

# Notice of Annual General Meeting

**Paradise Point Financial Services Ltd A.B.N.**

**33 095 686 936**

**To be held at 12 noon on 1 November 2024**

**at Paradise Point Community Centre (Small Hall), 31 Falkner Avenue, Paradise Point QLD 4216**

## **Ordinary Business**

### 1. Receipt of Annual Report

To receive the company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2024.

### 2. Re-Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

- (a) That **Lesley Karen Woodford-Carr** be re-elected as a Director of the company.
- (b) That **Martin Mankowski** be re-elected as a Director of the company.
- (c) That **Paulo Vertullo** be re-elected as a Director of the company.

## **Attending the meeting**

All shareholders may attend the Annual General Meeting.

*Joint holders:* In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

*Proxy:* If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

*Corporate shareholder:* A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The company requires written evidence of a representative's appointment to be given to the company before the meeting.

## **Voting rights**

Each shareholder is entitled to one vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 12 noon on 1 November 2024.

By order of the Board

**Paradise Point Financial Services Ltd**

Company Secretary

**31 August 2024**

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## Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

## Agenda item 2: Re-Election of Directors

The following information is provided about candidates for election to the Board.

- (a) **Lesley Karen Woodford-Carr**, retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

Position	Company Secretary, Deputy Chair and Sponsorship Committee Chair
Professional qualifications	Diploma Law Solicitors Admission Board – Supreme Court of NSW, Admitted Practice NSW, QLD & High Court of Australia, Associate Diploma of Insurance – Insurance Institute and Practice Management Certificate NSW and QLD.
Experience and expertise	Judges Associate District Court of NSW to His Honour Judge Godfrey Smith. Legal Clerk at Ebsworth & Ebsworth Solicitors. Australian Operations Claims Manager at QBE Insurance Ltd. Fiduciary Duties Committee NSW as representative from Insurance Industry. Australian Operations Workers Compensation Underwrite at QBE Insurance. Workers Compensation Underwriter, Australia, Switzerland General Insurance. Training in global insurance programs and reinsurance, Switzerland General Insurance Zurich. Switzerland General Corporate Solicitor and Principal of inhouse Legal Department. Senior Associate for Dunhill Madden Butler Solicitors (now Deacons) Insurance Division. Principal at Woodford-Carr & Associates Solicitors. Company Secretary at Bayview Harbour Yacht Squadron Pty Ltd. Director/secretary of other private companies with miscellaneous activities.

- (b) **Martin Leopold Mankowski** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

Position	Treasurer
Professional qualifications	UK - BSc Eng (Hons); MBA; MIMechE; ACMA
Experience and expertise	Chairman Ubaryon Pty Ltd; Director AJJA Pty Ltd & RRTek Pty Ltd; Treasurer Gold Coast Angels Inc & Founders Forum Inc; retired international management consultant, also worked in engineering (Rolls Royce), accounting and banking.

- (c) **Paulo Angelo Vertullo** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

Position	Chairman
Professional qualifications	Real Estate Agent, Auctioneer
Experience and expertise	Director of National Company, 21 years Director of Publicly listed company - PPFS