (Proxy to Lot 159)
36	36	Yes	Dr Johan Wijaya & D Hoalim (Proxy to Lot 151)
38	38	Yes	Archak Sahakian (Proxy to Lot 159)
39	39	Yes	Junheng Zhu (Proxy to Lot 151)
40	40	Yes	Mayank Rawal & Manika Rawal (Proxy to Lot 151)
41	41	Yes	Mr David King-Yee Ching (Proxy to Lot 151)