

NOTICE OF GENERAL MEETING

**MESSINA SUPERANNUATION CO PTY LTD
ACN 631 659 357
("the Company")**

TO: LYNETTE MESSINA

("Existing Shareholders of the Company")

TAKE NOTICE that a Meeting of Shareholders is to be held at: 322 Old Cleveland Road, Coorparoo in the State of Queensland on: 30 June 2019 at 3pm

to consider the following resolutions:

1. That all necessary time for the holding of the meeting be abridged to the date of the meeting minutes.
2. That Lynette Messina be removed as a Director and in lieu thereof Carmelo Messina and Concetto Messina be appointed as directors in her place to the company.

AND FURTHER TAKE NOTICE of the following in compliance with Rule 42 of the Company Constitution:

- a) Details of any special resolution to be passed at meeting: as attached
- b) No technology is to be used for the meeting as it is to be held at one place;
- c) That a member who is entitled to cast 2 or more votes is entitled to appoint up to 2 proxies; and that, if the member appoints 2 proxies, the member must specify the proportion or number of votes each proxy is appointed to exercise;
- d) Any other information required by the Corporations Act: NIL

This

30th

day of

JUNE

2019

MESSINA SUPERANNUATION CO PTY LTD ACN 631 659 357
Director

Handwritten signature of Carmelo Messina in black ink, with the initials 'EPOA' written above the signature.

LYNETTE MESSINA AS SHAREHOLDER BY HER DULY CONSTITUTED ATTORNEY
CARMELO MESSINA AND CONCETTO MESSINA

**MESSINA SUPERANNUATION CO PTY LTD
ACN 631 659 357
(‘the Company’)**

MINUTES OF MEETING OF DIRECTORS OF THE COMPANY

Held at: 1/322 Old Cleveland Road, Coorparoo

Date: 30 June 2019

Time: 10:00am

Present: Lynette Messina as sole shareholder by her duly constituted attorneys Carmelo Messina and Concetto Messina

By Invitation: Alfio Romano

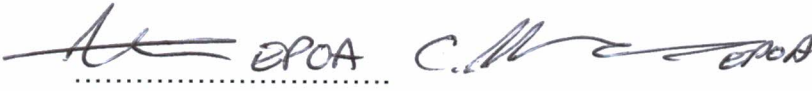
Previous Minutes: The minutes of the previous meeting were confirmed.

Nomination of Vesting Day: That all necessary times for holding of the meeting be abridged to the date of this meeting.

That Lynette Messina be removed as a Director of the Company and in her place Carmelo Messina and Concetto Messina having tabled Consents to Act as Directors be duly appointed Directors of the Company.

That all necessary notices to ASIC confirming the change of directorship be made by the company’s accountant.

Closure: There being no further business the meeting then closed.

Confirmed: 
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Lynette Messina as sole shareholder by her duly constituted attorneys Carmelo Messina and Concetto Messina

FORM OF CONSENT TO ACT AS A DIRECTOR

(PURSUANT TO SECTIONS 236 AND 242 CORPORATIONS ACT)

MESSINA SUPERANNUATION CO. PTY LTD
A.C.N. 631 659 357

I, **CARMELO MESSINA** of 207 Hoopers Road, Curra in the State of Queensland consent to my appointment as a Director of your company effective from the date hereof and in compliance with the requirements of these Sections, I set out hereunder the following information:

Present Christian or
other name and Surname: Carmelo Messina

Any former Christian or
other name or Surname: Nil

Usual Residential Address: As Above

Business Occupation: Company Director

Date of Birth: 09/09/1968

Place of Birth: Brisbane

Other Directorships: of Companies incorporated or registered in the
..... of

(a) Public companies: Nil

(b) Subsidiaries of other Public companies: Nil

signed: 

dated: 30/06/2019

FORM OF CONSENT TO ACT AS A DIRECTOR

(PURSUANT TO SECTIONS 236 AND 242 CORPORATIONS ACT)

MESSINA SUPERANNUATION CO. PTY LTD
A.C.N. 631 659 357

I, **CONCETTO MESSINA** of 1-3 Rosehill Court, Mundoolun in the State of Queensland consent to my appointment as a Director of your company effective from the date hereof and in compliance with the requirements of these Sections, I set out hereunder the following information:

Present Christian or
other name and Surname: **Concetto Messina**

Any former Christian or
other name or Surname: **Nil**

Usual Residential Address: **As Above**

Business Occupation: **Company Director**

Date of Birth: **29/09/1974**

Place of Birth: **Brisbane**

Other Directorships: of Companies incorporated or registered in the
..... of

(a) Public companies: **Nil**

(b) Subsidiaries of other Public companies: **Nil**

signed: 

dated: **30/6/19**