

From: ck288@bigpond.net.au
Sent: Friday, 20 February 2026 4:58 PM
To: 'annr@winshop.com.au'; 'jbate6@bigpond.com'; 'hmwangclinic@hotmail.com'; 'mckergow@bigpond.com'; 'peterhawes456@gmail.com'
Cc: 'contact@sovereignislandsgateway.com.au'; 'lesley@woodfordcarrlaw.com.au'; 'katiet@stratainfluence.com.au'; 'lynh@stratainfluence.com.au'; 'tracey@dickfosdunnadam.com.au'
Subject: Sovereign Island Gateway Company queries
Attachments: Gateway Company Queries - updated 20.02.2026.pdf; Audit Report Enquiry 2024-2025 Sovereign Islands Gateway Company.pdf; 2026.02.13 Strata Influence email re no votes allowed at the AGM.pdf

Importance: High

To the Directors of The Sovereign Islands Gateway Company Limited –
Phyllis Ann Robilotta-Glenister
John Bate
Rosabel McKergow
Hui Min Wang
Dr Peter Hawes

Further to the below email, please see attached an updated queries list.

I have lived on the Sovereign Islands for approx. 15 years, and I have always paid the levies. I am forwarding this information as a concerned resident of the Sovereign Islands, and I am concerned about the future of the Sovereign Islands and the Gateway Company.

The purpose of my email and attached documents is to bring these matters to the attention of the Board of Directors, so they may consider the information, seek appropriate professional advice, so they can ensure they proceed with company matters in accordance with the Corporations Act 2001 and governing documents.

I believe that the 2024/2025 Financial Statements being presented for approval at the upcoming AGM are not correct, any my queries list highlights some reasons why I have drawn this conclusion. I believe it is a breach of the Corporations Act 2001 for Directors to pass financial statements that they know are incorrect. You may be interested in the ASIC v Healey case (known as the Centro Case), the court ruled that directors must apply their own mind to the accounts. Even if an accounting firm signs off, a director is liable if they miss an error that a person with their knowledge should have caught.

I am not providing legal advice, and I'm not going to quote legislation and try to explain how they relate to the matters I have raised in my queries list, but I hope you make your own enquiries to ensure you proceed appropriately and lawfully.

I have also attached an independent Enquiry into the two Audit Reports. The report focuses on whether the financial statements have been prepared under AASB 1060 and the Corporations Act 2001, and whether the Auditors have complied with auditing standards and other requirements that are relevant to the audit engagement. The report has identified discrepancies which in effect render the Financial Statements as incorrect.

I look forward to receiving a response to my queries, and hopefully that will provide some clarity regarding these matters.

On a final note, with regards to not allowing members' votes on the day of the AGM, I believe that is not legal. You may want to make enquiries to ensure the AGM is run correctly.

Thank you for your time in considering this information.

Regards
Karina Wenzel
Ph: 0422 201 400
(Lot 21)

From: mckergow@bigpond.com <mckergow@bigpond.com>
Sent: Wednesday, 11 February 2026 12:30 PM
To: ck288@bigpond.net.au
Subject: Response to quiries

Hello Karina

I was nice to meet you and your husband Christian at the townhall meeting on the 10th Feb 2026.

Now that I have had the chance to read all 8 pages of queries. Could you please reframe those questions after reading the Financial Clarification Study and reviewing the final Audited Financial Statements. Some of your questions should be answered and any that remain I am more than happy to address.

Thanking you
Rose McKergow