

---

**From:** matthew.youssef@ashurst.com  
**Sent:** Thursday, 1 July 2021 5:58 PM  
**To:** law@panetta.com.au  
**Cc:** lan.Bolster@ashurst.com; norah.ghuman@ashurst.com  
**Subject:** Societe Generale v Forum Finance Pty Limited & Anor; Federal Court of Australia Proceeding No. NSD642/2021 [ASH-AUS.FID30448260]  
**Attachments:** 1. Originating Application - 1.7.21.pdf; 2. Concise Statement - 1.7.21.pdf; 3. Interlocutory application - 1.7.21.pdf; 4. Applicant's Genuine Steps Statement - 1.7.21.pdf; 5. Affidavit of Gregory Thong sworn on 30.6.21.pdf; 6. Affidavit of Gurpreet Brar sworn 1.7.2021.pdf; 7. Applicant's Short Outline of Submissions - 1.7.21.pdf; 8. Penal Notices (Exhibit A) - 28.6.21.pdf; 9. NSD642\_2021 Orders dated 1 July 2021.pdf

Dear Mr Panetta,

We act for Societe Generale (ABN 71 092 516 286) who has commenced proceedings today against Forum Finance Pty Limited (ACN 152 301 172) and Basile Papadimitriou (also known as Bill Papas) in the Federal Court of Australia, proceeding number NSD642/2021.

We understand you may act for Basile Papadimitriou (also known as Bill Papas).

Please find attached by way of service:

1. Sealed Originating Application filed on 1 July 2021.
2. Sealed Concise Statement filed on 1 July 2021.
3. Sealed Interlocutory Application filed on 1 July 2021.
4. Sealed Applicant's Genuine Steps Statement filed on 1 July 2021.
5. Sealed Affidavit of Gregory Thong sworn on 30 June 2021.

Exhibits GT-1 to GT-38 to Mr Thong's affidavit can be downloaded from the following link: <https://ashurst.sharefile.com/d-s2aef7511569240b990537a8d46979ea3>. The zip file that can be downloaded from that link contains the signed exhibit certificates, a single PDF with the exhibits (which is bookmarked) and a single PDF which is a working copy of the exhibit (which is bookmarked and paginated). The working copy of the exhibit is the same as the original exhibit save that it has page numbering on the bottom right hand corner.

6. Sealed Affidavit of Gurpreet Brar sworn on 1 July 2021.

Exhibits GB-1 to GB-7 can be downloaded from the following link: <https://ashurst.sharefile.com/d-sa75c569092934860af9fee44f77b67e9>. The zip file that can be downloaded from that link contains the signed exhibit certificates and a single PDF with the exhibits (which is bookmarked and paginated).

7. Sealed Applicant's Short Outline of Submissions filed on 1 July 2021.
8. A copy of freezing orders made on 28 June 2021 and which was tendered and marked Exhibit A.
9. Sealed Orders made by the Court on 1 July 2021.

**As set out in the sealed orders made today, the matter is listed before the Federal Court of Australia tomorrow at 9:30am.**

Regards,