

Subregulation 5.6.12(2)

**FORM 529
CORPORATIONS ACT 2001
NOTICE OF MEETING OF MEMBERS**

**Temporary Holding Club (No.2) Limited
ACN 161 142 507
("the Company")**

Notice is given that a meeting of the members of the Company will be held at
Penrith Panthers on 26th July at 9 am/pm

We wish to notify you of our intention to voluntarily deregister the Company under section 601AA of the Corporations Act 2001 (Cth) ("Act"). According to the available Company records, you are a member of the Company.

It is noted that the Company is eligible for deregistration pursuant to section 601AA of the Act and that the Company meets the following conditions for deregistration:


- (a) It is not carrying on a business;
- (b) It has assets worth less than \$1,000;
- (c) It has paid all fees and penalties payable under the Act;
- (d) It has no outstanding liabilities; and
- (e) It is not a party to any legal proceedings.

If you object to the deregistration or have any queries in relation to the above, please contact Mathew Luszczyński at mathew.luszczyński@panthers.com.au or by phone on 02 4720 5555 by close of business Friday 21st July. If no objections are received by this date, we intend to proceed with the application to deregister the Company with the Australian Securities & Investments Commission on or around Monday 31st July. The notice of the meeting and associated documents will be available from download from www.panthers.com.au and will be displayed at a notice board at the club premises.

The proxy appointment form is enclosed.

Dated 28/6/17

By Order of the Board.



Director
Brian Edward Fletcher