

**Australian Marketing
Institute Ltd**
ABN 30 000 026 586

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NOTICE OF 2018 ANNUAL GENERAL MEETING

AUSTRALIAN MARKETING INSTITUTE LIMITED
ACN 000 026 586

Notice is hereby given that the 84th Annual General Meeting of the Members of Australian Marketing Institute Limited ACN 000 026 586 (“Institute”) will be held at
AMI office
1/21 Chandos Street, St Leonards
on Thursday 18 October 2018 at 1:00 pm
to consider and, if thought fit,
pass the following ordinary resolution of the Institute.

Ordinary Business

Accounts

To receive and consider the company’s financial statements for the financial year ended 30 June 2018 together with the statement and report by the directors and the report by the auditor in relation thereto.

By order of the Board of Directors of the Company
Dated: 18 September 2018

Proxy

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a Proxy. The instrument of Proxy must be lodged at the Sydney office of the Institute not less than 24 hours before the time for holding the meeting. For your convenience, a form of Proxy is provided with this Notice. Please note the Proxy need not be a member of the Institute.

Lee Tonitto
Company Secretary