

Notice of Annual General Meeting

All members of the corporation are advised that an annual general meeting of the members of Directions Health Services Limited will take place as follows:

- Time:** 4PM-6PM
Date: Thursday, 26 November 2020
Place: Wild Duck- 77-78/71 Giles St, Kingston ACT 2604
Technology: Via TEAMS for those who are not able to attend in person

Agenda

Item	Description
1	Acknowledgment of Country
2	Welcome, attendees and apologies: 2.1 Attendees 2.2 Apologies 2.3 Quorum
3	Declaration of Conflict of Interest
4	Proxy appointments*
5	Minutes of the previous meeting of members: <ul style="list-style-type: none"> • Confirm the minutes (28 November 2019) • Matters arising
6	Corporation reports: <ul style="list-style-type: none"> • President's Report/ Annual Report • Treasurer's Report & Financial Statements- To receive and consider the Company's Annual Financial Report comprising the Financial Statements, Directors' Declaration and Auditor's Report for the Company for the financial year ended 30 June 2020. • Auditor's Report • CEO's report
7	Questions about how the corporation is managed
8	Appointment of an auditor for the next financial year

9	Election of directors
10	Any other business
11	Close

*Proxies

A member entitled to vote at a general meeting may appoint 1 member as his or her proxy, to attend and vote in his or her place at a general meeting. .If a Member has appointed more than one proxy or attorney or Corporate Representative, only one of them may be counted towards a quorum (Clause 26b-Directions Constitution). A proxy must be registered in advance of the Annual General Meeting no later than 48 hours before the AGM. Proxies can be delivered as follows:

- By Post

21 Bowes St. Level 6 Cosmopolitan Centre 2606 Phillip ACT

- By Email

ingrid.miralpeix@directionshealth.com
reception@directionshealth.com

Regards,

Bronwyn Hendry

Chief Executive Officer