

# INTERNATIONAL EQUITIES CORPORATION LTD

ACN 009 089 696

## Notice of meeting

Notice is hereby given that the Annual General Meeting of International Equities Corporation Ltd will be held at Seasons Botanic Gardens 348 St Kilda Road, Melbourne, VIC 3004 on Friday 16<sup>th</sup> November 2018 at 10 a.m.

## Business

### Ordinary resolutions

1. Accounts

Receive and consider the financial statements of the company for the year ended 30 June 2018 together with the reports of the directors and auditors thereon.

2. Re-election of directors

Re-elect directors by considering, and if thought fit, passing each of the following resolutions as an ordinary resolution:

(a) "That Mr Marcus Peng Fye Tow, a director retiring by rotation in accordance with the constitution of the company and being eligible, be re-elected as a director of the company."

(b) "That Mr Aubrey George Menezes, a director retiring by rotation in accordance with the constitution of the company and being eligible, be re-elected as a director of the company."

3. Adoption of Remuneration Report (Non-binding)

To consider and, if thought fit, to pass, with or without amendment, the following resolutions as a non-binding resolution:

"That, for the purpose of Section 250R(2) of the Corporations Act 2001 and for all other purposes, the Company adopts the Remuneration Report."

**Short Explanation:** The Corporations Act 2001 provides that a resolution that the remuneration report be adopted must be put to vote at a listed company's annual general meeting. The vote on Resolution 3 is advisory only and does not bind the Directors of the Company.

By order of the board.



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**Aubrey Menezes**  
Company secretary

Dated: 16<sup>th</sup> October 2018

\* for the purpose of the meeting, securities will be taken to be held by the persons who are registered holders at 10 a.m. on 16<sup>th</sup> November 2018. Accordingly, registered after that time will be disregarded in determining entitlements to attend and vote at the meeting.

## Notes

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy.
2. A proxy need not himself be a member.
3. A company must execute this form by affixing its common seal.
4. Please identify how you wish your proxy to vote by deleting the appropriate option. You are not required to direct your proxy to vote on any resolution.
5. The instrument appointing the proxy or the power of attorney or other authority (if any) under which it is signed or an office copy or notarially certified copy thereof must be deposited at the registered office of the company at Room 6, Seasons of Perth, 37 Pier Street, Perth, Western Australia 6000 or by facsimile to [03] 9685 2968 not less than 48 hours before the time fixed for the commencement of the meeting.

# INTERNATIONAL EQUITIES CORPORATION LTD

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## Proxy form

I/We .....

of .....

being a member of International Equities Corporation Ltd hereby appoint .....

.....of.....

or failing him the chairman (delete if not applicable) as my proxy to vote for me and on my behalf at the annual general meeting of the company to be held on the 16<sup>th</sup> day of November 2018 and at any adjournment thereof in the manner indicated below or in the absence of indication as he thinks fit.

## Instructions as to voting

This form is to be used:

In Favour      Against      Abstain

Resolution 1      Adoption of financial statements                 

Resolution 2a      Re-election of Mr Marcus Peng Fye Tow                 

Resolution 2b      Re-election of Mr Aubrey George Menezes                 

Resolution 3      Adoption of Remuneration Report (Non-Binding)                 

If you do not wish to direct your proxy how to vote, please place a mark in the box

***By marking this box, you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of that interest. The Chairman's intention is to vote in favour of all resolutions.***

\_\_\_\_\_  
Signature of Shareholder  
Date: