Notice of Annual General Meeting

Family Day Care Australia Limited

ABN 93 094 436 021
AFSL 329 616

Registered Office:
2/22 Willesee Crescent
Kincumber NSW 2251

Notice is hereby given that the Annual General Meeting of members of Family Day Care Australia Limited will be held at **1.00pm (AEST) on Saturday 28 November 2026** at the **Pullman Brisbane King George Square, Cnr Ann and Roma St, Brisbane, QLD, 4000**.

The business to be considered at the meeting is set out below.

BUSINESS

A. Adoption of Accounts

To receive, consider and adopt the Financial Statements of the Company for the year ended 30 June 2026, and the reports of the Directors and Auditor.

B. Declare Results of Election

Declare results for the election of two (2) member-elected Directors to the FDCA Board of Directors.

The Directors recommend that members vote in favour of business item **A**.

Dated: 6 November 2026

By Order of the Board



Andrew Paterson
Company Secretary

Notes Regarding AGM Attendance

Any member wishing to attend the AGM in person **must** advise FDCA via matt.asmanas@fdca.com.au by no later than COB Friday 13 November 2026.

Notes Regarding Proxies

A member entitled to attend and vote shall have one vote and is entitled to appoint a proxy to attend and vote in his/her stead, and that proxy need not be a member. Members who are indebted to the Company at the time of the Annual General Meeting in respect of any annual membership fee, subscription or levy or other payment whatsoever are not entitled to vote or speak on a motion. A proxy form (and any power of attorney under which it is signed) must be lodged by 5.00pm (AEDT) two working days prior to the meeting. Any proxy form lodged after that time will be treated as invalid.

A proxy form including instructions on lodging the form is included with this notice