

WINDSOR POLO FIELDS LIMITED
ACN: 000 962 363

NOTICE OF ANNUAL GENERAL MEETING SUNDAY 29 NOVEMBER 2020 AT 10.00AM

Notice is hereby given that the Annual General Meeting of Windsor Polo Fields Limited will be held at the Club House, Windsor Polo Club, Old Kurrajong Road, Richmond on **Sunday 29 November 2020 at 10:00am**.

AGENDA

1. Apologies.
2. Minutes of 2019.
3. To receive the Financial Statements for the year ended 30 June 2020, and the Reports of the Directors and Auditors thereon, and adoption of same.
4. To appoint the Auditors, Mr William Tomiczek, being eligible offers himself for appointment.
5. To Elect Directors:
 - (i) Confirm the appointment of Mr Peter White as a director on 8 October 2020;
 - (ii) Mr Mark Tolhurst resigns and does not offer himself for re-election;
 - (iii) Mr Leon Reardon retires in accordance with the Articles of Association, and being eligible, offers himself for re-election;
 - (iv) Mr John Wayland retires in accordance with the Articles of Association, and being eligible, offers himself for re-election.
6. Correspondence.
7. To resolve to accept and ratify the Board of Directors recommendation not to proceed with the conversion of the company from Public to Private status by reducing the number of members to less than 50 by way of share buyback and cancellation of shares.
8. To transact any business that may be brought forward before the meeting.

Any member entitled to attend and vote at the Meeting is entitled to appoint not more than two proxies who need not be members of the Company. Where more than one proxy is appointed, each proxy must be appointed to represent a specific portion of the member's voting rights.

The proxy form shall be lodged at the Registered Office of the Company not later than 3.00pm on Friday 27 November 2020.

Registered Office:

- Bedford CA, Level 16, 101 Miller Street, North Sydney NSW 2060
- PO Box 1811, North Sydney NSW 2059
- Fax. 02 9955 3799
- Email: proxy@bedfordca.com.au

Andrew Skyring

Secretary

The Secretary
Windsor Polo Fields Limited
PO Box 1811
North Sydney NSW 2059

WINDSOR POLO FIELDS LIMITED A.C.N 000 962 363

I of

being a member of Windsor Polo Fields Limited hereby appoint of
..... or failing him of
.....

As my proxy to vote for me and on my behalf at the Annual General Meeting ["**AGM**"] of the Company to be held on 29 November 2020 and any adjournment thereof.

Please indicate with an "X" in the space below how you wish your votes to be cast in respect of the resolutions which are set out in the notice convening the AGM. If no specific direction as to voting is given, the proxy will vote at his/her discretion.

	ORDINARY BUSINESS AND ORDINARY RESOLUTIONS	FOR	AGAINST	WITHHELD
1	To receive and adopt the Company's annual report and accounts for the year ended 30 June 2020, together with the report of the auditors' and the directors' thereon.			
2	To appoint Mr William Tomiczek as auditors for the purposes of auditing the Company's annual report and accounts for the year ending 30 June 2021, to hold office from the conclusion of the AGM to the conclusion of the next annual general meeting at which the accounts are laid before the Company, at a remuneration to be determined by the directors of the Company.			
3	To confirm the appointment of Mr Peter White as a director on 8 October 2020.			
4	To reappoint Mr Leon Reardon as a director			
5	To reappoint Mr John Wayland as a director			
6	To accept and ratify the Board of Directors recommendation not to proceed with the buyback and cancel shares in the company to ultimately reduce the number of members to less than 50 and change the status from Public to Private			

As witness my hand this day of 2020

Signed by the said

In the presence of