LATVIAN FRIENDLY SOCIETY LTD 60 Fraser Crescent, Wantirna South VIC 3152 ACN 087 648 977

NOTICE OF CHANGE AUDITOR

Outgoing Auditor:

Mr. Bernd W. Ritzer of 2 Coppin Court, Cape Schank VIC 3939

Incoming Auditor:

Mr. Simon Aukstin of McBain McCartin and Co PO Box 82, Balwyn VIC 3103

Retirement of Auditor:

Mr. Ritzer has retired, and formally resigned as auditor to the Latvian Friendly Society LTD on 23 August 2023 after many years of good service to the community.

Dr. Janis Lazdins

Chair of Latvian Friendly Society Ltd.

24 August 2023