

LANDCARE NSW LIMITED

ABN: 24 958 819 35

ACN: 660 758 770

('Company')

Notice of Special General Meeting

Notice is hereby given that a General Meeting of the Company will be held online via Zoom, on Tuesday 3 June 2025 at 8:30am.

An online link will be made available to those who register attendance via the following form:

[SGM Registration Form](#)

Special Business

To consider and, if thought fit, pass the following resolution as a **special resolution**:

1. *That the current constitution of the Company be revoked in its entirety and replaced with a new constitution as attached to this notice and marked [Annexure A](#).*

Notes

Under the *Corporations Act 2001* (Cth) and the Company's current constitution:

1. At least 75% of the votes cast at the meeting must be cast in favour of the above motion to pass the resolution.
2. At least 21 days' notice of the meeting and the intention to put the motion to vote at the meeting must have been given to all members of the Company.
3. Proxy voting is not permitted.
4. Only Landcare Member Groups and Honorary Life Members are entitled to vote.
5. Landcare Member Groups may vote by appointing a representative to vote on their behalf in person or by technology.
6. Honorary Life Members may vote in person or by technology.

Lynette Thomson
Secretary

Dated this 18th of April 2025