

The Annual General Meeting (Meeting) of KU Children's Services (Company) will be held on Tuesday, 27 May 2025 at 4:00pm (EST) in the Sydney Mechanics' School of Arts, 280-282 Pitt Street, SYDNEY NSW 2000.

AGENDA

1. Welcome and Apologies.

2. Presentation of the Annual Report for the financial year ended 31 December 2024 including the Financial Report, and Directors, and Auditors Report.

Chair, Helen Conway, Chief Executive Officer, Christine Legg, and Chief Financial Officer, Walter Galanti.

3. Resolution 1: Appointment of Eula McKane as a Life Member – Ordinary Resolution.

That Eula McKane be appointed as a Life Member of the Company with effect from the conclusion of the meeting.

4. Resolution 2: Adoption of a Replacement Constitution – Special Resolution.

That, in accordance with section 136(2) of the *Corporations Act 2001* (Cth) (**Corporations Act**), the current constitution of the Company is amended effective from the conclusion of this Annual General Meeting by replacing it with the constitution in the form circulated with the notice and as tabled at this meeting.

A copy of the proposed new constitution will be available to view on the Company's website at <https://www.ku.com.au/ku-stories/news/2025-notice-of-ku-agm>.

5. 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:

▶ **Professor Linda Harrison**

▶ **Susan Kench**

Pursuant to clause 78 of the constitution, if the number of candidates is equal to the number of vacancies, then those candidates are automatically made Directors.

6. Meeting Close.

By order of the Board.



Company Secretary
KU Children's Services
30 April 2025

KU CHILDREN'S SERVICES

Notice of Annual General Meeting

Continued...

FURTHER INFORMATION

Financial Report

In accordance with the requirements under the 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, 25 May 2025**.

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; and
- (b) the proxy does not need to be a member of the Company

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, 25 May 2025**.

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