



The Annual General Meeting (Meeting) of KU Children's Services (Company) will be held on Tuesday, 26 May 2026 at 4:00pm (EST) in KU Children's Services, Waratah Room, Level 1, 129 York Street, Sydney 2000

AGENDA

1. Welcome and Apologies

2. Presentation of the Annual Report for the financial year ended 31 December 2025

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

3. Resolution 1: Financial Statements for the year ended 31 December 2025

That the Financial Statements, Directors' Report, and the Auditor's Report for the year ended 31 December 2025 be received.

4. Resolution 2: Appointment of Life Members – Ordinary Resolution

That Lorraine Brown and Gisella Wilson be appointed Life Members of the Company with effect from the conclusion of the meeting.

5. Resolution 3: Election of a Director – Ordinary Resolution

That Lily Ajjoub be elected as a Director of the Company.

6. Meeting Close

By order of the Board.

Company Secretary
KU Children's Services
29 April 2026

Notice of Annual General Meeting

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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 available for viewing and download at www.ku.com.au/ku-stories/news/2026-notice-of-ku-agm.

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 **4:00pm (EST) on Sunday, 24 May 2026**.

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, 24 May 2026**.

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

Explanatory notes to the resolutions

Resolution 1: Financial Statements for the year ended 31 December 2025

The Directors are required to present the Company's Financial Statements, Directors' Reports, and the Auditor's Report for the year ended 31 December 2025.

Resolution 2: Appointment of Life Members

The Directors recommend individuals as KU Life Members in recognition of their significant contributions to KU over many years.

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Lorraine Brown, former Manager Early Childhood Intervention, was employed by KU for 48 years and championed the rights of all children, particularly vulnerable children and their families with additional needs. Lorraine was the recipient of the 2025 Making the KU Difference for Staff Award, and the prestigious KU Marcia Burgess Award this year at the 2026 KU Annual Conference in recognition of her significant contribution to the wellbeing of KU children, families and staff.

Gisella Wilson, former Manager Aboriginal and Torres Strait Islander Programs, was employed by KU for 25 years, promoting the cultural understanding of Aboriginal ways of being and doing. Gisella played a pivotal role in developing KU's commitment to Aboriginal and Torres Strait Islander Peoples and several Aboriginal language programs in KU Services. Gisella was the recipient of the 2020 Making the KU Difference for Families Award, and the 2025 Making the KU Difference for Commitment to Aboriginal and Torres Strait Islander Peoples Award.

Resolution 3: Election of a Director

The election of a director is required because Ms E Holmes' three-year member elected term ends at the conclusion of the 2026 AGM of the Company.

Consistent with the terms of the Constitution, the Board made a public call for candidates to nominate for election as a Member Elected Director, highlighting relevant criteria for skills, experience and competencies. The Board has assessed Ms Ajjoub against those criteria and has approved her nomination for a member elected position on the Board.