***Notice of Meeting of Members***

**AUSTRALIAN LACE GUILD ACN 006 462 175 (‘THE COMPANY’)**

**Pursuant to Clause 4.3 of the Articles of Association**

Pursuant to clause 4.3 of the Articles of Association of the Company, the Directors hereby convene a meeting of the Members of the Company.

**Members**:

To all members of the Company

**Meeting Time and Place**:

11 am on 27th September 2025

McLaren Vale Function Centre,

Cnr Main Road & Caffrey St

McLaren Vale SA 5171

or

via online meeting.

**It is proposed that the Members consider and vote on the proposed special resolution to amend the Company’s Memorandum and Articles of Association, in accordance with the included schedule.**

**Take note that members who are entitled to cast a vote at the meeting are entitled to cast that vote in person or by proxy or attorney pursuant to clause 7.4 of the Articles of Association.**

Dated: 15th May 2025

Katherine Gentelli

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Signed for the Company

( See included Schedule of Proposed Amendments on page … )

*NAC Nomination Forms are available at australianlaceguild.com.au/members*

*Proxy forms are also available at australianlaceguild.com.au/members*