

THE JAGUAR DRIVERS' CLUB OF AUSTRALIA LTD

ABN 14 000 620 191



Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting has been called by the Board of Directors of The Jaguar Drivers' Club of Australia Ltd, (JDCA) to be held at Strathfield Golf Club, 52 Weeroona Rd, Strathfield on Tuesday 19th March 2024 commencing at 7.00pm.

The purpose of the meeting is to propose a Special Resolution:
"To adopt a new JDCA Constitution to be dated 19 March 2024".

Copies of the proposed Constitution can be accessed and/or downloaded from the Club website: www.jaguar.org.au. Paper copies can be obtained from the JDCA Secretary if you are unable to access the electronic version.

Members unable to attend the meeting may appoint a Proxy. Notes for completing a Proxy Form are shown below.

Only Ordinary and Life Members are entitled to vote in person or by Proxy. Where membership includes a partner and/or dependent children, only a single (1) vote can be exercised.

COMPLETING THE PROXY FORM

1. A Proxy is a person entitled to vote on your behalf. The nominated Proxy must be a current member of the JDCA.

You may appoint the Chairperson of the Meeting, or another member, to vote on your behalf.

When appointing a Proxy, you may direct the Proxy appointed to vote in a specific way (*accept or reject*) or allow the Proxy to vote in a manner at their discretion.

Appointing a second proxy provides a further safeguard should your first Proxy not attend.

The second Proxy form needs to clearly indicate that it is a "Second Proxy".

2. Proxy forms must be delivered to the Secretary in person,

OR by post to: PO Box 1485, Macquarie Park NSW 2113

OR by email to: jdcasec@jaguar.org.au

by 7pm on Monday 11th March 2024

Proxy forms sent by email must be in a .pdf (scanned) or .jpeg (photo) file type as an attachment to the email sent. Other file types will not be accepted.

AGENDA FOR EXTRAORDINARY GENERAL MEETING

1. Apologies.
2. Propose the Special Resolution
3. Conduct the vote to accept or reject the new JDCA Constitution.

**Robert Cranna,
Secretary**