

Foundation & Friends of the Botanic Gardens Ltd
ACN 159 378 855

NOTICE OF THE 43rd ANNUAL GENERAL MEETING

Tuesday 18 November 2025 at 5:30pm

Gadi Seminar Rooms, Brown Building, Royal Botanic Garden Sydney

Mrs Macquaries Road, Sydney

AGENDA

1. Welcome and Apologies
2. Acceptance of the minutes of the 42nd Annual General Meeting
3. Chair's Report
4. Increase in Number of Elected Directors

The Meeting is asked to consider and, if thought fit, to pass the following resolution:

a) That the number of Elected Directors be increased from eight to ten pursuant to clause 10.2 of the Constitution

5. Presentation of the Financial and Other Reports

To receive and consider the Financial Report and the Reports of the Directors and Auditor for the financial year ended 30 June 2025.

6. Executive Director's Report | The year in review
7. Chief Executive of the Botanic Gardens of Sydney, Simon Duffy AM
8. Other business
9. Conclusion

The Financial Report for the year ended 30 June 2025 will be available at the AGM and can be downloaded from the website botanicgardens.org.au/get-involved/foundation-and-friends/about-foundation-friends.

Members may also contact the Foundation & Friends office to request a printed copy of the above documents.

Should members wish to ask a question at the Annual General Meeting they are requested to write and notify the Company Secretary of that question by 12 November 2025.

Questions may be emailed to foundation.friends@botanicgardens.nsw.gov.au or mailed to:
Cottage 6, Mrs Macquaries Road, Sydney NSW 2000

FOUNDATION AND FRIENDS OF THE BOTANIC GARDENS LTD
ACN 159 378 855**Appointment of Proxy 43rd Annual General Meeting****Member's Name****Membership No.**

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*(For Household memberships - each member is required to provide a separate proxy.)***Member's Address**

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Appointment of Proxy

I, being a member of Foundation & Friends of the Botanic Gardens Ltd, hereby appoint as my proxy either:

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*(Name & Address of Proxy)***OR**☐**Chair of the Meeting**

or failing the person so named or, in the absence of that person in the capacity of my proxy, or if no person is named, the Chair of the Meeting as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions, (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting, Foundation & Friends of the Botanic Gardens Ltd to be held on Tuesday 18 November 2025 at 5:30pm at Gadi Seminar Rooms, Brown Building, Royal Botanic Garden, Mrs Macquaries Road, Sydney, and at any adjournment thereof.

Voting Directions

The Chair of the Meeting intends to vote undirected proxies in favour of the resolution.

Optional: If you wish to direct your proxy to vote please mark (✓) in the appropriate box below.

Increase Elected Directors from eight to ten

For**Against**

SIGNATURE

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If you have appointed someone else as your attorney, your attorney can sign this Appointment of Proxy on your behalf.

IMPORTANT: For your appointment to be valid this Appointment of Proxy must be returned to Foundation & Friends of the Botanic Gardens Limited at Cottage 6, Mrs Macquaries Road, Sydney NSW 2000 by 3pm on 12 November 2025.