

# Notice of AGM

## Flemington Financial Services Ltd

Meeting's Business:

1. To receive and consider the Financial Statements & reports year ended 30 June 2021.
2. To consider, and if thought fit, resolve to appoint the directors.
3. To consider, and if thought fit, resolve to approve the sale of revenue rights in accordance with the Transaction Agreement.
4. To consider, and if thought fit, undertake an equal capital reduction and cancellation of shares.
5. To consider, and if thought fit, vary the class rights of some shares.
6. To consider, and if thought fit, amend the Company Constitution.

Notice is hereby given that the Annual General Meeting of Flemington Financial Services Ltd (ABN: 56 100 269 074) is to be held online on:

**When** Tuesday, 28 September 2021

**Time** 7pm sharp. Please log in 10 minutes prior.

**Where** Virtual online meeting

**RSVP** For shareholder online AGM attendance access, contact Company Secretary, Peta Wheadon on 0419 560 341 or email: [ffssecretary@gmail.com](mailto:ffssecretary@gmail.com) by Sunday 26 September 2021