

Parks & Leisure Australia
ACN: 083 489 463
("Company")

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of the Company will be held at **Plenary Room, Brisbane Convention & Exhibition Centre** on **Tuesday 15 October 2024** at **12:25 AEST**.

1 Special business

To consider and, if thought fit, pass the following motion as a special resolution:

That the current Constitution of the Company be revoked in its entirety and replaced with a new Constitution as attached to this notice.

2 Notes

In accordance with the *Corporations Act 2001* (Cth) and the Company's current Constitution:

- (a) Notice of the meeting and the intention to put the motion to vote at the meeting must have been given to all members of the Company at least 21 days prior to the meeting, exclusive of the day on which notice served and the day of the meeting.
 - (b) Members may vote in person, by proxy or by attorney.
 - (c) Members may appoint a proxy to attend the extraordinary general meeting and vote at the extraordinary general meeting on their behalf by:
 - (i) completing the proxy form approved by the Board (as attached to this notice of meeting); and
 - (ii) returning their completed proxy form to the Board by email at membership@parksleisure.com.au no later than 48 hours before the extraordinary general meeting.
 - (d) At least 75% of the votes cast at the extraordinary general meeting must be cast in favour of the above motion in order to pass it as a special resolution.
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Kristin Davies
President
Parks & Leisure Australia

Dated this Friday the 20th of September, 2024.