



Notice of special general meeting

Jacaranda Housing ABN 30 815 638 618

Notice is given that a special general meeting of Jacaranda Housing ABN 30 815 638 618 (**Company**) will be held at:

Location	22 Qualtrough Street, Woolloongabba QLD 4102
Date	27 August 2022
Time	10.30 am - 12 pm

Special Business

Background

The Company is continually seeking to strengthen its corporate governance framework and practices towards ensuring that it adopts best practices in corporate governance and is meeting its regulatory compliance obligations, including (for example) under the *Housing Act 2003* (Qld), the *Corporations Act 2001* (Cth), the *Charities Act 2013* (Cth), the *Australian Charities and Not-for-profits Commission Act 2012* (Cth), and the *Income Tax Assessment Act 1997* (Cth).

The Company recently completed a review and consultation process involving its members and board over the past year, including a dedicated review committee, multiple member engagement meetings, and direct feedback. The board was exceptionally pleased with the high level of participation and contribution by members through the process. The Company is now calling a special general meeting for the members to consider and, if in favour, approve the modified constitution as a special resolution.

The proposed constitution has been made available to the members and is set out in the Annexure. To assist, a high-level summary table is set out in the Explanatory Memorandum of this notice.

The Board of the Company unanimously approved the constitution and recommends members vote 'FOR' the Special Resolution.

Special Resolution: Modification of Constitution

To consider and, if in favour, pass the following resolution as a special resolution:

- 1 That, the members of the Company adopt the constitution as made available to the members and set out in the Annexure effective immediately.

Dated the 5th of August 2022

By order of the board

Adrian Pisarski

Chairperson

Notes

- (a) A member who is entitled to attend and cast a vote at the meeting is entitled to appoint a proxy.
- (b) If you wish to appoint a proxy and are entitled to do so, then complete and return the **attached** proxy form.
- (c) If you have any queries on how to cast your votes then call the Company's Chief Executive Officer and Company Secretary, Lizz Bott, on (07) 3392 8848 during business hours being 8:30am to 4:30pm.