

FID STANDING DIRECTION - ROUTINE INFORMATION REQUESTS

STRICTLY CONFIDENTIAL | Forensic Independent Directors Pty Ltd | ACN 698 606 567

FID standing direction: routine information requests

Reference: FID-SD-2026-001

Date: 31 July 2026

Company: Forensic Independent Directors Pty Ltd ACN 698 606 567 (FID)

Agreement: FID-SVC-2026-001

Status: DRAFT - NOT EFFECTIVE until signed by both FID directors

It is noted as follows

The Agreement appoints Kuranda Industries Pty Ltd (KI) to provide and administer the Recovery Platform and permits FID to give KI written operational directions without a separate work order. Marc Douglas Withnall acts only as KI's representative and platform lead. FID and each Client Company director retain all statutory judgment and substantive decisions.

It is resolved that

1. The Company directs KI, through Marc using ODIN, to send routine information requests from the Directors' Address.
 - a. Each identifies company and capacity, seeks records or facts only, preserves privilege and company lanes, uses company voice and is logged.
 - b. No per-message approval or signing is required; a hash records integrity only.
 - c. This excludes commitments, debt, costs, payments, retainers, claims, admissions, threats, settlement, waiver, enforcement, legal action, filings, public/investor communications, privileged/restricted disclosure or binding a third party. Specific approval is required.
 - d. Marc and ODIN act only for KI, without personal commitment or company decision power.

This direction takes effect when signed by both FID directors and continues until revoked in writing or the Agreement ends.

Approval for FID

Director	Signature	Date
Michael Paul Davy		
Anthony William Brace		