

Edgewater Service Ltd

C/- Tideways Pty Ltd PO Box 1027 Caulfield North VIC 3161

www.edgewater towers.com.au

EDGEWATER SERVICE LIMITED 12 MARINE PARADE, ST KILDA

MINUTES OF THE EXTRODINARY GENERAL MEETING OF THE MEMBERS OF EDGEWATER SERVICE LIMITED

HELD AT THE ST KILDA SOLDIERS' AND SAILORS' MEMORIAL HALL BUILDING

1st FLOOR, 88-90A ACLAND STREET, ST KILDA SUNDAY 17 DECEMBER 2019 AT 6:00 PM

Unit	Name	Proxy / In person
GA/B	Peter James Stirling	YES - Chairperson
GD	Elizabeth Kathryn Langdon & Anna Elizabeth O'Connor	YES - Chairperson
GF	Ty Justyn Brierley	YES – In person
GG	Tomo Dimitrijevic	YES - Chairperson
GH	Shane Douglas Jenkins	YES - Chairperson
1A	Rosajeon Pty Ltd	YES - Chairperson
1B	Rosajeon Pty Ltd	YES - Chairperson
1C	Doukas Fonias & Athena Fonias	YES - Chairperson
1D	Adam Thomas Porter & Andrea Catling	YES - Chairperson
1E	Stephen Alan John Graham	YES - Chairperson
1F	Deborah Joy Edson & Michael John Edson	YES - Chairperson
1G	Angela Dianne Flanagan	YES - Chairperson
1H	Andrew William Evans	YES - Chairperson
2A	John Gordon Van Der Laan	YES - In person
2B	Simon Chevalier & Jenny Chevalier	YES - Chairperson
2C	George Henry Smyth	YES - Chairperson
2D	Linda Elias	YES - Chairperson
2E	Adela Jana McMurray	YES - Chairperson
2F	Alana Michelle Soste	YES - Chairperson
2G	Donald Cameron Shaw	YES - Chairperson
2H	Richard Mort	YES - Chairperson
3A	Russell Lee Jessop	YES - Chairperson
3B	Richard Bruce Beddome	YES - Chairperson
3C	Krista Maria Nicole Marotta	YES - Chairperson
3D	Gregory James Doolan	YES - Chairperson
3E	Daniel Joseph Lennox & Ana Mikulic	YES - Chairperson
3F	Christine Maree Pearce	YES - Chairperson
3G	Benjamin Arran Meiklejohn	YES - Chairperson
3H	Ronald Richard Hutchinson	YES - Chairperson
4A	Linsay Robin King & Karin Gabriela Bastarrachea Garcia	YES - Chairperson

4B	Kristine Slodyczka	YES - Chairperson
4C	Adam Herzberg	YES - Chairperson
4D	Lino Verginio Pastro	YES - Chairperson
4E	Alyson Campbell	YES - Chairperson
4F	Thien Huong Le	YES - Chairperson
4G	Mark Christopher Brickles & Gina Corrinne Tonelly	YES – Chairperson (Mark Christopher Brickles in person)
4H	Maureen May Singh & George Nicholas Verginis	YES - Mark Christopher Brickles
5A	Jonathan Stanley Ellis Leighton & Angela Joan Leighton	YES – Sym Kohn
5B	Jonathan Stanley Ellis Leighton	YES - Chairperson
5C	Ebbele Van Der Kooi & Clara Van Der Kooi	YES - Chairperson
5D	Diane Beverley Kilsby	YES - Chairperson
5E	Alastair Browne Davidson	YES - Chairperson
5F	Andrew Charles Delahunt	YES - Chairperson
5G	Jane Elizabeth Kyle Reid	YES - Chairperson
5H	Kim Jane Douglass	YES - Chairperson
6A	Craig Anthony Nobbs	YES - Chairperson
6B	Richard Joseph Manning & Mary-Ann Manning	YES - Chairperson
6C	Heath Christian Taylor	YES - Chairperson
6D	Judith Mary Curtain	YES - Chairperson
6E	Rebecca Marlene Mclean	YES - Chairperson
6F	Roger Arthur Hackworth	YES - Chairperson
6G	Don Frank Townsend & Gabrielle Joan Townsend	YES - Chairperson
6H	Solomon Alexander Rosenzweig	YES - Chairperson
7A	Dean Alexander Dobric	YES - Chairperson
7B	Gregory John Day	YES - Chairperson
7C	Yuan Yuan Cai	YES - Chairperson
7D	Paulo Jose Marques Ribeiro Dos Santos	YES - Chairperson
7E	Gerard Dunne	YES - Chairperson
7F	Malcolm Macdonald	YES - Chairperson
7G	Noel Christopher Buckley & Brenda Bilsland	YES - Chairperson
7H	Alison Marie Currie	YES - Chairperson
8A	Vuong Hung Nguyen & Helen Lana Nguyen	YES - Chairperson
8B	Humesro Pty Ltd	YES - Chairperson
8C	Alan James Harvey & Margaret Anne Harvey	YES - Chairperson
8D	Robyn Mary Davidson	YES - Chairperson
8E	Vera Mikulic	YES - Chairperson
8F	Svetlana Khoruzhiy	YES - Chairperson
8G	John Franz Vogt	YES - Chairperson
8H	Adrian Joseph Constable	YES - Chairperson
9A	Marina Levitsky	YES - Chairperson
9B	Patricia Lillian Frances Lever	YES - Chairperson

