



**Minutes of First Meeting of Creditors of
Waco Business Services Pty Ltd ACN 688 765 764
(Waco Business Services)**

Held virtually only on 28 April 2026 at 3:00 PM AEST

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|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Present | As per the attached registers of attendees. |
| Opening | The Chairperson called the meeting to order and declared the first meeting of creditors of the Waco Business Services open at 3:00 PM AEST. |
| Chairperson | Melissa Smith, the Administrator, took the Chair pursuant to Insolvency Practice Rules (Corporations) (IPR) 75-50. |
| Virtual meeting | The Chairperson explained that the meeting was being held virtually in accordance with IPR 75-75. |
| Quorum | The Chairperson declared that a quorum was not present pursuant to IPR 75-105. The Chairperson explained that the meeting would lapse after 30 minutes should it remain inquorate, pursuant to IPR 75-105. |
| Meeting lapse | After 30 minutes, the Chairperson advised that a quorum had not been met. As a quorum was not present the meeting was unable to transact any business pursuant to IPR 75-105. |
| Closure | The Chairperson declared the meeting adjourned at 3:30 PM AEST. Signed as a true and correct record of the meeting. |

Melissa Smith
Chairperson



Waco Business Services | First Meeting of Creditors Attendance Register | Creditors

| Creditor Name | Name of Proxy | Type of Proxy | Creditor Claimed Amount |
|----------------------------|------------------|---------------|-------------------------|
| Australian Taxation Office | Andrew Kovacevic | General Proxy | \$64,586.83 |

Waco Business Services | First Meeting of Creditors Attendance Register | Observers

Name of Observer

Frank Corker