

**PART B: DIRECTOR'S DECLARATION AND UNDERTAKING****Form of declaration and undertaking required to be entered into by each Director of an Issuer whose securities are listed on the Exchange.**

TO: The National Stock Exchange of Australia Limited

**DECLARATION**

1. State:
  - (1) present surname and any former surname(s); **Milazzo**
  - (2) present first name(s) and any former first name(s); **Vincenzo**
  - (3) date of birth; **2 October 1968**
  - (4) residential address; **40 Townson St Blakehurst NSW 2221**
  - (5) nationality and former nationality, if any; **Australian** and
  - (6) professional qualifications, if any. **Nil**
  
2. Are you a *director* or alternate *director* of any other corporation which is publicly listed or traded or a partner in any partnership? If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a *director* or partner. Yes:

**Farmaforce Limited (FFC) listed on the ASX.**

**I am on the Board of Directors and the Chairman of this entity.**

**The nature of the business is to promote, sell and service pharmaceutical products on behalf of the larger pharmaceutical manufactures and entities to the pharmacies and medical practitioners.**

**I became a Director on 17 June 2021.**
  
3. Have you at any time been adjudged bankrupt in any jurisdiction? If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge. **Please see attached letter.**
  
4. Have you at any time been a party to a Scheme of arrangement or made any other form of composition with your creditors? **No**
  
5. Are there any unsatisfied judgements outstanding against you? If so, give full particulars. **No**
  
6. Has any corporation been put into compulsory liquidation or had an administrator or receiver appointed during the period when you were (or within

the preceding twelve months had been) one of its *directors* or alternate *directors*? Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position. **No.**

7. Have you at any time or has a corporation of which you were a Director, shadow Director or alternate Director at the time of an offence, been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be “spent convictions”. If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed. **No.**
8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars. **No.**
9. Have you ever been disqualified by a court from acting as a Director of a corporation, or from acting in the management or conduct of the affairs of any corporation? If so, give full particulars. **No.**
10. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock Exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions? If so, give full particulars. **No.**

I, **Vincenzo Milazzo Director of IQX Limited** (state name of corporation).....(the “*issuer*”) declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am *director* and/or such regulatory bodies as the Exchange may, in its absolute discretion think fit.

### UNDERTAKING

I hereby undertake that in the exercise of my powers and duties as such a *director*, I shall:-

- (1) comply to the best of my ability with the *Listing Rules* of the National Stock Exchange of Australia Limited from time to time in force and disclose to the *Issuer* all information which the *issuer* needs in order to comply with its obligations to disclose *directors’ share* interests;

- (2) use my best endeavours to procure that any alternate of mine shall so comply; and
- (3) use my best endeavours to ensure that the *issuer* complies with such *Listing Rules* from time to time in force.

Dated this Ninth day of December 2021

Signature: \_\_\_\_\_



Name: Vincenzo Milazzo

# zm

**PARTNERS**

abn 45 620 648 055  
level 5, 350 kent street  
sydney nsw 2000 australia  
t. +61 2 9262 2266  
f. +61 2 9262 2298  
e. zmp@zmp.com.au  
w. www.zmp.com.au

2<sup>nd</sup> July 2021

C/- Mr V Milazzo  
40 Townson Street,  
BLAKEHURST NSW 2221

To whom it may concern,

**RE: Mr Vince Milazzo**

Mr Vincenzo Milazzo filed 15/04/2015 (3yr) period. PCI Partners level 8 / 179 Queens Street VIC 3000 Discharged 15/04/2018.

**Explanation:** Poor & fraudulent advice from a financial advisor to buy MIS products from Willmott forest which suspended trading & voluntary administration 1/07/2010. Mr Danial Stuart Mc Sweeny authorized representative of Australian Financial Services Group LTD Charged via ASIC 18/12/2018 with 20 dishonesty offenses & 1 charge of falsifying books as a company director. 11/02/2020 NSW District Court found enough evidence to support the charges. ASIC determined a determinant ban from financial services for Mr Mc Sweeny. 19/05/2019 ASIC disqualified Mr McSweeny from managing companies maximum 5 year for his involvement in 14 failed companies.

**Creditors:** He engaged legal representation for mediation with main creditor Commonwealth Bank, but the meeting was unsuccessful with no workable out-come.

Mr Milazzo had no choice but to declare himself, bankrupt due to the onerous shortfall on the Willmott Forest product.

Should you have any questions in relation to the above please don't hesitate to contact me.

Yours faithfully



Maurizio Zappacosta  
ZM PARTNERS