

Notice of Annual General Meeting

Dear Members,

The 2023 Annual General Meeting of Speckle Park International will be held at **11am on Saturday 4th November 2023**. The AGM will be held via Zoom for those unable to attend in person.

Members wishing to attend via Zoom, will be required to register to join.

Should members wish to attend in person, the physical location will be:

Picnic Point Function Centre
Table Top Room
164 Tourist Road
Toowoomba QLD 4350

The computer registration link will be circulated with the other documentation prior to the AGM.

Enclosed is an Appointment of a Proxy Form.

All Ordinary members are entitled to appoint a proxy as per the Company Constitution. The proxy need not be a member of the company.

A completed Appointment of a Proxy form must be received via email at mso@specklepark.org or mailed to PO Box 439 Pittsworth Qld. 4356, **NO LATER THAN 48 hours prior to AGM date given above.**

Kind Regards,
The Board of Speckle Park International Ltd

Dated: 12 October 2023