

# THE FINE PRINT

## Financial Statements

Urban Matters CCC annual disclosure statements, in legal ease for clarity, and coincident with our 2019 fiscal year end (December 1st 2018 to November 30th 2019). Each and every year, Urban Matters CCC must disclose:

1. The remuneration and position held of each person whose remuneration during that year was at least \$75,000, or, if there are more than 10 persons whose remuneration during that year was at least \$75 000, the remuneration and position held during that year of each of the 10 most highly remunerated persons

**Urban Matters CCC held no positions in fiscal 2019 for which the remuneration exceeded \$75,000.**

2. The financial position of the company in that year by attaching to the report the financial statements prepared in relation to that year

**Urban Matters CCC's net-profit, after-tax, financial earnings were: \$25,209.**

3. The following information about dividends declared in relation to shares of classes or series of shares:

i. For each of those classes and series of shares, the aggregate amount of the dividends declared in that year in relation to shares of that class or series of shares.

ii. The identity of all entities that hold or beneficially own shares of that class or series of shares.

**Urban Matters CCC did not declare any dividends in fiscal 2019.**

4. The amount prescribed for a transfer of all money and other assets transferred to a single transferee during a financial year, whether by way of one or more than one transaction in that financial year, is \$10 000.

**Urban Matters CCC did not transfer any money or other assets in fiscal 2019.**

