

Edgewater Service Ltd

ABN 66 004 514 596

C/- Tideways,
PO Box 1027 Caulfield North VIC 3161
(03) 9534 4614
www.edgewater towers.com.au

EDGEWATER SERVICE LIMITED 12 MARINE PARADE, ST KILDA NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **2019** Annual General Meeting of members of the Company will be held at:

THE ST KILDA SOLDIERS' AND SAILORS' MEMORIAL HALL BUILDING
1ST. FLOOR
88-90A ACLAND STREET, ST KILDA
ON
TUESDAY 12 NOVEMBER, 2019 AT 7:00 PM

AGENDA

1. To elect a Chairman for the Meeting.
2. To confirm the minutes of the previous Annual General Meeting.
3. To elect Directors.

Nominations for Directors **must** be lodged with Mr. Tal Sahar at the registered office no later than 72 hours before the Annual General Meeting. Please send all nominations to tal.sahar@tideways.com.au or Tideways Pty Ltd, PO Box 1027 Caulfield North VIC 3161

The following directors are either retiring and offer themselves for re-election, or were elected throughout the year and their nominations require confirmation.

- Mr Mark Brickles
- Ms April Wilkinson
- Mr Colin Trewern
- Mr Michael Cass

4. MD's Report
5. To receive the accounts and the budget.
6. Any other business.

Proposals for any other business **must** be lodged with Mr. Tal Sahar at the registered office **no later than** 72

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hours before the Annual General Meeting.

Pursuant to section 249N of the Corporations Act 2001, Notice of Proposed Motion can only be given by one or more shareholders representing at least 5% of the votes.

Accordingly, any owner wishing to propose a motion for consideration at the Annual General Meeting, must lodge it with Mr. Tal Sahar at the registered office **no later than** 72 hours before the Annual General Meeting together with at least 6 valid signatures.

EDGEWATER SERVICE LIMITED



Tal Sahar
Tideways Pty Ltd

Suite 1, level 3
521 Toorak Road
Toorak VIC 3142

PO Box 1027
Caulfield North VIC 3161

9534 4614

PROXIES: Every shareholder entitled to vote at the Annual General Meeting is entitled to appoint a proxy or attorney to attend in his or her stead. Proxies and powers of attorney must be lodged with Mr. Tal Sahar at the if you wish, appoint "The Chairman" as your proxy.

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PROXY FORM

I/We

of

being a member of **EDGEWATER SERVICE LIMITED**
at **12 MARINE PARADE, ST KILDA**
and Registered Proprietor/s of UNIT NUMBER

HEREBY APPOINT
(please tick appropriate box)

The Chairman

A person attending the meeting (insert name of proxy)

as proxy to vote and act for me and on my behalf at the Annual General Meeting of the Company (or at any adjournment thereof)

which is to be held on **TUESDAY 12 NOVEMBER, 2019 AT 7:00 PM**

at **THE ST KILDA SOLDIERS' AND SAILORS' MEMORIAL HALL BUILDING, 1ST. FLOOR,**
88-90A ACLAND STREET, ST KILDA

DATED this day of , 2019

SIGNATURE: