

Notice of Special General Meeting

Vision Australia Limited

ACN 108 391 831

The purpose of this Special General Meeting is to allow members to consider and vote on adopting the proposed new constitution.

The Special General Meeting will take place as follows:

Time: 10.00am (AEDT). Registration will commence from 9.30am.

Date: Wednesday, 12th July 2023

Place: Vision Australia, 454 Glenferrie Road Kooyong, VIC 3144

There are two options for participation in the Special General Meeting:

1. Attendance in person at Kooyong; or
2. Attendance via Zoom.

Please note, in compliance with Vision Australia's COVID-19 protocols and procedures, you should not attend the SGM in person if you are feeling unwell or have cold or flu-like symptoms (even if only mild).

If you are not able to connect by computer to the meeting, please contact companysecretary@visionaustralia.org by 28 June 2023 for Vision Australia to attempt to assist you to participate.

Items of Business

1. **Welcome and acknowledgment of Country**
2. **Members present, attendees and apologies**
3. **Declaration of Results of Special Resolution by Postal Ballot**
4. **Other Business**

Any other business that may be brought forward in accordance with the Company's constitution and the *Corporations Act 2001*.

5. Close of Meeting

By order of the Board of Directors

Justine Heath

Company Secretary

24 May 2023

Important Information

Attendance at the SGM in person - RSVP Required

If you wish to attend please **RSVP by 28 June 2023** to
companysecretary@visionaustralia.org or phone 03 9864 9394

Attendance at the SGM via Zoom - RSVP Required

If you wish to attend the SGM via Zoom please **RSVP by 28 June 2023** to
companysecretary@visionaustralia.org or phone 03 9864 9394 so that we can
register you for the meeting. You will receive a confirmation email containing
information about joining the meeting.

Voting Entitlement

The Board has determined, in accordance with the Company's constitution and the
Corporations Act 2001 that those members who were shown as members in the
company's register of members at midnight on 2nd June 2023 will be entitled to vote.
All voting will be conducted by Secret Postal Ballot prior to the meeting. Voting will
close at 5.00pm on 10th July 2023. For more information on Voting please refer to
the Voting Instructions on the Ballot Paper.

Consultation Sessions

Consultation sessions will held via Zoom on Thursday, 15th June 2023 at 10.00am
and 7.00pm. If you wish to attend the Consultation Sessions please RSVP by
Thursday, 8th June, indicating your preference of session to
companysecretary@visionaustralia.org or phone 03 9864 9394 so that we can
register you for the meeting. You will receive a confirmation email containing
information about joining the meeting. For those unable to access Zoom, the
organisation welcomes written feedback on the changes proposed to
companysecretary@visionaustralia.org

Questions and queries

Please email companysecretary@visionaustralia.org or phone 03 9864 9394

Accessibility

You can view the Notice of Meeting, Explanatory Memorandum, Vision Australia's current Constitution and Vision Australia's proposed new Constitution via the website at www.visionaustralia.org/sgm. If you require an alternative format for any of the documents please email companysecretary@visionaustralia.org

Appointment of proxy or attorney – General

As a member you have a right to appoint a proxy. However, given there are no resolutions to be passed at the meeting, no proxy form is provided.

If you want to appoint a proxy to attend the meeting on your behalf please contact the company secretary at companysecretary@visionaustralia.org. Please note that in order to be effective the completed form of the appointment of the proxy or attorney must be received at least 48 hours before the scheduled commencement of the meeting. The address for lodgment is Company Secretary, 454 Glenferrie Road, Kooyong, VIC 3144 or by email at companysecretary@visionaustralia.org

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