



YHA LTD: NOTICE OF ANNUAL GENERAL MEETING

YHA LTD (ACN: 008 387 791)

ANNUAL GENERAL MEETING – SATURDAY 9 APRIL 2022

Notice is hereby given that the Annual General Meeting (**AGM**) of YHA Ltd will be held at The Big Dig Archaeology & Education Centre, Sydney Harbour YHA, 110 Cumberland Street, The Rocks, Sydney NSW 2000 on Saturday 9 April 2022 at 11.00am.

YHA Ltd (trading as YHA Australia) is a for-purpose company, providing membership, accommodation for travellers and ancillary services.

YHA Ltd is governed by a board of directors (**Board of Directors**), with up to six directors elected by the members of YHA Ltd (**Members**) and up to three Members appointed by the Board of Directors, based on skills requirements.

Each year YHA Ltd holds an AGM for Members – to assist with registration if attending, please bring your physical or digital Membership card. Persons eligible to vote at the AGM are Members in each of the Honorary Life, Life, Adult, and Group Membership categories, who:

- (a) if the Member is a natural person, is at least 18 years of age, or, in the case of a Representative of an eligible body corporate or unincorporated entity which is a Member, is at least 18 years of age; and
- (b) are not employees of YHA Ltd; and
- (c) do not have any fees which are due and payable by the Member to YHA, which remain unpaid;
- (d) were Members as at 19 February 2022.

All votes shall be given personally or by proxy.

The AGM will consider the matters of business outlined below.

Each Member entitled to vote can appoint a proxy by notice to be returned to the Company Secretary no later than 11.00am AEST on Thursday 7 April 2022 - this form can be downloaded from www.yha.com.au/YHALtd2022AGM or obtained from YHA Ltd's Corporate Affairs Manager, Silke Kerwick, by phone on (02) 9261 1111 or by email to silke.kerwick@yha.com.au

The 2021 Annual Report of YHA Ltd is also available at www.yha.com.au/YHALtd2022AGM

Members wishing to submit questions in advance of the AGM should do so by email to silke.kerwick@yha.com.au or by phoning (02) 9261 1111.

A light lunch will be served after the meeting. If you plan to attend the AGM, please RSVP for catering purposes by Friday 1 April 2022 to yha@yha.com.au or by phoning (02) 9261 1111.

MATTERS OF BUSINESS:

1. To receive and consider the YHA Ltd Annual Report and Financial Statements for 2021.
2. To appoint the following officials: Vice Presidents.
3. To declare the results to fill the two vacancies by election on the Board of Directors.
4. General Business

On behalf of the Board of Directors
Stephen Lynch, **Company Secretary, YHA Ltd**

Election for the Board of Directors

YHA Ltd's Constitution provides for the election of one third of the six elected directors each year. A Call for Nominations was sent to Members in November 2021. In response to the Call for Nominations, three nominations were received by the due date for the two vacancies by election on the Board of Directors.

This year, there is one Board-approved nominee for Board membership, and two vacancies. As there are less Board-approved nominees than vacancies to be filled, no voting is required. More information on the Board of Directors can be found here www.yha.com.au/about/yha-organisation/board-of-directors

YHA Ltd communicates with Members online and via email. You can enter or amend your email address or opt-out of receiving voting materials online at www.yha.com.au/Membership