



Canberra Repertory Society
Canberra REP Theatre
3 Repertory Lane
Acton ACT 2601

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Phone (02) 6247 4222

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www.canberrarep.org.au

Date 4 April 2024

To Members of Canberra Repertory Society

Dear REP Member

Please note that due to the retirement of our current Auditor, Robert Johnson, we are proposing to appoint a new Auditor from the same company. Hardwicke's Chartered Accountants (HCA) is the company we have been working with since 2016 and we intend to retain the company as our auditors. However, we do need to appoint an individual within HCA. We are therefore calling an extraordinary General Meeting as required by ASIC to complete the process.

A general meeting of the members is required by the Corporations Act 2001 to remove Robert Johnson, from Hardwicke's Chartered Accountants as auditors and replace them with Bhaumik Bumia from Hardwicke's Chartered Accountants.

Please find enclosed the following documents:

1. As required per s.329(2) of the Corporations Act 2001, a copy of a letter of special notice to remove Robert Johnson from Hardwicke's Chartered Accountants as auditors of the company.
2. As required per s.249K(1) of the Corporations Act 2001, a copy of the notice of a members meeting.
3. As required per s.328B(3) of the Corporations Act 2001, a copy of a letter for the nomination of an auditor.
4. Proxy form

The Board/Council recommends that you:

1. Appoint the chairman of the meeting as your proxy if you cannot attend the general meeting.
2. Vote in favour of the resolutions.

Could you please return the proxy forms to the registered REP office before 17 April 2024.

Email address: companysecretary@canberrarep.org.au

Postal Address of Registered office:
3 Repertory Lane, Acton ACT2601

Yours faithfully
Canberra Repertory Society

