



Toowoomba Golf Club Ltd
ABN 47 009 783 162

Notice of Special General Meeting

re: New Constitution of Company

Notice is hereby given that a Special General Meeting of the Company will be held at the Clubhouse, located at 235-323 Rowbotham St, Middle Ridge, Qld, 4350 at 7.30pm on Wednesday 3 April 2019.

The Agenda for the Meeting is to discuss and vote on the following resolution:

"that the constitution entitled "Constitution of Toowoomba Golf Club Ltd" dated 3 April 2019 be accepted and replace the Memorandum of Association and Articles of Association as amended on 29 May 2017"

By Order of the Board of Directors

Mark Mahony
President

Toowoomba Golf Club Ltd