

(ABN 23 000 145 193)

WARRUGANG SKI CLUB LIMITED
NOTICE OF ANNUAL GENERAL MEETING
2024

Notice is hereby given that the Annual General Meeting of members of Warrugang Ski Club Limited is to be held at **7.30 pm** on **Friday 5th July 2024** at 20/1145-1153 Pittwater Road, Collaroy, NSW and by instantaneous audio-visual communication accessible at—

[Join Warrugang 2024 AGM](#)

or by telephoning
02 8069 6110, Phone Conference ID: 423 470 486#

to consider and conduct the following business:

AGENDA

1. To approve the minutes of the 2023 Annual General Meeting.
2. To receive the President's report.
3. To approve the financial reports, the reports of the Directors and the independent financial reviewer for the year ended 31 December 2023.
4. To consider and if thought fit, to pass the following resolution as a special resolution to amend the Articles of Association of Warrugang Ski Club Ltd as follows—

Delete clause 44(c) and insert instead—

(c) The date by which nominations for Directors must be received by the Honorary Secretary of the Club is at least 30 days before the annual general meeting.

5. To elect 7 Directors of the Club in accordance with Article 44 of the Company's Articles of Association.
6. General Business.

By order of the Board of Directors, Sydney, 4 June 2024.

Tim Doubleday
President

Voting

Article 30: Every member of the Club shall have one vote and no more. No member to vote at any meeting unless all monies then due from them to the Club have been paid.

Proxies

A member entitled to attend and vote at the meeting is entitled to appoint a proxy. A proxy must be a member of the Club.

The proxy form must be signed by the member or the member's attorney, duly authorised in writing. Proxies given by corporations must be signed either under seal or under the hand of its attorney, director or secretary.

To be valid, the power of attorney or the instrument appointing the proxy and the power of attorney (if any) under which it is signed must be lodged with the Club not less than 24 hours before the time for holding the meeting.

Note 1: A proxy must be a member of the Club. You may appoint the Chairman of the meeting as your proxy. The Chairman is automatically appointed your proxy if this form is returned duly signed but with no proxy named.

Note 2: The proxy form must be signed by the member or the member's attorney, duly authorised in writing. Proxies given by corporations must be signed either under seal or under the hand of its attorney, director or secretary. To be valid, the power of attorney or the instrument appointing the proxy and the power of attorney (if any) under which it is signed must be lodged with the Club not less than 24 hours before the time for holding the meeting.

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WARRUGANG SKI CLUB LIMITED
ANNUAL GENERAL MEETING 2024

PROXY VOTING

Instruments of proxy voting are to be completed as provided below and received by the Secretary, Warrugang Ski Club Limited at warrugang@gmail.com or at the Registered Office of the company: LBW & Partners, 845 Pacific Highway CHATSWOOD NSW 2067 no later than 24 hours before the stated time of the meeting.

I of

in the state of, being a member of Warrugang Ski Club Limited,
do hereby appoint (See Note 1, previous page),

.....

of

or failing him/her

.....

of

or, in default, the Chairman of the meeting as my proxy to vote on my behalf as directed below at the Annual General Meeting of the Club to be held at 7.30 pm on Friday 5 July 2024, and at any adjournment of that meeting.

If I do not indicate my specific wishes by marking either one of the YES or NO boxes for all the resolutions set out below, then I acknowledge that my proxy may vote at his/her discretion on those resolutions. My proxy may in any event vote at their discretion in relation to any other business before the meeting.

As witness my hand, this day of 2024.

Signed by the said (See Note 2, previous page):

.....

in the presence of:

.....

- | | YES | NO |
|---|--------------------------|--------------------------|
| 1. To approve the Minutes of the 2023 AGM. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To receive the President's report. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To approve the financial reports, the reports of the Directors and the independent financial reviewer for the year ended 31 December 2023. | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To elect 7 Directors of the Club. | | |

Place a cross in the box alongside each of the nominees for whom you wish to vote—

- BANNING, Carl
- DOUBLEDAY, Tim
- MITCHELL, Shannon
- RITCHARD, Jane
- SCHOLES, Gordon
- TUMMINELLO, Paul
- WILSON, Tony

5. To consider and if thought fit, to pass the following resolution as a special resolution amending the Articles of Association of Warrugang Ski Club Ltd—

- | | YES | NO |
|--|--------------------------|--------------------------|
| Delete clause 44(c) and insert instead— | | |
| (c) <i>The date by which nominations for Directors must be received by the Honorary Secretary of the Club is at least 30 days before the annual general meeting.</i> | <input type="checkbox"/> | <input type="checkbox"/> |