



Hahnenkamm Chalet Limited

ACN 003 590 903

PO Box 68, Hunters Hill

NSW 2110

16 September 2025

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Hahnenkamm Chalet Limited will be held at the Tattersall's Club, 181 Elizabeth Street, Sydney, NSW on 21 November 2025 at 6:45pm.

BUSINESS

1. To receive and consider the Balance Sheet, the Profit and Loss Account and the Reports of the Directors and Auditors in respect of the Financial Year ended 30 June 2025.
2. To elect Director, Jeremy Barrett-Lennard (who has provided the relevant notice under Article 82(c)).
3. To elect Director, Suzy Madar, who retires in accordance with the Articles of Association of the Company and, being eligible, offers herself for re-election for a further term of three (3) years.
4. To transact such other business of which due notice has been given.

The Financial Statements of the Company for the year ended 30th June 2025 and the Chairman's Report for 2025 are available for viewing on the Members' page of the Hahnenkamm website www.hahnenkamm.com.au. The password for the Members' page is 'skilodge'. A Member may elect to receive a hard copy of the Financial Statements by giving written notice to the Company Secretary.

By Order of the Board

Suzy Madar
Company Secretary

A Member entitled to attend and vote at this meeting is entitled to appoint not more than two proxies to attend and vote instead of the member. A Proxy Form is included with this Notice. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the Members voting rights. A proxy need not be a Member. In accordance with the Company's Articles of Association, the instrument appointing a proxy must be deposited at the Company's Registered Office not less than 48 hours before the time of the Annual General Meeting.