Notice of the 68th

Annual General Meeting

Wednesday 25 November 2026 | 7:00pm

18-20 Fisher Road, Dee Why, New South Wales

NOTICE is hereby given of the 68th Annual General Meeting of MANLY-WARRINGAH MASTER BUILDERS' CLUB LIMITED to be held on Wednesday 25th November 2026 commencing at 7:00pm at the Club's premises, 18-20 Fisher Road, Dee Why, New South Wales.

BUSINESS

1. Apologies

2. To confirm the minutes of the previous Annual General Meeting.

3. To receive and consider the Directors' Report, Financial Report, Auditor's Report and President's Report. These reports are available on the Club's website www.thebuildersclub.com.au and are also available from the Club on request.

4. To consider and if thought fit, pass the three (3) Ordinary Resolutions set out below.

5. To declare the results of the election of the Board and if required, to conduct any further election of Directors.

6. To deal with any other business of which notice has been given.

7. General business.

QUESTIONS AT ANNUAL GENERAL MEETING

1. Members who wish to ask questions at the Annual General Meeting are requested to submit their questions in writing to the Manager by 5:00pm on Wednesday 11th November 2026.

2. It is requested that all questions are submitted in this manner as this will provide sufficient time for any research to be undertaken and questions answered. If questions are not submitted in this manner, the Club may not be in a position to provide responses to questions.

ELECTION OF BOARD OF DIRECTORS

1. Nomination forms will be available at the Club's reception from 12:00 noon on 4th November 2026 until 4:00pm on 11th November 2026.

2. To be valid, a nomination form must be lodged with the Manager before 4:00pm on 11th November 2026.

3. If more than the required number of persons nominate for any position on the Board, a ballot will be conducted in respect of those positions.

4. If a ballot is conducted, members will be able to vote at the Club from Thursday 19th November 2026 to Tuesday 24th November 2026 between the hours 12:00 noon and 3:00pm.

5. The result of the election of the Board will be declared at the Annual General Meeting.

PROCEDURAL MATTERS FOR RESOLUTIONS AT ANNUAL GENERAL MEETING

1. Ordinary Resolutions - To be passed, an Ordinary Resolution must receive votes from not less than a simple majority (50%+1) of those members who, being eligible to do so, vote in person on the resolution at the meeting.

2. Voting on First, Second and Third Ordinary Resolutions - Only Life members, financial Builder members and financial Trade members shall be eligible to vote on the First, Second and Third Ordinary Resolutions at the meeting.

3. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote and proxy voting is prohibited.

Ordinary Resolutions

FIRST ORDINARY RESOLUTION

[The First Ordinary Resolution is to be read in conjunction with the notes to members set out below.]

That members hereby:

(a) approve expenditure by the Club until the next Annual General Meeting of the Club for the following:

(i) The provision of reasonable meals and refreshments to Directors whilst attending official board meetings and functions of the Club, including but not limited to the Annual Directors Dinner and the costs associated with the attendance of the partners and spouses of Directors and guests where that attendance is expected or required.

(ii) The provision of blazers to Directors so that whilst on duty and on official occasions they can represent the corporate image of the Club.

(iii) The reasonable costs of Directors attending ClubsNSW meetings and educational industry meetings including the reasonable costs of meals, travel and accommodation.

(iv) The reasonable costs of Directors attending formal functions to represent the Club, including but not limited to functions and dinners conducted by ClubsNSW in conjunction with its Annual General Meetings and the costs associated with the attendance of Directors Partners where that attendance is expected or required.

(v) The reasonable costs of Directors conducting fact finding and information tours.

(vi) The reasonable costs of Directors attendance at gaming conferences, seminars, trade shows and other educational business related activities on behalf of the Club.

(b) acknowledge that the benefits in paragraph (a) are not available for members generally but are only for those who are Directors of the Club.

Notes to Members on First Ordinary Resolution

The First Ordinary Resolution is to have the members at the general meeting approve expenditure by the Club for directors to attend seminars, lectures, trade displays and other similar events to be kept abreast of current trends and developments which may have a significant bearing on the Club and for other out of pocket expenses.

SECOND ORDINARY RESOLUTION

[The Second Ordinary Resolution is to be read in conjunction with the notes to members set out below.]

That members hereby approve:

(a) The payment of the following honorariums to the President, Vice President, Treasurer and Ordinary Directors of the Club for their services as Directors until the Annual General Meeting in 2027.

(i) President - $5,000.00

(ii) Vice President - $3,000.00

(iii) Treasurer - $3,000.00

(iv) Ordinary Directors - $1,500.00 each.

(b) Such honorariums are to be paid by, monthly or such other instalments as the Club and the Directors may agree from time to time.

(c) If a Director only holds office for part of the term, the honorarium shall be paid on a pro-rata basis.

Notes to Members on Second Ordinary Resolution

1. The Second Ordinary Resolution proposes for members to approve honorariums for the President, Vice President, Treasurer (see note 3 below) and Ordinary Directors of the Club for duties to be performed by the Directors until the next Annual General Meeting.

2. The honorarium will be paid on a pro-rata basis which means that if a Director only holds office for part of the year, the Director will only receive part of the honorarium.

3. For the avoidance of doubt, the Club's Board does not include an elected Treasurer. However, the Board, from time to time, may appoint an Ordinary Director to the position of Treasurer. The Board believes that the Ordinary Director who is appointed as Treasurer should receive an increased honorarium due to the additional duties that they will be required to undertake on the Board.

THIRD ORDINARY RESOLUTION

[The Third Ordinary Resolution is to be read in conjunction with the notes to members set out below.]

That members hereby appoint Mr Maurice Segedin as the Patron of the Club until the next Annual General Meeting of the Club.

Notes to Members on Third Ordinary Resolution

1. The Third Ordinary Resolution proposes to appoint Mr Maurice Segedin as the Patron of the Club until the next Annual General Meeting of the Club.

Dated: 27th October 2026 By Direction of the Board Samantha Pedrick (Skinner), Secretary Manager