

WINDSOR POLO FIELDS LIMITED
ACN: 000 962 363

NOTICE OF ANNUAL GENERAL MEETING TUESDAY 12 NOVEMBER 2024 AT 6.00PM [AEDT]

Notice is hereby given that the annual General Meeting ("Meeting") of Windsor Polo Fields Limited ("Company") will be held as a hybrid meeting – a choice of in-person or virtually via a Microsoft Teams Meeting in accordance with the Corporations Amendment (Meetings and Documents) Act 2022.

Shareholders are asked to register to attend the General Meeting in advance (whether physically or online).

Please register by following the link contained in the email you received with this Notice attached and provide your personal name and email address together with your preferred mode of attendance.

You will receive a confirmation email containing the link to join the virtual General Meeting.

The physical meeting will be at 226 Liverpool Street, Darlinghurst (all attendees are to arrive by 5.45pm).

The meeting will commence on **Tuesday 12 November 2024 at 6:00pm**.

Details about how to vote by proxy prior to the General Meeting or how to vote online during the Meeting are set out below.

AGENDA

1. Apologies.
2. Minutes of 2023.
3. To receive the Financial Statements for the year ended 30 June 2024, and the Reports of the Directors and Auditors thereon, and adoption of same.
4. To appoint the Auditor, Peter Vickers and Associates, being eligible to offer themselves for re-appointment.
5. To Elect Directors:
 - (i) Mr Peter White retires in accordance with the Articles of Association and does not offer himself for re-election;
 - (ii) Confirm the appointment of Mr David Head as a director on 12 November 2024;
 - (iii) Ms Rowena Rainger retires in accordance with the Articles of Association, and being eligible, offers herself for re-election; and
 - (iv) Mr Angus Dowling retires in accordance with the Articles of Association, and being eligible, offers himself for re-election.
6. Correspondence.
7. To transact any business that may be brought forward before the meeting.

Any member entitled to attend and vote at the Meeting is entitled to appoint not more than two proxies who need not be members of the Company. Where more than one proxy is appointed, each proxy must be appointed to represent a specific portion of the member's voting rights.

The proxy form shall be lodged at the Registered Office of the Company not later than 1.00pm on Friday 8 November 2024.

Registered Office:

- By Email: kristenh@pva.com.au
- By Post: PO Box 162, Kurmond NSW 2757
- Physical: Unit 3/31 Brabyn Street, Windsor, NSW 2756

Voting in person at the Meeting:

Shareholders will be able to attend and vote at the Meeting in person or online. The Meeting will be streamed live via webcast for Shareholders unable to attend in person.

The Company urges Shareholders to take advantage of the online facilities offered. Shareholders will be able to view the live webcast of the Meeting, vote online in real time and ask Directors questions online.

The Chair has determined that each Resolution will be voted on by a poll. Shareholders who wish to vote at the meeting online may do so through the poll function within the Microsoft Teams meeting platform:-

1. When registering to attend the Meeting via Teams, please ensure you include your shareholder name as it appears on the members register. This will allow the Company to reconcile the number of shares you have voted at the Meeting when calculating the results of each poll. If you do not provide your registered shareholder name when registering your attendance at the Meeting, the Company may not be able to register your votes. If you are attending the Meeting in your capacity as proxy, member or representative of more than one registered shareholder, please expressly advise the Company of these arrangements in writing at least 48 hours before the Meeting so that specific arrangements can be made.
2. When voting opens at the start of the Meeting, a "Poll" box will be displayed within the webcast to record your vote on each Resolution.
 - a. All shares held by the registered shareholder will be voted in accordance with the relevant election.
 - b. If you are attending the Meeting as a proxy, member or representative for more than one shareholder, and you need to split the shares and vote some shares differently to the other shares in respect of the same Resolution, please expressly advise the Company of these matters in writing at least 48 hours before the Meeting so that specific arrangements can be made.

- c. Unless you expressly notify the Company otherwise in writing at least 48 hours before the Meeting, all shares to be voted by each attendee at the Meeting will be voted in accordance with the selection made by that attendee in the poll conducted during the Meeting.
3. Select your voting direction on each Resolution to submit your vote. Your votes on all Resolutions will be confirmed and unable to be changed after you select "Submit" on the poll voting window.
4. Once the Chair announces that voting at the Meeting has closed, you must click "Submit" to lodge your votes.
5. After the Meeting, the results of each poll will be calculated by combining in-person and online votes and announced to Shareholders via email and on the Windsor Polo Club website.

WINDSOR POLO FIELDS LIMITED
A.C.N 000 962 363

I of

being a member of Windsor Polo Fields Limited hereby appoint of
..... or failing him of
.....

As my proxy to vote for me and on my behalf at the Annual General Meeting [**"AGM"**] of the Company to be held both physically and virtually via a Teams Meeting on 12 November 2024 and any adjournment thereof.

Please indicate with an "X" in the space below how you wish your votes to be cast in respect of the resolutions which are set out in the notice convening the AGM. If no specific direction as to voting is given, the proxy will vote at his/her discretion.

	ORDINARY BUSINESS AND ORDINARY RESOLUTIONS	FOR	AGAINST	WITHHELD
1	To receive and adopt the Company's annual report and accounts for the year ended 30 June 2024, together with the report of the auditors' and the directors' thereon.			
2	To appoint Peter Vickers & Associates as auditors for the purposes of auditing the Company's annual report and accounts for the year ending 30 June 2025 to hold office from the conclusion of the AGM to the conclusion of the next annual general meeting at which the accounts are laid before the Company, at a remuneration to be determined by the directors of the Company.			
3	To confirm the appointment Mr David Head as a director			
4	To reappoint Ms Rowena Rainger as a director			
5	To reappoint Mr Angus Dowling as a director			

As witness my hand this day of 2024

Signed by the said

In the presence of