



MORIAH WAR MEMORIAL COLLEGE ASSOCIATION

(A C N 000 049 383)

AND

THE MORIAH WAR MEMORIAL JEWISH COLLEGE ASSOCIATION LIMITED

(A C N 003 214 560)

Dear Member,

NOTICE IS HEREBY GIVEN that the Annual General Meetings of Moriah War Memorial College Association and The Moriah War Memorial Jewish College Association Limited (the "Associations") will be held on **THURSDAY, 15 OCTOBER 2020 at 8pm via Zoom.**

Members will be asked to vote on two resolutions at the AGMs.

RESOLUTION 1 – Directors

Under our Constitutions, Directors are elected for 2-year terms, with half the Board eligible for election every 12 months. Consequently, this AGM, the President and five Directors are to be elected.

ONE nomination for **President** was received, and therefore Mr Stephen Jankelowitz will be elected unopposed.

The following **SIX** nominations were received for Directors of the Board (in alphabetical order):

Nominees for Directors of the Board:

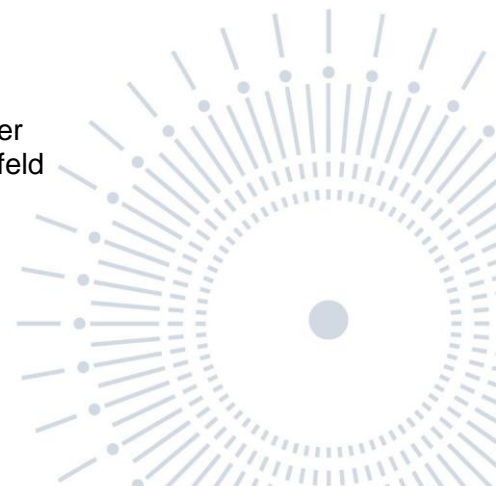
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| 1. Mr Robbie Blau | 4. Mrs Judy Lowy |
| 2. Mr Warren Jacobson | 5. Mr Marc Rubinstein |
| 3. Mr Dan Kramer | 6. Mr Dani Sher |

Members will be asked to elect **FIVE** Directors at the Annual General Meetings from these Nominees.

In addition, the following Directors continue their term until the next AGM of the Associations, in accordance with our Constitutions:

Directors:

- | | |
|-----------------------|------------------------|
| 1. Mr Eric Borecki | 4. Mr Marc Weininger |
| 2. Mr Oliver Freedman | 5. Mr Simon Wilkenfeld |
| 3. Ms Rina Michael | |



RESOLUTION 2 - Change of Auditor

The outgoing auditor of the Associations is Grant Thornton Audit Pty Ltd ABN 91 130 913 594. The proposed incoming auditor of the Associations is Deloitte Touche Tohmatsu ABN 74 490 121 060.

Following the resignation of Grant Thornton Audit Pty Ltd, the College went to tender for a new Auditor. As a result of this process, Deloitte is considered to be the preferred audit firm.

This notification is to advise the members of the intention to propose the following resolution at the Annual General Meetings as an ordinary resolution:

“That for the purposes of section 327(B)(1) of the Corporations Act and for all other purposes, Deloitte Touche Tohmatsu, having been nominated and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company and the directors be authorised to set its remuneration.”

The Board recommends that members vote in favour of this resolution.

Proxy

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in their stead. Proxy forms must be lodged at the registered office of the Association not less than 48 hours before the timing of the meeting (by 2.00pm on Tuesday, 13 October 2020).

Kind regards,
Miri Sonnabend
Honorary Secretary
16 September 2020