

BLUE OCEAN LAW GROUP PTY LTD

(ACN 618 974 879) (the *Company*)

MINUTES OF A MEETING OF THE DIRECTORS RESIGNATION OF OFFICER

Meeting date: 30 July 2020
Meeting time: 02:00 PM
Meeting location: c/- Work Club, L8/99 Elizabeth Street, Sydney NSW 2000
and by teleconference

Voting	Abstaining	Not present
== Captain Cicero James D. Ford	None.	None.

1. Meeting duly constituted

The chairperson stated that, as a quorum was present and notice of the meeting had been properly given, the meeting was duly constituted.

2. Resignation of officer

2.1 The Company has received a letter of resignation from == Captain Cicero (the *Officer*) in respect of his/her position as a director and company secretary of the Company (*Resignation Letter*).

2.2 Pursuant to the Resignation Letter, the resignation will take effect immediately upon the satisfaction of the following conditions precedent (*Conditions Precedent*):

The appointment of == Kaptain Kirby as a replacement director.

2.3 RESOLVED THAT, in accordance with the Resignation Letter:

- (a) the resignation of the Officer pursuant to the Resignation Letter be and is hereby accepted; and
- (b) in accordance with the Resignation Letter, the Officer be removed from his/her position as a director and company secretary of the Company with effect immediately upon the satisfaction of the Conditions Precedent.

3. ASIC notification

RESOLVED THAT:

- (a) the Company notify the Australian Securities and Investments Commission (*ASIC*) of the resignation pursuant to these resolutions; and
- (b) each director and company secretary of the Company be and is hereby authorised to execute the required ASIC Form 484 on behalf of the Company.

4. Closure

There being no further business, the meeting then closed.

* * * *

Signed as a correct record of the meeting by:

.....
Chairperson

Date signed:

SAMPLE

BLUE OCEAN LAW GROUP PTY LTD

(ACN 618 974 879) (the *Company*)

NOTICE OF BOARD MEETING

Resignation of officer

TO: := Captain Cicero
James D. Ford

Please be advised that a meeting of the directors of the Company is proposed as follows:

Meeting date: 30 July 2020

Meeting time: 02:00 PM

Meeting location: c/- Work Club, L8/99 Elizabeth Street, Sydney NSW 2000

Teleconference: You may attend the meeting by teleconference. Teleconferencing details will be provided upon request.

The following resolutions are to be considered at the meeting:

1. Resignation of officer

1.1 The Company has received a letter of resignation from := Captain Cicero (the *Officer*) in respect of his/her position as a director and company secretary of the Company (*Resignation Letter*).

1.2 Pursuant to the Resignation Letter, the resignation will take effect immediately upon the satisfaction of the following conditions precedent (*Conditions Precedent*):

The Appointment of := Kaptain Kirby As A Replacement Director.

1.3 RESOLVED THAT, in accordance with the Resignation Letter:

- (a) the resignation of the Officer pursuant to the Resignation Letter be and is hereby accepted; and
- (b) in accordance with the Resignation Letter, the Officer be removed from his/her position as a director and company secretary of the Company with effect immediately upon the satisfaction of the Conditions Precedent.

2. ASIC notification

RESOLVED THAT:

- (a) the Company notify the Australian Securities and Investments Commission (*ASIC*) of the resignation pursuant to these resolutions; and

(b) each director and company secretary of the Company be and is hereby authorised to execute the required ASIC Form 484 on behalf of the Company.

* * * *

.....
Chairperson

Date signed:

SAMPLE

BLUE OCEAN LAW GROUP PTY LTD

(ACN 618 974 879) (the *Company*)

RESIGNATION AS A DIRECTOR AND COMPANY SECRETARY := CAPTAIN CICERO

Dated:

I, := Captain Cicero of C/- Work Club, L8/99 Elizabeth Street, Opp. NSW Supreme Court, Sydney NSW 2000, hereby resign from my position as a director and company secretary of the Company in accordance with the terms of this deed poll.

1. Definitions

In this deed poll, the following definitions apply:

Claims means any claims including actions, complaints, debts, demands, dues, proceedings, suits or other legal recourse (whether in contract or tort, at law or in equity or under statute) and including any causes of action or rights to bring or make any such claim.

Conditions Precedent means the following conditions precedent:

The appointment of := Kaptain Kirby as a replacement director.

Effective Date means the date on which the Conditions Precedent are satisfied.

Liability includes a present, prospective, future or contingent liability.

Representatives means, in respect of a person, its employees, consultants, agents and advisors and, in respect of a body corporate, includes its officers.

2. Effective Date

My resignation pursuant to this deed poll will take effect on and from the Effective Date.

3. Release

3.1 I hereby acknowledge and agree that I do not have any Claims against the Company or any of its Representatives in respect of my position as a director and company secretary of the Company or my resignation from that position (**Relevant Claims**).

3.2 To the extent that any Relevant Claim exists or may exist but for this deed poll, I hereby irrevocably and unconditionally:

- (a) waive, and covenant not to bring, that Relevant Claim; and
- (b) release, discharge and forgive the Company and/or its Representatives (as applicable) from any Liability in respect of that Relevant Claim. I acknowledge and agree that this