

NOTICE OF SPECIAL GENERAL MEETING

The Special General Meeting of the Committee for Brisbane Inc. ABN 66 906 889 292 (**Committee for Brisbane**) will be held at **5.30pm** (Brisbane time) on **Wednesday 1 April 2026** at the offices of **BDO, Level 18, 360 Queen Street, Brisbane.**

Note: This meeting is in-person only.

Attached with this notice of meeting is:

- the meeting agenda
- a proxy form
- the draft Constitution
- explanatory memorandum

AGENDA

THE COMMITTEE FOR BRISBANE INC.

SPECIAL GENERAL MEETING

WEDNESDAY 1 APRIL 2026 AT 5.30PM (BRISBANE TIME)

AT THE OFFICES OF BDO, LEVEL 18, 360 QUEEN STREET, BRISBANE.

1. Acknowledgement of Country
2. Apologies
3. Proxies

General business

4. **Presentation from the President on proposed transition from an Incorporated Association to a Company Limited by Guarantee**

Special business

5. **Special resolution** to:
 - (a) approve the proposal to transfer the incorporation of Committee for Brisbane from an association under the *Associations Incorporation Act 1981* (Qld) (**AI Act**) to a company limited by guarantee (**CLBG**) incorporated under the *Corporations Act 2001* (Cth) (**Corporations Act**);
 - (b) approve the proposed name for the company limited by guarantee as 'Committee for Brisbane Ltd' to be registered under the Corporations Act;
 - (c) approve the proposed constitution for the company limited by guarantee as made available to all members prior to, and tabled at, the general meeting of the members;
 - (d) approve and authorise the President of the management committee, and any two other members of the management committee, to make an application under Part 14, Division 1 of the AI Act to transfer the incorporation of Committee for Brisbane to a company limited by guarantee, under Part 5B.1 of the Corporations Act; and
 - (e) approve and authorise any members of the management committee to sign all documents and do all other things necessary to give effect to the applications and related activities involving the transfer of incorporation contemplated in this special resolution.
6. **Vote of Thanks by the President.**
7. **Close of meeting**