

Swan Hill Promotions and Development Corporation Incorporated

Reg. No. A0009169N, ABN 22 724 249 349

NOTICE OF SPECIAL RESOLUTIONS

Notice is given that at the special general meeting of the Swan Hill Promotions and Development Corporation Incorporated (“the Association”) to be held on Monday 29 July 2019 it is intended that the following motions recommended by the Board be proposed as special resolutions:

1. THAT the name of the Association be changed to “Swan Hill Incorporated”.
2. THAT the Rules of the Association be altered in accordance with attached tracked version of the Rules (with deletions to the current Rules shown struck out and additions to the current Rules shown underlined).
3. THAT, to avoid doubt, the Association confirms the validity of all decisions and other acts of the Association, its Board of Management and Officers since the 2014 annual general meeting resolved to adopt the current Rules of the Association.

EXPLANATORY NOTES

Special resolution 1 changes the name of the Association to the name by which it is generally known.

Special resolution 2 amends the Rules of the Association on legal advice so as to comply with all the current requirements of the *Associations Incorporation Reform Act 2012* (“the Act”) under which the Association is incorporated.

Special resolution 3 on legal advice confirms the validity of all the operations of the Association since amendments to the current Rules were adopted at the 2014 AGM, to put the matter beyond doubt.