

Dear Members,

In February 2022, the Corporations Amendment (Meetings and Documents) Act 2022 came into effect. The new laws establish a more practical and simpler system for companies to send documents to members electronically.

This system entitles Moorebank Sports Club Ltd (Club) to send members AGM and other meeting notices and other documents pursuant to the Corporations Act 2001 (Cth) (the Act) using the following electronic means:

- Sending members an email with a PDF attachment of the meeting notice
- Sending members a text message or email with a hyperlink to the meeting notice
- Sending members a text message or email with instructions on how to access the meeting notice (e.g. by logging in to a member portal)
- Mailing a postcard to a member's physical address with instructions or details of how to access the meeting notice online.

By using electronic methods, the Club has the opportunity to interact with members using the avenues where they consume information, thereby ensuring members are informed about important club matters like AGMs and extraordinary meetings.

Using electronic communications will also save considerable paper.

Members' rights to receive documents in physical or electronic form

Under the Act, members of the Club may "elect" to receive documents in physical or electronic form.

Section 110K of the Act obliges the Club to inform members of their right to make this election, as per this notice.

Club members who do not make any election will be sent documents, including meeting notices, in line with the Club's processes, and based on the contact details we hold.

Members may elect to receive all company-related documents in physical or electronic form, on a permanent basis.

Alternatively, members may elect to receive only a particular document in physical or electronic form, on an ad hoc basis.

Members who elect to receive information electronically must provide the Club their email address and mobile number, if the Club does not already hold this information.

Members are entitled may make an election in writing, by emailing info@sportiesgroup.com.au or phoning 02 9825 3300.

Please note that the Club is not required to accommodate your elected communication type if we receive your election less than 30 days before the document is required to be sent.

However, we will nonetheless make every effort to accommodate your request.
If you require further information, please contact Reception 9825 3300.