

## Requisition of Resolutions Under Section 249D of Corporations Act

**Melbourne, 24th July 2020** : iSignthis Ltd ("the Company") discloses that as at 23<sup>rd</sup> July 2020 it was in receipt of a requisition from a member, Select All Enterprise Ltd, holding more than 5% of voting rights that calls for the following resolutions to be put to a general meeting of shareholders (with the second resolution to be a special resolution):

1. That, in order to remove any perceived conflict of interest and the possibility of a five (5) year renewal, Grant Thornton Audit Pty Ltd be removed as auditor of the Company.
2. That BDO Audit Pty Ltd be appointed as auditor of the Company immediately upon Grant Thornton Audit Pty Ltd ceasing to be auditor.
3. That shareholders commend Grant Thornton for its professionalism and work as auditor of the Company in the developmental period of the Company's business.

**Authorised by the Company Secretary and Managing Director**