

URALLA GOLF CLUB LIMITED

ACN 000 796 501

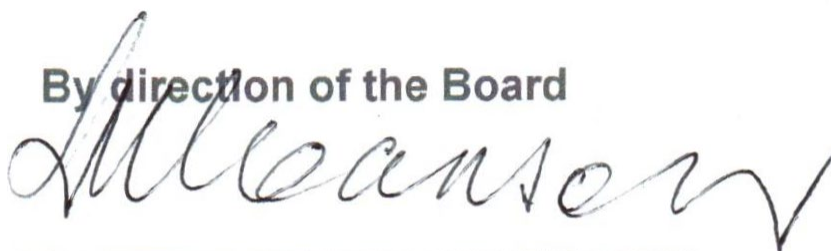
NOTICE TO MEMBERS REGARDING PROPOSED AMALGAMATION, EXPRESSIONS OF INTEREST AND UNSOLICITED MERGER OFFERS

Pursuant to Section 17AE of the *Registered Clubs Act* and clause 4(5) of the *Registered Clubs Regulation*, the members of Uralla Golf Club (**Golf Club**) are hereby notified that:

1. Armidale Ex-Services Memorial Club Limited (**Servies**) called for expressions of interest in an amalgamation.
2. The Golf Club lodged an expression of interest and was chosen as the preferred amalgamation partner.
3. Accordingly, the two clubs are now proposing to amalgamate.
4. The terms of the amalgamation will be set out in a Memorandum of Understanding (**MOU**) between the clubs. The clubs propose to enter into a MOU in the near future.
5. A copy of the MOU will be made available to members on the Golf Club Noticeboard and website at least twenty one (21) days before the General Meeting at which members will vote on the proposed amalgamation.
6. After the MOU is executed, the clubs will convene separate general meetings for members to vote on the proposed amalgamation.
7. A Notice of General Meeting will be issued so that it is available to all members at least twenty (21) clear days before the General Meeting.
8. The Golf Club has not received any expression of interests or unsolicited merger off during the previous twelve (12) months.

Dated: 16 October 2023

By direction of the Board



Darrell Carson - President