

Notice of Annual General Meeting

Dying with Dignity NSW ABN 22 002 545 235 (**Company**), gives notice that its annual general meeting for 2018 (**Meeting**) will be held at the following time and place:

Place: Sydney Mechanics' School of Arts Mitchell Theatre Level 1, 280 Pitt Street Sydney NSW 2000

Date: Saturday 17 March 2018

Time: 1pm (Sydney time)

Special Business – ordinary resolution

1.1 In addition to the general business, the Meeting will consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That:

(a) It is not necessary for the Company to have an auditor unless required by the Corporations Act or other law applicable to the Company; and

(b) the Board of the Company will determine on an annual basis whether an independent review or audit of the Company's financial statement is required.

1.2 As an ordinary resolution, this resolution will be passed if at least 50% of the total votes cast by members entitled to vote on the resolution are cast in favour of the resolution.

1.3 For background on the resolution, please refer to the Explanatory Notes in most recent newsletter issued by the Company

1.4 Members of the Company will be entitled to vote at the Meeting.

1.5 For the purposes of voting at the Meeting, the register of members will be taken to be closed at 5pm on Wednesday 14th March 2018

1.6 Any challenge to a right to vote at the Meeting may only be made at the Meeting. The challenge will be determined by the Chair of the Meeting and the Chair's decision is final.

1.7 In accordance with clause 22 of the Constitution of the Company, the quorum for the Meeting is 15 members present in person.

1.8 If a quorum is not present within 30 minutes from the time appointed for the Meeting, the Meeting will be adjourned by the Chair of the Meeting in accordance with the Constitution.

1.9 The voting will be decided on a show of hands unless a poll is demanded by the Chair of the Meeting or otherwise in accordance with the Constitution. On a show of hands, each member present in person at the Meeting has one vote. In the event of a poll, every member present or by proxy or by attorney or other duly authorised representative has one vote.

1.10 A member who is entitled to attend and cast a vote at a meeting of members may vote in person at the Meeting or appoint a proxy to attend and vote for that member. The proxy need not be a member of the Company.

1.11 A member may appoint the Chair of the Meeting as their proxy. The Chair intends to vote all undirected proxies in favour of the resolution.

1.12 A member who appoints a proxy must complete the Proxy Form enclosed with this Notice of Meeting. Instructions on how to complete the Proxy Form are included on the Proxy Form.

1.13 Completed Proxy Forms and any authority (such as a Power of Attorney) under which the Proxy Form is signed must be received by no later than 5pm (Sydney time) on Wednesday 14th March 2018, as specified on the Proxy Form.

1.14 Each member has a right to appoint 1 proxy.

Date of Issue: 12 December 2017

Proxy Form

Appoint a Proxy to Vote on Your Behalf

I, being a member of **Dying with Dignity NSW** hereby appoint:

Select option		Person to act as Proxy *
Option 1		The Chair of the Meeting OR
Option 2	(<i>insert name of proxy</i>)

as my proxy to act generally at the Meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of **Dying with Dignity NSW** at Sydney Mechanics' School of Arts Mitchell Theatre Level 1, 280 Pitt Street Sydney NSW 2000 on Saturday 17 March 2018 at 1pm (Sydney time) and at any adjournment or postponement of that Meeting.

Items of Business – Voting Directions **	Vote (please select)	
Resolution	For	Against
<p><i>“That:</i></p> <p><i>(a) It is not necessary for the Company to have an auditor unless required by the Corporations Act or other law applicable to the Company; and</i></p> <p><i>(b) the Board of the Company will determine on an annual basis whether an independent review or audit of the Company’s financial statement is required.”</i></p>		

Execution	
Name of Member (<i>please print</i>):	
Signature of Member:	
Date of execution:	

PLEASE NOTE:

* If no proxy is nominated, the proxy will be taken to be held by the Chair of the Meeting

**If no voting directions are given, the Chair of the Meeting proposes to vote those proxies held by him or her in favour of the resolution.

Completed Proxy Forms and any authority (such as a Power of Attorney) under which the Proxy Form is signed **must be received by no later than 5pm (Sydney time) on Wednesday 14 March 2018. Proxy Forms may be sent by:**

Mail to: PO Box 25, BROADWAY NSW 2007

Or Email to: dwd@dwdnsw.org.au