Notice is hereby given that a

**Meeting of Members**

of Support Act Limited

will be held

**Via Zoom**

**On Wednesday 10 March at 5pm AEDT**

**The supporting documents are**

1. **Agenda**
2. **Form to appoint a proxy**
3. **Marked up version of Constitution showing proposed amendments to the Articles of Association**
4. **Clean version of Constitution with proposed amendments incorporated**

**AGENDA**

**ORDINARY BUSINESS**

1. Welcome from the Chair
2. Apologies
3. Proxies received
4. To consider a **resolution** to amend the Articles of Association as highlighted in the “Marked up version of Constitution showing proposed amendments to the Articles of Association”
5. Close

Estimated finish time is 5.30pm.

By order of the Board

L M Small

Secretary

15 February 2021

**APPOINTMENT OF PROXIES**

Members entitled to vote but unable to attend may appoint a proxy to attend and vote in their place by completing the form attached (Appendix 1) which must be lodged with the Secretary no later than 24 hours before the meeting.

Registered company office: Level 4, 11-17 Buckingham Street, Surry Hills NSW 2010

ACN 079 588 604

**APPENDIX 1**

**(Article 47 (1))**

A Member of the Company entitled to vote has the right to appoint a proxy to attend and vote instead of the Member. A proxy vote may not be given to a person who is not a Member of the Company.

**FORM TO APPOINT A PROXY**

I,…………………………………………………………………………………………………

**full name of Member**

of………………………………………………………………………………………………...

**address of Member**

being a Music Industry Member of Support Act hereby appoint

…………………………………………………………………………………………………...

**full name of Proxy**

of………………………………………………………………………………………………...

**address of Proxy**

as my Proxy to vote for me on my behalf at the Special Meeting of Members to be held on the 10th day of March 2021 (and at any adjournment of that meeting).

* My Proxy is authorised to vote in favour of the resolution (s) (insert details below):
* My Proxy is authorised to vote against the resolution (s) (insert details).

…………………………………………………………………… ..............................................................

**Signature of Member appointing Proxy Date**

**To be effective, a form of proxy must be received:**

(a) by email sent to the Company at admin@supportact.org.au OR

(b) by post to Support Act, PO Box 2190 Clovelly NSW 2031

**not less than 24 hours before the meeting takes place.**