

**NOTICE OF MEETING**

**CANBERRA REPERTORY SOCIETY  
ACN 008 392 023**

**NOTICE IS GIVEN THAT A GENERAL MEETING OF THE MEMBERS OF THE CANBERRA REPERTORY  
SOCIETY  
WILL BE HELD AT  
3 Repertory Lane, Acton, ACT 2601  
ON 19 April 2024 at 5.30pm**

**BUSINESS**

The business of the meeting is to consider and (if thought fit) to pass, with or without modification, the following resolutions:

1. That Robert Johnson, from Hardwicke's Chartered Accountants, be removed as the company's auditor.
2. That Bhaumik Bumia, from Hardwicke's Chartered Accountants, be appointed auditor of the company.

**PROXIES**

A member of the company who is entitled to attend and vote at the meeting is entitled to appoint another person as the member's proxy to attend and vote instead of the member at the meeting.

The instrument appointing a proxy shall be in writing under the hand of the appointer or of that person's attorney duly authorised in writing or, if the appointer is a body corporate, either under seal or under the hand of an officer or attorney duly authorised. A proxy need not be a member of the company. Forms of proxy must be lodged at the registered office of the company 48 hours before the time for holding the meeting. A form of proxy accompanies this notice of meeting.

By order of the Board



Secretary

Dated: 4 April 2024