

**Notice of the annual general meeting of ABC Foundation Limited**

Dear member,

This is to advise you of the upcoming annual general meeting of the members of ABC Foundation Limited. The details of this meeting are as follows:

<b>Date:</b>	Friday 26 <sup>th</sup> November 2021
<b>Time:</b>	1pm – 3pm
<b>Place:</b>	Microsoft Teams

At the meeting, members will have the opportunity to:

- Find out about ABC Foundation Limited's operations and finances;
- Ask questions about the operations and finances of the ABC Foundation Limited;
- Speak about any items on the agenda; and
- Vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- Accept the annual report;
- Accept the auditor's report;
- Accept the financial statements; and
- Elect directors.

The following special resolution/s will be proposed at the annual general meeting:

- To amend the Constitution of the Company to include within the Company's specific objects in clause 2.3 an additional object to the effect that the Company may provide urgent and ongoing relief of poverty, sickness and suffering among Aboriginal and Torres Strait Islander people, in a form to be tabled at the meeting signed by the Chairman for identification;

The AGM is open to all members, please contact Company Secretary Liz Axel on 0481 091 685 to receive the Microsoft Teams link. In the event that a member is unable to attend the annual general meeting, members have the right to appoint a proxy.

Regards,



Helen Slater  
Chairperson