

THE LOST DOGS' HOME
ACN 004 789 726

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 2019 Annual General Meeting of The Lost Dogs' Home (the Company) will be held at 13 Gracie Street, North Melbourne, on Thursday 28 November 2019 commencing at 6:00 pm to transact the business as set out below.

1. CONSIDERATION OF THE FINANCIAL REPORT

To receive the financial statements, directors' report and auditors' report for the Company for the year ended 30 June 2019.

Note: There is no requirement for Members to approve these reports. A copy of the report is accessible at <https://dogshome.com/about-us/annual-reports>

2. ELECTION OF DIRECTORS

To consider, and if thought fit, pass each of the following resolutions:

- a) That Kristine Daniels, having been appointed to fill a casual vacancy during the year under clause 19.2(a) of the Constitution, be re-elected as a Director of the Company.*
- b) That Sue Noble, having been appointed to fill a casual vacancy during the year under clause 19.2(a) of the Constitution, be re-elected as a Director of the Company.*
- c) That Kim Flanagan, having been appointed to fill a casual vacancy during the year under clause 19.2(a) of the Constitution, be re-elected as a Director of the Company.*
- d) That Mitchell Hancock, having been appointed to fill a casual vacancy during the year under clause 19.2(a) of the Constitution, be re-elected as a Director of the Company.*
- e) That Simon Greaves, who retires by rotation under clause 19.2(c) of the Constitution, and offers himself for re-election, be re-elected as a Director of the Company.*
- e) That Tanya Khan, who retires by rotation under clause 19.2(c) of the Constitution, and offers herself for re-election, be re-elected as a Director of the Company.*

3. OTHER BUSINESS

To transact any other business that may normally be transacted at an Annual General Meeting of which due notice has been given.

Please note, if you wish to attend the Annual General Meeting you must register by emailing your intention to attend to agm@dogshome.com.au by Monday 18 November, including any request for consideration of Other Business items, to be considered by the Board Chair.

For those without email please contact 03 8379 4430 to confirm if you will be attending, including any request for consideration of Other Business items.

Please refer to the attached explanatory notes, which form part of this notice, for further information.

By Order of the Board of Directors.



Chair
Simon Greaves
01 November 2019

ELIGIBILITY TO ATTEND AND VOTE

Under the Company's Constitution, the Company has two classes of Members:

1. Voting Members, being the Directors of the Company for the time being; and
2. Life Members, being all Members other than Voting Members.

If you are a Voting Member (ie. a Director), you are entitled to attend, speak and vote at the Annual General Meeting. You are also entitled to appoint a proxy to vote on your behalf.

If you are a Life Member (ie. not a Director), you are entitled to attend the Annual General Meeting, but you are not entitled to vote.

EXPLANATORY NOTES

Item 1: Consideration of the Financial Report

The financial statements, directors' report and auditor's report for the Company for the year ended 30 June 2019 will be laid before the meeting. There is no requirement for Members to approve these reports. However, the Chair will allow an opportunity for Members to ask questions about, or make comments on, the operations and management of the Company. Members will also be given an opportunity to ask the auditor or their representative, if present at the meeting, questions about the content of the auditor's report and the conduct of the audit.

Item 2: Election of Directors

Kristine Daniels, Sue Noble, Kim Flanagan and Mitchell Hancock were appointed during the year to fill casual vacancies. Under the Company's Constitution, each of them must retire from office at this meeting but they are eligible, and offer themselves, for re-election.

Simon Greaves and Tanya Khan retire by rotation at this meeting in accordance with the Company's Constitution and offer themselves for re-election as well.

The skills and experience of Simon Greaves, Tanya Khan, Richard Cameron, Sharon Rowland, Kristine Daniels, Sue Noble, Kim Flanagan and Mitch Hancock are included in our Annual Report and listed on our website www.dogshome.com/about-us/board-of-directors/