



**ANNUAL GENERAL MEETING  
11 November 2023**

**NOTICE OF MEETING OF MEMBERS OF  
TENNIS NT INCORPORATED**

**ABN 58 257 241 220**

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of Tennis NT Incorporated ABN 58 257 220 will be held at the Darwin International Tennis Centre, on the **11<sup>th</sup>** day of **November** at 11:00am.

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**BUSINESS**

The order of business for the ANNUAL GENERAL MEETING is as follows:

1. Opening remarks from the President and the CEO;
2. The endorsement of the previous ANNUAL GENERAL MEETING minutes as an accurate record of that meeting;
3. Presentation of the Annual Report, including consideration of the accounts and reports of the Board;
4. Reappointment of the Auditors;
5. The election of Directors; and
6. Any other general business for which notice has been given.

DATED this 11th day of October 2023

By order of the Tennis NT Board

A handwritten signature in black ink, appearing to read "Tania Tandora".

Tania Tandora

**Tennis NT**

**Dated: 11 / 10 / 2023**

*On behalf of the Tennis NT Board of Directors*