

November 2020

Notice of 2020 Annual General Meeting

Register Now

Dear Shareholder,

Due to the COVID-19 restrictions and public health concerns, we wish to notify you that we are postponing our 2020 Annual General Meeting (AGM) to **Wednesday 27th January 2021 at 7pm.**

Our AGM is being held as a hybrid meeting which means that the meeting is held at both a physical and virtual online location with shareholders choosing to attend via either means. The physical location is the Strathmore Bowling Club, Loeman Street, Strathmore and the virtual online platform is via ZOOM.

Register Now - There are a limited number of places available to attend the AGM in person given the COVID-19 density quotient restrictions. Please contact our office on 9379 3042 or email at admin@strathmore3041.com.au to register your interest of attendance either in person or online via Zoom. You must register your interest by **5.00pm on Monday 18th January 2020.**

Shareholders are encouraged to vote by proxy as set out in more detail in the attached proxy form.

Further, please note the following:

Dividend Payment

The dividend payment will still be paid end of November 2020.

Constitution Changes

Our Constitution has recently been amended so please see attachment 2; a summary of the amendments.

To view a copy of the full Constitution, the following options are available:

1. Go to our website www.strathmore3041.com.au
2. Call our office to arrange to collect a hardcopy from the Branch or alternatively email us at admin@strathmore3041.com.au to request a soft copy.

Contact Details for our Database

Please email your contact details to our office at admin@strathmore3041.com.au so we can update our database for future online correspondence. We will require your full name, contact numbers and email address.