

SECTION 491 OF THE CORPORATIONS ACT 2001

Regulation 5.6.12(2)

RE: CITY OF WOLLONGONG TENNIS CLUB LTD

As members are aware the City of Wollongong Tennis Club Ltd amalgamated with Wiseman Park Wollongong City Bowling Club ("WISOS")

A final step in the amalgamation process is to liquidate the City of Wollongong Tennis Club Ltd to finalise its affairs. In order to wind up the City of Wollongong Tennis Club Ltd a meeting of members is required to be held and resolutions, as noted hereunder to be dealt with.

This meeting process is substantially procedural and does not affect or impact on the amalgamation process to the date hereof. It is simply a final step in same.

NOTICE is hereby given that an extraordinary general meeting of the members of the abovenamed company will be held at WISOS at 1 Foley Street, Gwynneville, NSW on the 14th day of April 2026 at 11.00 am for the purpose of considering and, if thought fit, passing the following resolutions:-

1. SPECIAL RESOLUTIONS:

- (i) "That the company be wound up as a Members Voluntary Liquidation"
- (ii) "That any assets of the company still remaining be distributed in accordance with the terms of the Amalgamation Agreement between the company and Wiseman Park Wollongong City Bowling Club"

2. ORDINARY RESOLUTIONS

- (i) "That Steve Nicols of Nicols + Brien be appointed liquidator for the purpose of such winding up."
- (ii) "That the remuneration and internal disbursement costs of the liquidator be fixed in respect of himself and employees be fixed in the sum of \$8,000.00 (plus GST). The remuneration to be drawn subsequent to the meeting of Members at the discretion of the Liquidator.
- (iii) "That the Liquidator is hereby directed to destroy the books and records of the company one month after the date of its dissolution subject to any necessary approval of the Australian Securities Commission and the Australian Taxation Office."

BY ORDER OF THE BOARD

Dated this 18 day of March 2026

Signed
Director