



## NOTICE OF ANNUAL GENERAL MEETING

(Frenchville Sports Club Atrium) 105 Clifton Street, NORTH ROCKHAMPTON 4701

9:00 am Saturday, 21 March 2026

Members are invited to attend the Annual General Meeting of The Frenchville Sports Club Limited  
(ACN 009 932 469)

Nomination forms for three (3) Director positions are available from the Secretary.

Nominations must be received by the Secretary by 5:00pm, Tuesday 24 February 2026.

Any items of general business should be forwarded in writing to:

The Secretary  
The Frenchville Sports Club Ltd  
PO Box 5049  
RED HILL ROCKHAMPTON QLD 4701

All proxies and items of general business must be received by the Secretary by 5:00pm, Thursday 5 March 2026.

### PROXY FORM

The Frenchville Sports Club Limited ACN 009 932 469 of 105 Clifton Street, NORTH ROCKHAMPTON 4701.

I (name of Member & Membership Number) ..... of

(Address) ..... am a member of the Frenchville

Sports Club Limited ACN009932469 and I appoint ..... or failing

him / her ..... as my proxy only at the Annual General Meeting of the Company to be held at 105 Clifton Street, NORTH ROCKHAMPTON 4701 on Saturday 21 March 2026 at 9.00am in the Clubs Atrium to vote for me at that meeting and at any adjournment of the meeting.

**This proxy does not extend to ballot voting.**

Executed by ..... in the presence of .....  
(Name) (Signature)

..... Dated .....  
(Witness Name) (Witness Signature)

#### Proxy Forms

A member who is entitled to vote at the meeting has a right to appoint a proxy and should use the proxy form which accompanies this Notice of General Meeting. The proxy need not be a member of the Company. The proxy form must be signed and dated by the member at the member's attorney. Proxy forms and original or a certified copy of the power of attorney (if the proxy form is signed by an attorney) must be received at 105 Clifton Street NORTH ROCKHAMPTON 4701. Proxy forms must be received by Friday 7 March 2025.

Damien Massingham  
Secretary  
The Frenchville Sports Club Ltd  
07 4932 6800