



PHILLIP ISLAND AUTO RACING CLUB LTD

ACN 004 351 446

NOTICE OF ANNUAL GENERAL MEETING 2018-2019

The 67th Annual General Meeting of Phillip Island Auto Racing Club Limited will be held at The Dingley Hotel - 334 Boundary Road, Dingley Village VIC 3172

on Thursday 3 October 2019 at 8 p.m.

Points of Business

President's Report

The President, Mr. Geoff Bull, will present his report on the operations of the Company for the twelve months ended 30 June 2019.

Treasurers Report

The Treasurer, Mr. Rhys Carleton-Carlos, will present his report on the financial performance of the Company for the twelve months ended 30 June 2019.

Adoption of Accounts

Receive and consider the financial statements and reports to the members comprising: -

- a) The Profit and Loss Statement for the year ended 30 June 2019 and Balance Sheet of the Company as at 30 June 2019
- b) The directors' declaration and report by auditors for the financial year ended 30 June 2019
- c) The directors' report for the financial year ended 30 June 2019

General Business

Only business that has been submitted to the Company Secretary prior to the Meeting can be formally considered; other matters raised on the night may be discussed at the discretion of the Chairman.

DIRECTOR NOMINATION FORM

All completed forms must be forwarded to PIARC c/- Company Secretary, RVAC Building, First Ave, Moorabbin Airport, 3194 by 5 pm 3 October 2019, or handed to him prior to the commencement of the AGM.

We, (name)..... and (name).....
being current financial members of the Phillip Island Auto Racing Club Ltd (PIARC), hereby nominate
(name)..... (being a current financial member of PIARC) to stand for
election for or appointment to the Board of Management of PIARC for the coming two years, as detailed in
the Articles of Association.

NOMINATORS (there needing to be two for each nomination) Dated

NameM'ship No..... Signature

NameM'ship No..... Signature

NOMINEE (being nominated, willing and available for the position) Dated

NameM'ship No..... Signature

PROXY FORM

A proxy form (and any power of attorney under which it is signed) must be lodged with the Company Secretary not later than 5 pm on 3 October 2019. Any proxy form lodged after that time will be invalid.

Appointment of Proxy

I appoint (name)..... (being a current financial member of PIARC) to act as my proxy at the Annual General Meeting of PIARC to be held on 3 October 2019, to vote on my behalf at the meeting, on matters properly agendered for the meeting in advance of the Meeting.

Signature of member nominating the proxy Dated

Name (printed)Membership number