

NOTICE OF ANNUAL GENERAL MEETING

PARKING AUSTRALIA LIMITED – ACN 602623567

Notice is hereby given that, in accordance with section 15 of the Parking Australia LTD Constitution (2018) that the 5th Annual General Meeting of the company will be held :

Tuesday 27 November 2018 at 2.30pm

at ATURA HOTEL, ADELAIDE AIRPORT

AGENDA

1. Welcome
2. Apologies
3. Correspondence
4. Minutes of 14 November 2017
5. Matters arising from the AGM of 14 November 2017
6. President's Report
7. Chair of Finance & Governance presentation of accounts
8. Results of Election of Board of Director's positions
9. General Business & Other Matters

Registration: Will commence at 2.15pm. Please register your intention to attend **ONLINE**

Annual Accounts: Copies will be made available at the Annual General Meeting

Proxy Votes: As per section 28 of the Parking Australia Ltd Constitution, a member who is entitled to vote may appoint a proxy to vote on any matters that require such at the Annual General Meeting. Please email: companysecretary@parking.asn.au if you are unable to attend and would like a proxy form emailed to you. Proxy forms will also be available on the Parking Australia website

Enquiries: For further information regarding the Annual General Meeting, contact Parking Australia on 1300 787 233 or email, companysecretary@parking.asn.au