

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of the Positive Education Schools Association Ltd (ACN 168 259 096) (**PESA**) will be held:

Date: 9 March 2018 at 10am

Venue: Board Room,
Ravenswood School for Girls,
Henry St, Gordon NSW 2072, Australia

Agenda

- 1. Welcome**
Simon Murray, Chairman
- 2. Presentation of Constitutional Amendments Sought**
Simon Murray, Chairman
- 3. Questions from Members**
Simon Murray, Chairman
- 4. Vote on Special Resolution to Adopt all Constitutional Amendments Sought**
Simon Murray, Chairman
- 5. Close of Meeting**
Simon Murray, Chairman

Marita Hayes-Brown
Company Secretary & CEO
13 February 2018

Accompanying attachments:

- Amended Constitution dated February 2018
- Proxy Appointment Form 2018
- Information Memorandum