



.au Domain Administration Limited

ACN 079 009 340

NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors of .au Domain Administration Limited (**auDA**) is pleased to invite you to attend its 2020 Annual General Meeting.

Date: Tuesday 10 November 2020

Time: 5:00pm AEDT (Melbourne time)

Venue: Due to COVID-19 travel and social distancing restrictions, the meeting is being held online only via the virtual meeting link below:

<https://agmlive.link/AUDA20>

Registering: Please read the following notes regarding registering to attend (online or via proxy) and being able to submit questions prior to the meeting and ask questions during the meeting.

BUSINESS

1. WELCOME

Acknowledgement of country, welcome and any apologies.

2. REPORTS FROM THE CHAIR & CEO

To provide general update on the activities, operations, and progress of auDA since the 2019 Annual General Meeting.

3. REPORTS

To consider the financial report of auDA and the reports of the Directors and auditor for the year ended 30 June 2020.

4. GENERAL BUSINESS

To consider any other business that may properly be brought before the meeting.

Date: 12 October 2020

By resolution of the Board of Directors

NOTES

These Notes form part of the Notice of Annual General Meeting.

Right to attend and vote

The only persons eligible to attend and vote at the Annual General Meeting are the Governing Members as per Section 2.2 of the auDA Constitution. Governing Members will be able to attend the Annual General Meeting by way of the virtual meeting link. Any voting at the Annual General Meeting will be by way of a poll.

Invitation to non-members

Persons who are not Governing Members are invited to attend the Annual General Meeting by way of the virtual meeting link, and may submit questions in writing to companysecretary@auda.org.au not later than 5.00pm Thursday 5 November 2020, subject to the ultimate discretion of the Chair to conduct the meeting in an orderly and appropriate manner.

Registration

Governing Members, Directors and Auditors will each be sent a unique identifier prior to the meeting, along with instructions to access the meeting.

All Associate Members wishing to have their attendance recorded and to be able to ask questions at the Annual General Meeting must register to attend by sending an email indicating their attendance to companysecretary@auda.org.au, no later than 5.00pm Thursday 5 November 2020. A unique identifier will be sent in response and prior to the meeting, along with instructions to access the meeting.

Only persons registered to attend and with a unique identifier will be able to ask questions via the online facility during the meeting. If you do not have a unique identifier you will still be able to view the meeting by accessing <https://agmlive.link/AUDA20>.

Appointment of proxies

Each Governing Member entitled to vote at the general meeting may appoint a proxy to attend and vote at the Annual General Meeting.

A proxy need not be a member of auDA.

Lodgement of proxy documents

For an appointment of a proxy for the meeting to be effective:

- the proxy's appointment; and
- if the appointment is signed by the appointor's attorney – the authority under which the appointment was signed (e.g. a power of attorney) or a certified copy of it,

must be received by auDA via email at companysecretary@auda.org.au at least 48 hours before the meeting.

A proxy may be appointed using the attached Proxy Appointment Form.

PROXY APPOINTMENT FORM
.au Domain Administration Limited
ACN 079 009 340

Name and address of member

Appointment of proxy

I, being a member of .au Domain Administration Limited
and entitled to attend and vote, appoint

Name

or if that person fails to attend or, if no person is named, the Chair of the meeting to attend, act generally and vote as directed below, or, if no directions are given, as the proxy or the Chair sees fit, at the Annual General Meeting of the Company to be held on 10 November 2020 and at any adjournment.

Signatures of member(s)

Member

/ /

Contact name

**Contact daytime
telephone**

Date

Appointment of proxy

If you are entitled to vote at the meeting you have a right to appoint a proxy and should use this Proxy Appointment Form. The proxy need not be a member of the Company and can be an individual or a body corporate.

If you wish to appoint someone other than the Chair of the meeting as your proxy, please write the name of that person in the appropriate box. Members cannot appoint themselves. If you leave the box blank, or your named proxy does not attend the meeting, the Chair of the meeting will be your proxy and vote on your behalf.

Your proxy's authority to speak and vote for you at the meeting is suspended if you are present at the meeting.

Signing instructions

This Proxy Appointment Form must be signed and dated by the member or the member's attorney.

If this form is signed by an attorney and you have not previously lodged the power of attorney with the Company for notation, please attach a certified copy of the power of attorney to this form when you return it.

Lodgement of Proxy Appointment Form

Proxy Appointment Forms and proxy appointment authorities, for example, the original or a certified copy of the power of attorney (if the Proxy Appointment Form is signed by an attorney) must be received at companysecretary@auda.org.au at least 48 hours before the meeting.

Documents received after that time will not be valid for the scheduled meeting.
