



**NOTICE OF EXTRAORDINARY GENERAL MEETING
OF THE MEMBERS OF NEWCASTLE JOKEY CLUB LIMITED**

In accordance with clause 10 of the NJC Constitution Notice is given that the Board of Directors of Newcastle Jockey Club Limited hereby convene an Extraordinary General Meeting of the Members to be held in the Pavilion Room at Newcastle Racecourse on Wednesday 12 April 2023 at 10.30am.

The meeting will be conducted in accordance with the Corporations Act 2001 to consider the following Special Business:

1. To confirm the resignation of the auditor 12 April 2023;
2. To elect an auditor or auditors for the year to June 30, 2024;
3. To provide Members with an NJC Masterplan update;
4. To acknowledge those Members who achieved Honorary Members status in 2022.

A handwritten signature in black ink, appearing to read "Duane Dowell".

Duane Dowell

Company Secretary
Newcastle Jockey Club Limited