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## NOTICE OF ANNUAL GENERAL MEETING

Company: **Asia Society AustralAsia Centre**

ACN: **079 890 814**

Date of meeting: **Friday, 30<sup>th</sup> November 2018**

To the Members of the Asia Society AustralAsia Centre:

Under Rule 67 of the constitution the Company hereby gives notice that the Annual General Meeting of the members of the Company is to be held as follows:

Venue: KPMG, Level 38, Tower 3, International Towers Sydney,  
300 Barangaroo Avenue, Sydney, NSW, 2000

Date: Friday, 30<sup>th</sup> November, 2018

Time: 10.30am to 11.30am

Business: The business of the meeting is as detailed in the attached Agenda.

By order of the Board  
Asia Society AustralAsia Centre

DATED: 30th October 2018



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Philipp Ivanov  
Company Secretary

You will need to bring photo-id for security purposes.

If you are entitled to vote and unable to attend but wish to vote on matters dealt with at the meeting, please complete and return the attached Proxy Form.

## ANNUAL GENERAL MEETING OF MEMBERS

Company: **Asia Society AustralAsia Centre**

ACN: **079 890 814**

Date of meeting: **Friday, 30<sup>th</sup> November, 2018**

### AGENDA

1. 2018 in review: Chairman and CEO update
2. Minutes of Previous Annual General Meeting held on 11<sup>th</sup> December 2017
3. Receipt of Annual Financial Report

*Receipt of the Company's Financial Report, the Directors' report and the Report of the Auditor the financial year ended 30 June 2018.*

4. Outlook for 2019
5. Election and Rotation of Directors

**To re-elect Christopher Elmore Campbell as a Director of the Board**

Christopher Elmore Campbell, retires by rotation in accordance with the Constitution of the Company, and being eligible, offers himself for re-election.

**To re-elect David Andrew Newington Epstein as a Director of the Board**

David Andrew Newington Epstein, retires by rotation in accordance with the Constitution of the Company, and being eligible, offers himself for re-election.

**To re-elect Swati Dave as a Director of the Board**

Swati Dave, retires by rotation in accordance with the Constitution of the Company, and being eligible, offers herself for re-election.

**Retirement of Directors of the Board**

**Ian Charles Thatcher**

Ian Charles Thatcher will retire as at the date of the Annual General Meeting. Therefore no further director retirements are required this year under the rotation provision of the Constitution of the Company.

6. Other Business

DATED: 30th October 2018

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Philipp Ivanov  
Company Secretary

## VOTING

### Entitlement to vote

The Parent Member (The Asia Society in New York), Corporate Partners, Corporate Contributors, and Corporate Supporters are entitled to vote at the Annual General Meeting. All members of the Company are, however, entitled to attend the Annual General Meeting.

### Proxies

Please note that:

- (a) a member of the Company entitled to attend and vote at the General Meeting has the right to appoint a proxy; and
- (b) a proxy need not be a member of the Company.

For the appointment of a proxy to be effective for a meeting, the following documents must be received by the company at least 48 hours before the meeting:

- (i) the proxy's appointment; and
- (ii) if the appointment is signed by the appointor's attorney - the authority under which the appointment was signed or a certified copy of the authority.

If the proxy is executed under power of attorney, the power of attorney must be submitted to Asia Society AustralAsia Centre with this form for noting unless Asia Society AustralAsia Centre has already noted it.

### Completed Proxy Forms

Once completed, the proxy form should be lodged, or received by email, **by 5pm, Wednesday 28 November 2018** at the AustralAsia Centre's registered office:

*Asia Society AustralAsia Centre*

A.C.N. 079 890 814

Level 5, 115 Pitt Street

SYDNEY NSW 2000

Telephone: +61 2 8199 9402

Email: [programaustralia@asiasociety.org](mailto:programaustralia@asiasociety.org)

Proxies by Members which are corporations must be signed by two directors or a director and secretary of the corporation. If there is only one person who is sole director and sole secretary of the corporation then signature by that person is sufficient.

**APPOINTMENT OF PROXY**

I/We \_\_\_\_\_

being a Member of Asia Society AustralAsia Centre (the *Centre*), hereby appoint

\_\_\_\_\_ of \_\_\_\_\_

or failing him/her or if no person is named the Chairman of the Meeting as my proxy to attend and vote on my behalf at the Annual General Meeting of the Company to be held at **10:30 am on Friday, 30 November, 2018** and any adjournment thereof:

**Voting Directions**

If you mark the Abstain box for a particular item, you are directing your proxy not to vote on a show of hands or on a poll and your vote will not be counted in calculating the required majority if a poll is called.

		For	Against	Abstain
Point 1	To re-elect Christopher Elmore Campbell as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Point 2	To re-elect David Andrew Newington Epstein as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Point 3	To re-elect Swati Dave as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature(s) \_\_\_\_\_

\_\_\_\_\_

**APPOINTMENT PURSUANT TO SECTION 250D OF THE  
CORPORATIONS ACT**

\_\_\_\_\_  
(Insert name of Member)  
hereby appoints

\_\_\_\_\_  
(Insert name(s) or position(s) of appointee(s)\*)

to act as its representative at:

1. the Annual General Meeting to be held at **10:30 am on Friday, 30 November, 2018** (and at any adjournment of that meeting); and
  2. all meetings of Asia Society AustralAsia Centre (the *Centre*).
- (Strike out 2. if not applicable)

dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

\_\_\_\_\_  
Director\*\*

\_\_\_\_\_  
Director/Secretary

This appointment may be sent to Asia Society Australia, Level 5, 115 Pitt Street, Sydney NSW 2000 in advance of the meeting or handed in at the meeting when registering as a company representative. In either case the appointment will be retained by the Centre.

\*A Member which is a body corporate may appoint more than one representative, but only one representative may exercise the Member's powers at any one time.

\*\*There is no need for the common seal of the Member making the appointment to be affixed. If it is affixed, it must be affixed in accordance with that Member's constitution.

**Appointment of a corporate representative**

The *Corporations Act 2001* (Cth) provides that a body corporate may authorise a person to act as its representative either at a particular meeting of members or at all meetings of members. Subject to any restrictions which are set out in the appointment, a person so authorised may exercise, on the body corporate's behalf, all of the powers that the body could exercise at a meeting or in voting on a resolution.

An authorised representative appointed by a corporation to attend all meetings of members is entitled to act at meetings of members until such time as the appointment is revoked.