



## **NOTICE OF ANNUAL GENERAL MEETING**

### **Australian Friends of Magen David Adom Limited**

**ACN 615 248 649 (Company)**

**NOTICE IS HEREBY GIVEN**, in accordance with clause 10.7 of the Constitution, that a General Meeting of Members of the Company will be held:  
at **MACCABI TENNIS CLUB, White City Complex, 30 Alma St, Paddington NSW 2021.**  
at **7.00pm**  
on **Wednesday 28<sup>th</sup> March 2018.**

#### **General Business to be Conducted**

1. To receive and consider the Company's financial statements, the Directors' Report and the independent Auditor's Report for the financial year ended 31 December 2017.
2. Election of Directors who have been validly nominated in accordance with clause 13.5 of the Constitution
3. Any other business which under the Constitution or the Corporations Act may be brought before the meeting.

#### **Special Business**

##### **Amendment of the Constitution of the Company**

The Annual General Meeting will consider the existing Constitution of the Company and its appropriateness and, if thought fit, pass the following resolution as a special resolution:

*"Resolved that with effect from the close of the Annual General Meeting, the Constitution of the Company be repealed and replaced in the form as tabled at the Annual General Meeting, and signed by the Chairman of the meeting for the purposes of identification, be adopted as the Constitution of the Company."*

**Notification of ASIC**

Subject to the above special resolution being passed by the members at the Annual General Meeting, the Secretary be instructed to notify ASIC and to update the Company's records in relation to the repeal and replacement of the Constitution of the Company.

**Proxy Voting**

You have a right to appoint a person (**proxy**) to represent you at this meeting. The appointment of a proxy must be in accordance with clause 12 of the Constitution. A proxy is not required to be a Member of the Company. If appointing a power of attorney as a proxy, please attach a copy of the power of attorney.

By Order of the Board

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**Peter Sheldon**  
**Company Secretary**

Date: 6 March 2018