

NOTICE OF ANNUAL GENERAL MEETING KU CHILDREN'S SERVICES



Children's Services
Since 1895

The Annual General Meeting (Meeting) of KU Children's Services (Company) will be held on Tuesday, 28 May 2024 at 4:00pm (EST) in the Grace Hotel, Level 1– Pinaroo 4 Room, 77 York Street, SYDNEY NSW 2000.

AGENDA

- 1. Welcome and Apologies.**
- 2. Presentation of Annual Report including Annual Financial Report, and Directors, and Auditors Report for financial year ended 31 December 2023.**
Chair, Sema Whittle, Chief Executive Officer, Christine Legg, and Chief Financial Officer, Walter Galanti.
- 3. Resolution 1: Appointment of Sema Whittle as a Life Member.**
To appoint by ordinary resolution Sema Whittle as a Life Member of the Company.
- 4. Resolution 2: Appointment of Elizabeth Hristoforidis as a Life Member.**
To appoint by ordinary resolution Elizabeth Hristoforidis as a Life Member of the Company.
- 5. Resolution 3: Appointment of Helen Argiris as a Life Member.**
To appoint by ordinary resolution Helen Argiris as a Life Member of the Company.

6. Election of Directors

There are two vacancies for Elected Director positions on the Board of Directors and nominations have been received from the following two candidates:

- ▶ **Alexandra Taylor**
- ▶ **Birgitte Maibom**

As the number of nominations received is equal to the number of vacancies an election is not required.

7. Meeting Close

By order of the Board.

Company Secretary
KU Children's Services
1 May 2024

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Continued...

FURTHER INFORMATION

Financial Report

In accordance with the requirements under the *Corporations Act 2001* (Cth) (Corporations Act), a copy of the Company's Financial Report is included with this Notice of Meeting for all members who have elected to receive such a copy. A copy of the Company's Financial Report is also available for viewing and download at www.ku.com.au/news/ku-agm-2024.

Voting Entitlement

A member can vote at the meeting:

- (a) in person; or
- (b) by proxy.

You will be eligible to attend and vote at the Meeting if you are recorded in the register of members of the Company as at **3:59pm (EST) on Sunday, 26 May 2024**.

Proxy Votes

In accordance with section 249L(1) of the Corporations Act, members are advised that:

- (a) each member has a right to appoint a proxy;
- (b) the proxy does not need to be a member of the Company; and
- (c) a member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

To be effective, the instrument appointing the proxy must be received by the Company at the address specified below at least 48 hours before the time notified for the Meeting (proxy forms can also be lodged by email), being no later than **4:00pm (EST) on Sunday, 26 May 2024**.

If you would like to appoint a proxy, please complete, and sign the interactive proxy form enclosed and return it by one of the following means:

Postal address:	Company Secretary KU Children's Services PO Box Q132 QVB Post Office NSW 1230
Email:	CompanySecretary@ku.com.au