CORPORATIONS ACT 2001

Insolvency Practice Rules (Corporations)
75-10, 75-15 & 75-20

NOTICE OF MEETING OF MEMBERS

THE ST. GEORGE MASONIC CLUB LTD
ACN 000 680 651
("the Company")

NOTICE IS GIVEN that a meeting of the members of the Company will be held at 86 Roberts Ave, Mortdale, 2223, on Monday 31 August 2026 at 2.30 pm at which it is intended to propose the following:

Under the terms of the Memorandum of Understanding ("MOU") between St. George Leagues Club Ltd (ACN 000 151 020) ("St. George Leagues Club") and The St. George Masonic Club Ltd (ACN 000 680 651) ("St. George Masonic Club") and pursuant to clause 18.5 of the MOU, St. George Masonic Club is to be wound up as soon as practicable after Completion. This is consistent with provisions of section 17AB(2)(b) of the Registered Clubs Act 1976. Completion of the amalgamation between St. George Leagues Club and St. George Masonic Club took place on 30 July 2024.

<u>SPECIAL RESOLUTIONS</u>:

"The Company be wound up voluntarily by way of a members' voluntary winding up and That Simon Cathro and Andrew Blundell of Cathro Partners Pty Ltd be appointed Joint and Several Liquidators of the Company."

"That the Joint and Several Liquidators be and are hereby authorised to distribute the surplus assets to St George Leagues Club as previously approved by members."

"That so far as is necessary for the beneficial winding up of the Company the Liquidators are authorised to compromise any debt due to the Company greater than the prescribed amount and to enter any agreement on the Company's behalf involving a term or obligations extending for more than three months."

Should the above be passed as special resolutions, ordinary resolutions will be submitted as follows:

<u>ORDINARY RESOLUTIONS</u>:

"That the remuneration of the Joint and Several Liquidators from commencement of the liquidation to liquidation finalisation is determined at a sum equal to the cost of the time spent by the Joint and Several Liquidators, and their partners and staff (including the costs of convening the meeting of members) calculated at the hourly rates as detailed in the Remuneration Report to be capped at the amount of $20,000, excluding GST where applicable, and that the Joint and Several Liquidators can draw the remuneration on a monthly basis or as required."

"That subject to obtaining the approval of the Australian Securities and Investments Commission pursuant to Insolvency Practice Schedule (Corporations) 70-35(3) of the Corporations Act 2001, the books and records of the Company and of the Joint and Several Liquidators be disposed of by the

Joint and Several Liquidators six months after the dissolution of the company or earlier at the discretion of the Australian Securities and Investments Commission."

DATED this 31st day of July 2026.

By Order of the Board.

DIRECTOR
Norma Alexander