

AUSTRALIAN SPONSORSHIP 4 AFRICAN KIDS LIMITED
ABN 48 124 490 053
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE THIRTEENTH ANNUAL GENERAL MEETING OF MEMBERS OF AUSTRALIAN SPONSORSHIP 4 AFRICAN KIDS LIMITED (“the Company”) WILL BE HELD AT UNIT 6 72-78 CARRINGTON STREET ADELAIDE ON MONDAY, 8 NOVEMBER 2021 AT 5.30 PM

ORDINARY BUSINESS

1. Financial and other Reports

To receive and consider the financial report and the reports of the Directors in respect of the year ended 30 June 2021.

2. Any Other Business

Adelaide
6 October 2021

By Order of the Board
J Milton
Company Secretary

Voting Information

1. In accordance with the Company Constitution each member is entitled to one vote at the Annual General Meeting. Membership is based on the Register of Members as at 7th November 2021.

2. A member entitled to attend and vote has a right to appoint a proxy to attend and vote instead of the member. A form of proxy is enclosed. To be effective, the document appointing the proxy (and the Power of Attorney, if any, under which it is signed) must be received by the Company at least 48 hours before the Meeting. The documents should be lodged with the Company by one or more of the following methods :

(a) by delivery, or by mail, to the Company’s registered office at Unit 6 72-78 Carrington Street Adelaide SA 5000;

(b) by email to jeff@tib.com.au, or

3. The Proxy Form must be signed by the member or the member’s attorney, duly authorised in writing. In the case of joint holders, the Proxy Form may be signed by any one holder. If the member is a corporation, the Proxy Form must be signed in accordance with the corporation’s constitution and (if applicable) the Corporations Act 2001 or by its duly authorised attorney or representative.

Explanatory Notes

Item 1: Financial and other Reports

Section 317 of the Corporations Act 2001 requires each of the Financial Report (which includes the Financial Statements and Directors' Declaration), and the Directors' Report for the last Financial period to be laid before the Annual General Meeting.

The Company's Constitution also provides for these reports to be received and considered at that Meeting. There is no requirement for these reports to be formally approved by members.

The reports referred to in item 1 of the Notice of Annual General Meeting are included in the Annual Report. Members will be given a reasonable opportunity at the Meeting to ask questions and make comments on these reports and on the business, operations and management of the Company.

ANNUAL GENERAL MEETING

If you plan to attend the Meeting in person, please bring this form with you and present it for admission to the Meeting.

Australian Sponsorship 4 African Kids Limited

ABN 48 124 490 053

Unit 6 72-78 Carrington Street
Adelaide, South Australia 5000

Telephone +61 8 8232 1334

Email jeff@tib.com.au

If you do not plan to attend the Meeting in person, you are encouraged to complete the Proxy Form below to appoint a person to attend the Meeting and vote on your behalf as your proxy.

PROXY FORM

**APPOINTMENT OF PROXY
AUSTRALIAN SPONSORSHIP 4 AFRICAN KIDS LTD**

I,..... of being a Member of Australian Sponsorship 4 African Kids Ltd hereby appoint or failing him/her the Chair as my proxy to vote for me on my behalf at the Annual General Meeting to be held on the 8th November 2021 at 5.30 pm and at any adjournment thereof.

My proxy is hereby authorised to vote as follows:-

ORDINARY BUSINESS

- 1. Financial and other Reports No resolution required

- 2. Any other business

.....
Signed this day of 2021.

NOTE: In the event of the Member desiring to vote for or against any resolution he/she shall instruct his/her proxy accordingly. Unless otherwise instructed, the proxy may vote as he/she thinks fit.

The Proxy Form is available on request from the Company. Proxies will only be valid and accepted by the Company if they are signed and forwarded to the registered office of the Company, Unit 6 72-78 Carrington Street, Adelaide, South Australia or emailed to jeff@tib.com.au so as to be received not later than 48 hours before the Meeting.

This form should be signed by the member. If a joint membership, either member may sign. If signed by the member's attorney, the power of attorney must have been previously noted by the Company or a certified copy must be attached to this form. If a corporate membership, the form must be executed in accordance with the shareholder's constitution and the Corporations Act 2001