

PICNIC POINT BOWLING & SOCIAL CLUB LTD

ABN 34 000 243 247

124 Lambeth Street PANANIA, NSW 2213

Telephone (02) 9773 5734

Notice of Special General Meeting of Picnic Point Bowling & Social Club Ltd.

Dear member,

This is to advise you of the upcoming Special General Meeting of the members of Picnic Point Bowling and Social Club Ltd.

The details of this meeting are as follows:

Date:	26th May 2024
Time:	11:00 AM
Place:	Club Premises

Purpose of Meeting:

- Only item on the agenda is a proposal to remove existing Auditors and appoint new auditors for Picnic Point Bowling and Social Club Ltd.

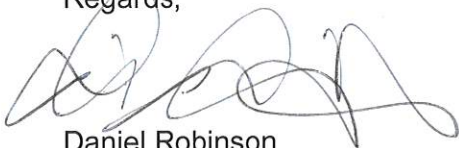
At the meeting, members will have the opportunity to:

- Have an explanation provided as to why it was necessary to have a Special General Meeting to complete this process (Basically a regulatory requirement)
- Have an explanation provided as to why this is occurring.
- Have the opportunity to ask questions about this process.

At the meeting, members will be asked to vote to:

- Vote on the resolution to change Auditors.

Regards,



Daniel Robinson
Operations Manager