

NOTICE OF ANNUAL GENERAL MEETING KU CHILDREN'S SERVICES



The **127th Annual General Meeting (Meeting)** of KU Children's Services (**Company**) will be held:

DATE: Tuesday, 31 May 2022 at 4:00pm (EST)

VENUE: Hilton Hotel *
Level 1 – Rooms 5 & 6
488 George Street
SYDNEY NSW 2000

* We would like to thank the Hilton Hotel for providing KU with a discounted not-for-profit rate for the AGM venue hire.

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 2021**
Chair, Sema Musson, Chief Executive Officer, Christine Legg, and Chief Financial Officer, Hayden Hills
- 3. Resolution 1: Appointment of Di Bracey as a Life Member**
To appoint by **ordinary resolution** Di Bracey as a Life Member of the Company.
- 4. Election of Directors**
There are two vacancies for Elected Director positions on the Board of Directors and two nominations have been received from the following candidates:

Ms Sema Musson

Professor Linda Harrison

As the number of nominations received is equal to the number of vacancies, pursuant to the Constitution, an election is not required, and the results will be declared at the Meeting.

5. Meeting Close

By order of the Board

Company Secretary
KU Children's Services

27 April 2022

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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

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 29 May 2022.

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 29 May 2022**.

If you would like to appoint a proxy, please complete, and sign the 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

PROXY FORM

Proxy Forms must be received at the registered office of KU Children's Services no later than 4:00pm (EST) on Sunday 29 May 2022



Once you have completed all four (4) sections of this Proxy Form, return both pages by one of the following means:

Registered Office: 129 York Street, Sydney NSW 2000
Post: PO Box Q132, QVB Post Office NSW 1230
Email: CompanySecretary@ku.com.au

STEP 1: YOUR DETAILS

Full Name: _____ KU Centre: _____
(Please print) (If applicable)

Membership Type: ☐ Parent Member ☐ General Interest Member ☐ Life Member

STEP 2: APPOINT YOUR PROXY

This person must attend the AGM to vote on your behalf.

Please note: KU Centre Directors are unlikely to attend the AGM and therefore cannot act as a Proxy.

You can appoint a proxy by name, or by reference to the office they hold, e.g. "Chair of the Meeting" or "Chair of the Board". The person acting as a Proxy does not have to be a KU Member.

I hereby appoint: _____
(Full name or Office of the person you are appointing as your proxy)

as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held at the Hilton Hotel, Level 1 – Rooms 5 & 6, 488 George Street, Sydney NSW 2000 on Tuesday, 31 May 2022 at 4:00pm (EST) and at any adjournment thereof.

STEP 3: YOUR VOTING INSTRUCTIONS

Tick one of the options below:

- ☐ **Option A: My Proxy is entitled to vote in whatever way he/she thinks fit.**
- ☐ **Option B: My Proxy is entitled to vote in accordance with the instructions set out below, however my proxy is free to vote in whatever way he/she thinks fit in relation to general business conducted at the Annual General Meeting of the Company, and/or if I have not provided instructions for a resolution.**

1. Appointment of Life Member – Di Bracey

Ordinary resolution to appoint Di Bracey as Life Member

Yes No Abstain

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STEP 4: AUTHORITY

Signature: _____ Date: _____