



## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT A GENERAL MEETING OF AHC LIMITED WILL BE HELD AT SHOP 25 – 27 UPSTAIRS WORONGARY TOWN CENTRE, CNR HINKLER DRIVE AND MUDGEERABA ROAD WORONGARY AT 10.00 A.M. ON FRIDAY 13 OCTOBER 2017**

### **ORDINARY BUSINESS**

**1. ADOPTION OF ACCOUNTS:**

To receive, consider and, if thought appropriate adopt the financial accounts of the company for the year ended 30 June 2017 and the reports by directors and auditors thereon.

**2. ELECTION OF DIRECTORS:**

Rod Walsh

To consider and, if thought appropriate, pass the following Ordinary Resolution:

Rod Walsh retires in accordance with the provisions of the Constitution and being eligible offers himself for re-election.

BY ORDER OF THE BOARD  
SHERYL .A. MACLEOD  
COMPANY SECRETARY

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in their stead. That person need not be a member of the company, but should be a natural person over the age of 18 years. Forms must be lodged at the registered office of the company not less than 48 hours before the timing of the meeting.

**AHC LIMITED**  
ACN 010 544 699



**PROXY FORM**

Registered Office: Shop 25-27 Worongary Town Centre, Corner Hinkler Drive & Mudgeeraba Road  
Worongary, Qld. 4213

I/We.....

of..... being a  
member/members of AHC Limited hereby appoint.....

of.....

Or in his/her absence, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the  
General Meeting of the company to be held on Friday 13 October 2017 at 10.00 a.m. or at any  
adjournment of that meeting.

Signed this                      day of                      2017

.....  
Signature of Shareholder

.....  
Signature of Shareholder

Agenda item No:	For	Against
1. <b>Adoption of Accounts</b>	<input type="checkbox"/>	<input type="checkbox"/>
2. <b>Election of Directors</b>		
<b>Rod Walsh</b>	<input type="checkbox"/>	<input type="checkbox"/>

**NOTES**

- (i) A member entitled to attend and vote is entitled to appoint not more than two proxies.
- (ii) Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of a member's voting rights.
- (iii) A proxy need not be a member of the Company.
- (iv) To be effective, a form of proxy and the power of attorney (if any) under which it is executed (or a notorially certified copy thereof) and any other power of attorney must be lodged at the registered office of the company not less than 48 hours before the time of meeting.
- (v) Proxies given by a corporation must be executed under its Common Seal or by a duly authorised attorney.
- (vi) A shareholder which is a body corporate and entitled to attend and vote at the General Meeting or a proxy which is a body corporate and is appointed by a shareholder entitled to attend and vote at the General Meeting may appoint an individual to act as its representative at the General Meeting. A copy of the letter, certificate or resolution, or other evidence satisfactory to the Chairman of the General Meeting, but be produced prior to admission to the General Meeting.