

NOTIFICATION FOR GENERAL MEETING

The Club has called a General Meeting to be held on 12 February 2025 at 7pm at the premises of the Club, 8 Tindale Street, Penrith NSW.

The purpose of the meeting is to consider and if thought fit, pass the resolutions for the proposed amalgamation with Kemps Creek Sporting and Bowling Club Limited.

All members are eligible to vote on the Ordinary Resolution at the meeting. RSL Life and RSL members only are eligible to vote on the Special Resolution.

Copies of the Notice of General Meeting are available from Club reception or on the website at www.penrithrsl.com.au or you can contact the Club and ask for a copy to be sent to you.

Dated: 17 January 2025 By direction of the Board

Neel Chand

Chief Executive Officer

ABN: 59 000 995 568

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