

## NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Notice is hereby given that the annual general meeting (AGM) of the Underwriting Agencies Council ACN 082 030 751 (the company) will be on Wednesday 11 December 2019 at 10am at Lloyd's Australia, level 9, 1 O'Connell Street, Sydney NSW. (Tea and coffee will be available from 9.30am.)

### ORDINARY BUSINESS

#### 1. Chairman's report for calendar year 2019

#### 2. Accounts

To receive, consider and adopt the annual financial report of the company for the period 1 July 2018 to 30 June 2019 and the reports of the directors and auditor.

#### 3. Election of directors

To consider the nominations of the following and elect the directors of the company for 2020 and 2021:

- Mr Kurt Nilsen retires and, being nominated, offers himself for re-election
- Mr Eric Lowenstein retires and, being nominated, offers himself for re-election
- Mr Ross Webster has been nominated and offers himself for election
- Ms Jeanene Hill has been nominated and offers herself for election
- Mr Ben Johnston-Bradford has been nominated and offers himself for election
- Ms Gabriele McDonald has been nominated and offers herself for election
- Mr Kevin Corkery has been nominated and offers himself for election
- Mr Brett Jackson has been nominated and offers himself for election
- Mr Chris Dardaneliotis has been nominated and offers himself for election
- Mr Anthony Porter has been nominated and offers himself for election

Members will vote for the appointment of four directors for two-year terms. The appointments will be determined on a count of votes in favour of each nominee. The four nominees with the greatest number of votes will be appointed as directors.

#### 4. Other business


To transact any business that may be lawfully brought forward in accordance with the company's constitution and the Corporations Act 2001.

### VOTING BY PROXY

Any member of the company entitled to attend and vote at the meeting is entitled to appoint one proxy. The proxy does not need to be a member. Members seeking to appoint proxies should complete the accompanying proxy form and return it to the company at PO Box Q272 Queen Victoria Building NSW 1230 or email it to the General Manager at [williamlegge@uac.org.au](mailto:williamlegge@uac.org.au), to be received no later than 48 hours before the time of the meeting.

Dated this 8th day of November 2019

By order of the board



William Legge  
General Manager

THE Resource