



GUNYANG SKI LODGE LIMITED

ACN 110 585 656

E: bookings@gunyang.com.au

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 21st Annual General Meeting of **Gunyang Ski Lodge Limited** will be held at 6.00 p.m. on Tuesday, 18th November 2025 being a virtual meeting using the audio visual app "Zoom"

Join Zoom Meeting

<https://zoom.us/j/91095540924?pwd=hxScqQ1n3bQKILL3zKmQhFOxcSC0z7.1>

Meeting ID: 910 9554 0924

Passcode: 281176

AGENDA

1. Apologies.
2. Minutes of the previous Annual General Meeting held on 21 November 2024.
3. To receive and consider the following:
 - (a) Chairman's Report
 - (b) Financial Report for the year ended 30 June 2025
 - (c) Auditor's Report
4. To elect up to two (2) Directors to hold office for three years. The following Directors stand down and offer themselves for re-election: ALEX MCTAGGART and GRAHAM GIBSON.

Written nominations for Director (with the concurrence of the nominee endorsed thereon) must be forwarded on the attached form by 6.00 pm on 16 November 2025.
5. To elect the Company Secretary

Written nominations for the Company Secretary (with the concurrence of the nominee endorsed thereon) must be forwarded on the attached form by 6.00 pm on 16 November 2025.
6. To elect Fortunity Assurance as auditors
7. General Business
8. Close of meeting

For and on behalf of the Board

JOHN QUINN
DIRECTOR