



NOTICE OF PACIFIC OPERA ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Pacific Opera Company Limited is to be held at:

Date: Tuesday 17 May 2022, 5.00pm

Venue: By videoconference at:
<https://mcgrathnicol.zoom.us/j/82105096526?pwd=K1FhVUd6QTZiMWlFTm9lRzI2c0lOQT09>
By phone at: +61 2 8015 6011
Meeting ID: 821 0509 6526
Password: 680175

Agenda:

The business of the Annual General Meeting shall be:

1. Welcome and approval of register of meeting attendees eligible to vote, proxies and apologies
2. Annual Report of the Pacific Opera Company Limited, including the audited Annual Financial Statements.
3. Re-election of the directors of the board and other positions.
 - The following directors of the board are retiring by rotation and will stand for re-election:
 - i. Nancy Milne
 - ii. Paul Sweeney
 - iii. Susan Doyle
4. Other business

Authorised by: Paul Sweeney, Company Secretary



APPOINTMENT OF PROXY

Pacific Opera Company Limited

I _____ of _____

being an eligible voting Member of Pacific Opera Company Limited as defined by the Constitution, hereby appoint:

_____ of _____

or failing them, the Chairman for the time being of the Meeting as my proxy to attend and vote on my behalf at the General Meeting of the Pacific Opera Company Limited to be held on 17 May 2022 and at any adjournment thereof.

My proxy is authorised to vote in the following manner as to the resolution/s detailed below (circle as appropriate):

1. Acceptance of the annual financial report for Pacific Opera Company Limited

FOR / AGAINST

2. Reappointment of board members and their positions

FOR / AGAINST

Signed this _____ day of _____ 2022

(signature)