9C	Dan Horesh	YES – Sym Kohn
9D	Allan Edward Judd	YES - Chairperson
9E	Michael James Cass & Nhu Huynh Tram Nguyen	YES – Chairperson (Michael James Cass in person)
9F	Patricia Veronica Collins	YES - Chairperson
9G	David Gravell & Susan Mary Kavanagh - as legal personal representative	YES – Chairperson
9H	Susan Lynn Kohn & Sym Kohn	YES – Chairperson (Sym Kohn in person)
10A	Colin John Trewern	YES – in person
10B	Annie Zavod	YES – Sym Kohn
10C	Lucas David Dee	YES - Chairperson
10D	Nick Lykopoulos	YES - Chairperson
10E	Tracey Anne Hutchinson	YES - Chairperson
10F	Jonathan Charles Wright Bebe & Mark Christopher Brickles & Gina Corrinne Tonelly	YES – Chairperson (Mark Christopher Brickles in person)
10G	William Wat Hamilton-Coates	YES - Chairperson
10H	Dana Marja Morfett	YES - Chairperson
11A	April Rose Wilkinson	YES - Chairperson
11B	Dennice Patricia Allen	YES - Chairperson
11C	Amanda Louise Johnson as legal personal representative	YES - Chairperson
11D	Sarah Catherine Thistle	YES - Chairperson
11E	Nicholas John Fowell	YES - Chairperson
11F	Bradley Jamieson	YES - Chairperson
11G	Margaret Gwen Wilson	YES - Chairperson
11H	Jessica Legha Firouz-Abadi	YES - Chairperson
12A	Sharron Ann Scott	YES - Chairperson
12B	Christie Louise Kelso	YES - Chairperson
12C	Richard Hugo Charles Leschen	YES - Chairperson
12D	Alan David Schwarz	YES - Chairperson
12E	Amin Mohamed Bin Sadruddin	YES - Chairperson
12F	Ann Noreen Kennedy (Black)	YES - Chairperson
12G	Christopher Paul Dixon & James Stephen Dixon & Irene Condos	YES - Chairperson
12H	Nancye Eunice Edwards	YES - Chairperson

DISCUSSION

Chairperson	Ty Brierley, Chairperson and Managing Director, appointed by the board is appointed Chairperson of the Meeting.
Resolution	The Resolutions were read in full: Resolution 1 1. That the Directors proceed with the conversion of title by registering the Plan of Subdivision (attached and including converting Lot 1 to common property) including registration of the Special Rules (as attached) and holding licence agreements in escrow for the

	<p>respective owner of the car spaces identified on the Car Park plan dated 21 November 2011.</p> <p>Resolution 2</p> <p>2. That, if Resolution 1 does not obtain 100% consent, the Directors proceed with registration of the said Plan of Subdivision and apply to the Court for urgent relief to dispense with the need for all or any required owner consents and other orders as are required in the circumstances, including seeking costs to be paid by owners dissenting to Resolution 1.</p>
Resolution	Having confirmed that 100% of votes were recorded by way of in person voting or by proxy, it was declared that Resolution 1 passed.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS DECLARED CLOSED AT 7.01 PM

SIGNED and DATED as a correct record 22 December 2019



Ty Brierley – ESL Managing Director and Chairman