

**NOTICE OF 2020 ANNUAL GENERAL MEETING**

**AUSTRALIAN MARKETING INSTITUTE LIMITED  
ACN 000 026 586**

Notice is hereby given that the 86<sup>th</sup> Annual General Meeting of the Members of  
Australian Marketing Institute Limited ACN 000 026 586 ("Institute")

will be held at

AMI Boardroom (Via [Video Conference](#))

**Level 1, 21 Chandos Street, St Leonards, NSW 2065**

**on Wednesday 14 October 2020 at 1:00 pm**

to consider and, if thought fit,  
pass the following ordinary resolution of the Institute.

**Ordinary Business**

**Accounts**

To receive and consider the company's financial statements for the financial year ended 30 June 2020 together with the statement and report by the directors and the report by the auditor in relation thereto.

**Extension of Term of Elected Members**

To consider and approve the term of the following Elected Board members by one year due to the constraints placed by the Covid-19 pandemic to hold elections in a timely and transparent manner:


1. Lynda Cavallera
2. Andrew Thornton
3. Nick Kariotoglou
4. Nicholas Ridis

By order of the Board of Directors of the Company

Dated: 21 September 2020

**Proxy**

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a Proxy. The instrument of Proxy must be lodged at the Sydney office of the Institute not less than 24 hours before the time for holding the meeting. For your convenience, a form of Proxy is provided with this Notice. Please note the Proxy need not be a member of the Institute.



Narendra Prasad  
Company Secretary