



## Crown Melbourne Limited ACN 006 973 262

### Circulating Resolution made in accordance with the Company's Constitution

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We, being all the directors of Crown Melbourne Limited (the **Company**) at the date of this circulating resolution, entitled to receive notice of a Board meeting and to vote on the resolutions contained in this circulating resolution, by signing this document each state that we are in favour of the resolutions set out in this document.

The resolutions are passed by the directors without a Board meeting on the date and at the time when the last director signs. Separate copies of this document may be used for signing by any one or more of the directors.

Each director has duly observed all provisions of the *Corporations Act 2001* (Cth) and the Constitution of the Company relating to the declaration of directors' direct or indirect personal interest in or conflict with the matters listed below and the powers of interested directors to vote.

#### **DIRECTOR AND SECRETARY CHANGES**

With effect from 1 January 2021, Barry Felstead and Joshua Preston resigned as director and secretary, respectively, of the Company.

Furthermore, on 11 February 2021, Andrew Demetriou resigned as Chairman and director of Company.

In order to fill the vacancy on the Board and having regard to Article 14.1 of the Company's Articles of Association which requires that the Company must have at least five directors, it is proposed that Xavier Walsh (CEO of Crown Melbourne) be appointed as a director, subject to the receipt of any necessary regulatory approvals. The Company has received a signed consent to act from Mr Walsh. While Mr Walsh is already an approved associate of Crown Melbourne, as a precautionary measure, it is proposed that his appointment as director be made subject to the receipt of any necessary regulatory approvals.

#### **PROPOSED RESOLUTIONS**

It is **RESOLVED** that:

- the resignation of Barry Felstead as a director of the Company be noted;
- the resignation of Joshua Preston as a secretary of the Company be noted;
- the resignation of Andrew Demetriou as a director of the Company be noted; and
- Xavier Walsh be appointed as a director of the Company subject to the receipt of any necessary regulatory approvals.

Signed:

Signed:

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Name: Ken Barton

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Name: Rowena Danziger

Date:

Date:

Signed:

Signed:

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Name: John Horvath

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Name: Antonia Korsanos

Date:

Date: