

**NOTICE OF ANNUAL GENERAL MEETING**  
**SKYRAIL RAINFOREST FOUNDATION LIMITED**  
**ABN: 95 109 592 814**

Notice is given that the **Annual General Meeting** of members of **Skyrail Rainforest Foundation Limited** will be held at the company's registered office at **Chapman Court Boardroom, 36 Grafton Street, Cairns** on **25<sup>th</sup> day of October, 2017** at **10:00am**.

**AGENDA**

1. To receive and consider the reports of the directors and of the auditors, the income statement, balance sheet and cash flow statement for the year ended 30 June 2017.
2. To appoint one member to the Board of Management who shall retire from the office of director annually.

All nominations shall be in writing and signed by the member, his proposer and seconded and shall be lodged with the Secretary of the Board of Management at least 14 days before the Annual General Meeting at which the election is to take place.

3. To ratify appointments by Skyrail Pty Ltd and the Skyrail Rainforest Foundation Public Fund Management Committee to the Board of Management who shall retire from the office of director annually.
4. To appoint auditors for the year ended 30 June 2018.

To consider and vote on the following resolution:

"The members resolve that BDO Audit (NTH QLD) Pty Ltd be appointed auditor of the company.

5. Other Business

To transact any other business which may be brought forward in conformity with the constitution of the company.

Date: **15 September 2017**

By **Order of the Board**

Ken Chapman  
**Board of Management**

Please note that:

- i) a proxy need not be a member
- ii) forms of proxy must be lodged at the registered office of the **Skyrail Rainforest Foundation Limited** at least 48 hours prior to the meeting.

A form of proxy accompanies this **Notice of Meeting**.

It would be appreciated if you could **RSVP** your intention to attend by **Monday 16 October 2017** by email at [info@skryailfoundation.org](mailto:info@skryailfoundation.org) or Phone: 07 4038 5511