
Arthritis NSW ('Company') - Notice of Annual General Meeting

Notice is hereby given that the 52nd Annual General Meeting of the Company will be held at the offices of JB Were, Governor Phillip Tower, 1 Farrer Place, Sydney NSW 2000 on Tuesday 26 November 2019 at 9:30 am.

Agenda

Ordinary business

1. To receive and consider the Directors' Report for the year ended 30 June 2019.
2. To receive and consider the Financial Report for the year ended 30 June 2019, and the related Independent Audit Report.

Ordinary resolutions

1. To consider and if thought fit, re-elect Nigel Corne who retires as a director by rotation and being eligible, offers himself for re-election.
2. To consider and if thought fit, re-elect Davinder Singh-Grewal who retires as a director by rotation and being eligible, offers himself for re-election.
3. To consider and if thought fit, re-elect Robert Lagaida who retires as a director by rotation and being eligible, offers himself for re-election.

Dated [20 August 2019] by order of the Board

PROXIES – please return this section by post to Locked Bag 2216, NORTH RYDE NSW 1670 or email your proxy to info@arthritisnsw.org.au

Should you be unable to attend the Annual General Meeting and wish to vote by proxy, please complete and return the proxy form by no later than 9.30am on 22 November 2019. It is a member's right to elect a proxy, and it can be given to any adult person. Should a member return a blank proxy, the vote will be allocated to the President, Mr Nigel Corne.

Mr Nigel Corne, President

Company Secretary

VOTING BY PROXY – Arthritis NSW

I _____
of _____ (address)
being a member of Arthritis NSW, hereby appoint _____
of _____ (address)
or failing him/her _____
as my proxy to vote on my behalf at the Annual General Meeting to be held on Tuesday, 26 November 2019 and any adjournment thereof.

Signed _____ Date _____

My proxy is directed to vote as follows (strike out whichever option is not desired):

Resolution 1 – In favour of / Against

Resolution 2 – In favour of / Against

Resolution 3 – In favour of / Against

Unless otherwise instructed the proxy may vote as he/she sees fit.