

Notice of General Meeting

NOTICE is hereby given that a GENERAL MEETING of the Royal Automobile Association of South Australia Incorporated (**RAA**) will be held at The Venue, West Adelaide Football Club, 57 Milner Road, Richmond on 29 March 2021 at 1:30pm.

Business

To consider and, if thought fit, pass the following resolution as a special resolution:

“That, pursuant to clause 25 of the Constitution, with effect from the close of the general meeting at which this special resolution is passed, the Constitution of the Royal Automobile Association of South Australia Incorporated be amended by making the amendments marked up on the Constitution tabled at that general meeting and signed by the President for the purpose of identification.”

By order of the Board of Directors

Coronavirus response

RAA is closely monitoring alerts and advice from health and government authorities to ensure our response to COVID-19 aligns with recommendations from the experts. We take our role in looking out for the community seriously and are taking every precaution so that we can continue to deliver the services our members need in a safe and responsible way.

At this stage members will be invited to attend the general meeting in person. In the event restrictions are in place which significantly limit or restrict attendance in-person at the general meeting, RAA will transition the meeting to an online forum and release a notice on its website at www.raa.com.au/voteraa and a public notice in *The Advertiser*.

Special resolution

For the special resolution to be passed, at least 75 per cent of the votes cast by members (in person at the meeting or by proxy) entitled to vote must be in favour of the resolution.

Voting by proxy

Under clause 10.2 of the Constitution, you are entitled to appoint a person who is an Eligible Member as your proxy to attend and vote at a general meeting on your behalf.

The appointment of a proxy must be in writing using the prescribed proxy form or submitted using the designated online portal. The appointment of a proxy relates solely to any vote taken at the general meeting or any adjournment of that meeting.

By post or email

The prescribed proxy form appears to the left of this notice and can also be accessed at www.raa.com.au/voteraa.

Eligible Members wishing to appoint a proxy for the general meeting using the prescribed proxy form must either send it to RAA via email to proxyforms@raa.com.au or mail it to RAA using a blank envelope addressed as follows (postage stamp is not required):

General Meeting Proxy
Managing Director
RAA of SA Inc.
Reply Paid 85057
ADELAIDE, SA 5001

In accordance with clause 10.3 of RAA's Constitution, completed proxy forms must be received by the Managing Director by 5pm on **Tuesday, 23 March 2021**.

Online proxy

Eligible Members wishing to appoint a proxy for the general meeting online can access the portal at www.raa.com.au/voteraa. To log in to the portal you will need to enter your membership number and postcode and then complete the required fields. The portal will be available for the submission of online proxy appointments until 5pm on **Tuesday, 23 March 2021**.