

NOTICE OF ANNUAL GENERAL MEETING OF DOM POLSKI SOCIETY CO-OP LTD

18.10.17.

Dear Shareholder/s,

Notice is hereby given of the Annual General Meeting of Shareholders of the Dom Polski Society Co-op Ltd (DPS) to be held in Dom Polski centre, 232 Angas St. on Sunday 26.11.17. at 3pm.

Agenda for the meeting:

1. Opening: Chairperson of the DPS Board and the AGM
2. Election of the Secretary and two Assessors of the meeting
3. Presentation of the Agenda
4. Minutes of the AGM 2016
5. Reports for the Financial Year 2016/17
 - i. Chairman's Directors Report
 - ii. Treasurer's presentation of Financial Report
 - iii. Internal Revision Committee
6. Special Resolution: voting to accept amendments of Dom Polski Rules v.4-27 Nov 2011 (details att.)
7. Election of the new Members of the Board
8. Election of the Internal Audit Committee (three, cond. ref item 6.)
9. Other or Special Business

Note: Registration of attendance from 2pm on the day of the AGM.

Financial report will be available at the AGM or at the office of Dom Polski Soc. Co-op Ltd during office hours.

For the Board of Directors,

K. Lichon

Krzysztof Lichon, Chairman

P. Lesniewski

Peter (Piotr) Lesniewski, Secretary

odetnij tutaj i zarejestruj w biurze DP - cut here and register at Dom Polski office – forms are also on DP website: www.dompolski.com.au

PROXY FORM - DOM POLSKI SOCIETY COOPERATIVE Ltd.

I/We _____ of _____

in the State of _____ Tel.: _____ Email: _____

being member/s of the Dom Polski Society Co-op Ltd hereby appoint _____

of _____

as my/our proxy and to vote for me and on my behalf at the Annual General Meeting of the Society to be held on the 26th day of November 2017 at 3pm and any adjournment thereof.

Signed _____ this _____ day of _____ 2017.

NOTE: PROXY FORMS WILL NOT BE ACCEPTED ON THE DAY OF THE MEETING

*All proxy forms must be lodged in the registered office of the Dom Polski Society Co-op Ltd 232 Angas St, Adelaide SA by **no later than 4pm, Friday 24th November 2017.***

A person must not act as a proxy unless he or she is an active member..or is entitled to represent a group -229(4a) Nat Law/ SA Act 2013