

# Notice of Annual General Meeting Provideda

## Provideda Limited

The 30<sup>th</sup> Annual General Meeting (Meeting) of Provideda Limited (Company) will be held:

Date: **Thursday, 28 November 2024 at 3:00pm**

Venue: **Castlereagh Boutique Hotel, 169 Castlereagh St, Sydney NSW 2000**

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### AGENDA

**1. Welcome and Acknowledgement**

**2. Apologies**

**3. Confirmation of Minutes**

- **Minutes of the 29th Annual General Meeting held on 22 November 2023**
- **Minutes of the Extraordinary General Meeting held on 2 February 2024**

**4. Resolution 1: Amendments to the Constitution**

*“To resolve **by Special Resolution** to amend the Constitution of CCNB Limited by replacing all references to ‘CCNB’ with ‘Provideda’.”*

NB: A Special Resolution is required for amendments to the Constitution.

**5. Presentation of Annual Report, including Chairperson’s Report**

Chris Liell-Cock, Chair

**6. Presentation of the Annual Financial Report**

Chris Hunt, Treasurer

**7. Election of Directors**

There are two vacancies for Director positions on the Board of Directors and two nominations have been received from the following candidates:

**Mr Chris Hunt**

**Dr Samuel Steele**

As the number of nominations received is equal to the number of vacancies, pursuant to the Constitution, an election is not required, and the results will be declared at the meeting.

**8. CEO Presentation**

Kaz Dawson, Chief Executive Officer

**9. Meeting Close**

By order of the Board

Tina Wang  
Company Secretary  
1 November 2024

## FURTHER INFORMATION

### Financial Report

In accordance with the requirements under the *Corporations Act 2001* (Cth) (**Corporations Act**), a copy of the Company's Financial Report is available on our website - <https://proveda.com.au/event/agm2024/>.

### Voting Entitlement

A member can vote at the meeting:

- (a) in person; or
- (b) by proxy.

You will be eligible to attend and vote at the Meeting if you are recorded in the register of members of the Company as at the commencement of the Meeting.

### Proxy Votes

In accordance with section 249L(1) of the Corporations Act, members are advised that:

- (a) each member has a right to appoint a proxy;
- (b) the proxy does not need to be a member of the Company; and
- (c) a member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

To be effective, the instrument appointing the proxy must be received by the Company at the address specified below at least 48 hours before the time notified for the Meeting (proxy forms can also be lodged by email), being no later than **11:00am on Tuesday 26 November 2024**.

If you would like to appoint a proxy, please complete and sign the enclosed proxy form and return it by one of the following means:

**Postal address:** Tina Wang  
Company Secretary  
PO Box 195,  
Frenchs Forest NSW 1640

**Email:** tina.wang@proveda.com.au