

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Notice is hereby given that the annual general meeting (AGM) of the Underwriting Agencies Council ACN 082 030 751 (the company) will be in the Gillis Delaney Lawyers boardroom, level 40, ANZ Tower, 161 Castlereagh Street, Sydney, on Thursday 13 December 2018, starting at 10.45am.

The AGM will be preceded by a presentation from 9.30am to 10.15am by GDLaw partner David Newey on the Royal Commission outcomes, so far, and potential implications for the insurance industry. There will be a morning tea break from 10.15am to 10.45am, followed by the AGM from 10.45am to noon.

ORDINARY BUSINESS

1. Chairman's report for calendar year 2018

2. Accounts

To receive, consider and adopt the annual financial report of the company for the period 1 July 2017 to 30 June 2018 and the reports of the directors and auditor.

3. Election of directors

To consider the nominations of the following and elect the directors of the company for 2019 and 2020:

- Mr Simon Lightbody retires and, being nominated, offers himself for re-election
- Mr Heath Amber retires and, being nominated, offers himself for re-election
- Ms Emily Walker retires and, being nominated, offers herself for re-election
- Ms Suzie White has been nominated and offers herself for election
- Ms Gida Irving has been nominated and offers herself for election
- Mr Trent Brown has been nominated and offers himself for election
- Ms Sarogini Millott has been nominated and offers herself for election

Members will vote for the appointment of four directors for two-year terms. The appointments will be determined on a count of votes in favour of each nominee. The four nominees with the greatest number of votes will be appointed as directors.


4. Other business

To transact any business that may be lawfully brought forward in accordance with the company's constitution and the Corporations Act 2001.

VOTING BY PROXY

Any member of the company entitled to attend and vote at the meeting is entitled to appoint one proxy. The proxy does not need to be a member. Members seeking to appoint proxies should complete the accompanying proxy form and return it to the company at PO Box Q272 Queen Victoria Building, NSW 1230 or email it to the General Manager at williamlegge@uac.org.au, to be received no later than 48 hours before the time of the meeting.

Dated this 13th day of November 2018
By order of the board



William Legge
General Manager

THE Resource