To the Member:

|  |  |
| --- | --- |
| Member Name | Member Address |
| LOVISA SERVICES PTY LTD A.C.N. 169 804 166  as trustee for LOVISA SUPER | 2 DIANELLA COURT ANNANDALE QLD 4814 |

The Directors have called on all holders of Partly Paid shares in the Company to make a payment in respect of those shares. You are the holder of the following Partly Paid shares:

|  |  |  |  |
| --- | --- | --- | --- |
| Number of Shares | Class of Shares | Amount Paid per Share | Amount Unpaid per Share |
| 500000 | PART PAID | $0.02 | $0.98 |

The Directors now call on you to make the following payments in respect of those shares no later than 90 days from the date of this Notice:

|  |  |  |  |
| --- | --- | --- | --- |
| Amount of Your Call | Amount Per Share | Amount Paid per Share  After Call | Amount Unpaid per Share  After Call |
| **$50,000.00** | $0.10 | $0.12 | $0.88 |

Dated: 26/11/2018

Signature:

NOEL WILLIAM

**Minutes of Meeting** Page 1/1

**Minutes of Meeting of Directors**

**Of:** CODE VALLEY TECHNOLOGY PRECINCT PTY LTD A.C.N. 624 464 982

**Held at:** 2 DIANELLA COURT, ANNANDALE QLD 4814

**On:** 26/11/2018

**Present** NOEL WILLIAM LOVISA

Chairman It was resolved that Noel be elected as Chairman of the meeting.

Quorum The Chair noted that the required quorum was present and the meeting could proceed to business.

Call on Partly

Paid Shares The Board has determined that a call of $0.10 per share should be made in respect of all shares held by the holders of Partly Paid shares in the Company, in order to raise $50,000 to fund its continuing operations.

Resolved That the Company issue a call on all holders of Partly Paid shares to pay $0.10 per share of amounts unpaid in respect of those shares as soon as possible and, in any event, no later than 90 days from the date of the notification.

Closure There being no further business, the meeting was declared closed.

Signed as a correct record

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman

**Name:** LOVISA SERVICES PTY LTD A.C.N. 169 804 166

as trustee for LOVISA SUPER

**Address:** 2 DIANELLA COURT ANNANDALE QLD 4814

**Date of entry**

**as a member:** 31/08/2018

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date | Particulars of  Transaction | Class of  Share | Cert. No. | Serial Numbers | | Shares  Acq'd | Shares  Trf'd | Balance  Held | Call on PP Shares | Amount Paid/ Share | Amount Unpaid/ Share |
| From | To |
| 31/08/2018 | Purchased | ORD | 3 | ORD1 | ORD65500 | 65500 | Nil | 65500 |  | $0.8783777 | $0.00 |
| 07/09/2018 | Allotted | PART PAID | 4 | PP01 | PP500000 | 500000 | Nil | 500000 |  | $0.02 | $0.98 |
| 26/11/2018 | Call | PART PAID | 4 | PP01 | PP500000 | Nil | Nil | 500000 | $0.10 | $0.12 | $0.88 |
| 99/99/2099 | Call | PART PAID | 4 | PP01 | PP500000 | Nil | Nil | 500000 | $X.XX | $X.XX | $X.XX |
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Date of cessation as a Member: