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**GREENLIFE INDUSTRY AUSTRALIA LIMITED**

ABN 59 634 584 017

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS GIVEN** that an Annual General Meeting of members of Greenlife Industry Australia Limited will be held as a Virtual Meeting at **2pm** on **Tuesday 23rd November 2021**

Please join my meeting from your computer, tablet or smartphone:

Greenlife Industry Australia Annual General Meeting  
Tue, Nov 23, 2021 2:00 PM - 4:00 PM (AEDT)  
  
**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/712084573>  
  
**You can also dial in using your phone.**  
Australia: [+61 2 9091 7603](tel:+61290917603,,712084573)  
  
**Access Code:** 712-084-573

**AGENDA**

1. President’s welcome.
2. Present, Apologies and Proxies.
3. Administrative Arrangements.
4. Announce and acknowledge obituaries during the past year.
5. President’s Report.
6. To receive and approve the Audited Accounts and the reports of the Directors and Auditors of Greenlife Industry Australia Limited for the year ended 30 June 2021.
7. Appointment of Directors
8. Appointment of Auditor for the 2021/22 Financial Year.
9. Motions on notice to amend the GIA constitution. (Special Resolutions)
10. General business.
11. Close of meeting.

By order of the Board

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Glenn Fenton

Company Secretary

**02 November 2021**

All future notices will be by email only, please contact the Company Secretary if you would like to register or request any further information.