

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the

**63rd ANNUAL GENERAL MEETING OF THE SYDNEY LITHUANIAN
CLUB LIMITED
ABN 68 000 410 622**

will be held at the premises of the Sydney Latvian Society Ltd, located at 32-34
Parnell Street, Strathfield, NSW 2135, on

SUNDAY 18 JANUARY 2026 AT 2:00 pm

THE BUSINESS OF THE MEETING IS

- A. To confirm the Minutes of the 2024 Annual General Meeting held on 06 October 2024.
- B. To receive and consider the Financial Report, the Directors' Report, and the Report of the Auditor for the year ended 30 June 2025.
- C. To appoint the auditor. The Board recommends the reappointment of Peter Krupski of P.A Tax & Accounting Pty Ltd.
- D. To declare the result of the election of the Board of Directors. (Note: The Directors will hold office until the conclusion of the Annual General Meeting after this Meeting.)
- E. To consider and, if thought fit, pass the ordinary resolutions contained in the 'Notice of Ordinary Resolution'.
- F. To allow the Members as a whole to ask questions about or comment on the Club's management.

IMPORTANT INFORMATION TO MEMBERS

Members must be financial to vote at the meeting. Renewal fee of \$10 can be paid at the Club or directly into Club's bank account: Sydney Lithuanian Club Ltd. ANZ Bank, BSB 012226 Account No. 484530752 (ensure your name is used as reference).

The Club's Annual Report will be available not less than 21 days before the Meeting on the Club's website at www.lithuanianclub.org.au for members to access and download. A member may elect to receive, free of charge, a hard copy of the Annual Report by contacting the Club's office (either in person, by email contactus@lithuanianclub.org.au or telephone 0409055887).

Please submit any questions relating to the Club's accounts to the President by 2:00pm on Thursday 15 January 2026 to allow time for the Club and the Club's Auditor to give a suitably researched response.

By Direction of the Board

Dated: 21 October 2025

Notice to Members

Nomination forms for the Board of Directors may be obtained from the Club office at Latvian House or by request to Club's email (contactus@lithuanianclub.org.au), or text/telephone to 0409 055 887, completed and returned not later than 2.00pm Wednesday 24 December 2025 for collection by the Secretary.

All current directors (7) have agreed to nominate for election to the Board. They are Jurgita Cernauskaite, Maritsa Cibas, Romualdas Cibas, Gita Gilvydis, John Penkaitis, Michael Vainauskas and Ramutis Zakarevicius.

Proxy forms may be obtained from the Club office at Latvian House or by request to Club's email above or text/telephone to 0409055887, completed and returned no later than 2.00pm on Thursday 15 January 2026 for collection by the Secretary.