

NOTICE OF 2026 ANNUAL GENERAL MEETING

Notice is hereby given that the

64th ANNUAL GENERAL MEETING OF THE SYDNEY LITHUANIAN CLUB LTD 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 OCTOBER 2026 AT 2:00 pm

In the MS Hall

THE BUSINESS OF THE MEETING IS

- A. To confirm the Minutes of the 2025 Annual General Meeting held on 18 January 2026.
- B. To receive and consider the Financial Report, the Directors' Report, and the Report of the Auditor for the year ended 30 June 2026.
- 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: 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 0409 055 887).

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

By Direction of the Board

Dated: 31 August 2026

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 24 September 2026 for collection by the Secretary.

Six current directors have agreed to nominate for election to the Board. They are Jurgita Cernaускаite, Maritsa Cibas, Romualdas Cibas, 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 0409 055 887, completed and returned no later than 2.00pm on Thursday 15 October 2026 for collection by the Secretary.