

**NOTICE OF GENERAL MEETING
AUSCYCLING LIMITED
(ACN 644 149 351)**

The Club Members of AusCycling Limited listed in Annexure A to this Notice (**Requisitioning Members**), holding at least 5% of the votes that may be cast at the General Meeting, requisitioned a General Meeting of AusCycling Limited under section 249D of the *Corporations Act 2001* (Cth) by notice lodged with AusCycling Limited on 24 February 2026.

NOTICE is hereby given that the directors have subsequently convened a General Meeting of **AUSCYCLING LIMITED** in response to the requisition that will be held on Thursday 23 April 2026 as a telecommunication meeting, commencing at 8.30pm AEST.

The General Meeting will be held as a Telecommunication Meeting as defined in clause 1.1 of, and as regulated by, clause 16 of the AusCycling Limited Constitution, using the Lumi Global platform. Information regarding registration for the General Meeting is contained in Annexure B to this Notice.

The nature of the business of the meeting shall be:

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1. Opening by the chair
 2. Proxies
 3. Resolution - removal of director

The following motion is proposed as an ordinary **resolution** by the Requisitioning Members:

THAT, in accordance with clause 13.12(a) of the AusCycling Constitution and section 203D of the Corporations Act 2001 (Cth), which allows members of a public company to remove a director by resolution, Mr Craig Bingham be removed from office as a Director and Chair of AusCycling with immediate effect.

4. Close of meeting

In accordance with clause 10.13 of the AusCycling Limited Constitution, a Voting Member (as defined in the Constitution) entitled to attend a General Meeting is entitled to appoint a person as their proxy. A Voting Member that is entitled to cast two or more votes at the General Meeting may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

The proxy form, which is available upon request at sgm@auscycling.org.au or via the registration form must be provided to AusCycling Limited no later than 8.30pm AEST on Tuesday 21 April 2026 at: sgm@auscycling.org.au.

Level 6 South Tower
459 Collins Street
Melbourne VIC 3000

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auscycling.org.au
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Under clause 9.2 of the AusCycling Limited Constitution, the right of a Voting Member to attend and vote at the General Meeting is suspended while the payment of their annual member subscription is in arrears on or after 1 April 2026 (being 90 clear days from the due date) and payment is not received by AusCycling Limited on or before the deadline for receipt of proxies outlined above.

The AusCycling Limited director that is the subject of the removal resolution will provide AusCycling Limited a written statement for circulation to members in accordance with section 203D(4)(a) of the *Corporations Act 2001* (Cth). The written statement will be emailed to Members no later than 5pm (AEDT) Friday 20 March.

If you have any queries, please advise me directly at your earliest convenience.

Regards



Kate Palmer
Company Secretary
AusCycling Limited

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ANNEXURE A Requisitioning Members

1. ZSUN Cycling Club
2. Adelaide Hills Cycling Club
3. Armidale Cycling Club
4. Byron Bay Cycle Club
5. Canberra BMX
6. Canberra Cycling Club
7. Canberra Off Road Cyclists
8. Coffs Harbour Cycle Club
9. Cycle Tumba
10. Darling Downs Cycling Club
11. Derby MTB Club
12. Echuca Moama Cycling Club
13. Eden Mountain Bike Club Inc.
14. FRA - Power On
15. Hamilton Cycling Club
16. Harlequin Wheelmen
17. Karratha BMX
18. Midland Cycle Club
19. Oasis Action Sports
20. Ride Dungog
21. Skinny Lattes Cycling Club
22. Southern Masters Cycling Club
23. St George Cycling Club
24. Swan Drafting Cycle Club
25. Tamworth Cycle Club
26. Townsville Cycle Club
27. Tumut MTB Club
28. Wagga Wagga Cycling
29. Warragul Cycling Club
30. Warrandyte MTB
31. Westside Cycle Club
32. Wollondilly Macarthur MTB Club

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ANNEXURE B

Information regarding Lumi Platform

Overview

The General Meeting will be held virtually on the Lumi Global platform, which has been the system used for all previous AusCycling general meetings.

Registration

1. The link to register your club voting delegate to attend the General Meeting will be issued via a separate email distributed to members on or before Wednesday 18 March 2026.
 - (a) Please register **ONE** voting club delegate to attend.
2. If a representative from your Club is unable to attend the meeting, we ask that you nominate a proxy. Your club can nominate a proxy using the registration form.

FAQs

Why is AusCycling not holding the General Meeting in person?

Given the geographic diversity of our Member Club network, it is not feasible to hold the meeting in one physical location and expect members to travel. Holding the meeting virtually, via the Lumi Global platform, is the most efficient and reliable way to conduct the meeting.

What is Lumi Global and what does it do?

Lumi Global provides secure and transparent governance technology that powers meetings, elections, and voting for organisations across the world.

How does Lumi Global support secure and transparent voting?

The Lumi platform uses encrypted, verifiable voting technology with audit trails to ensure every vote is counted accurately and securely.

I have registered my voting club delegate for the General Meeting; can another club delegate attend the meeting too?

Only **ONE** registered voting club delegate will have access to join the meeting as a voting member. Individual Members can join the General Meeting as a guest, noting that they will not have the ability to speak or ask questions during the meeting. The link to join as a guest will be emailed to all Individual Members during the week commencing Monday 20 April 2026.

How do I register my club voting delegate?

You can register your club voting delegate via the registration link that will be emailed directly to your registered club contacts on or before Wednesday 18 March 2026. Only **ONE** club

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voting delegate can be registered, and the form can only be filled out once. If you have any issues with the form or registering your delegate, please contact sgm@auscycling.org.au

I can't attend the General Meeting, will it be recorded?

No, the meeting will not be recorded. If a representative from your club is unable to attend the meeting, we encourage you to nominate a proxy, who can vote on behalf of your club.

How do I nominate a proxy?

You can nominate a proxy using the registration link that will be emailed directly to your registered club contacts on or before Wednesday 18 March 2026. If you have any issues with the form or registering your proxy, please contact sgm@auscycling.org.au

How do I participate in the General Meeting on the day?

Registered Voting Delegates

- Registered Voting Delegates will receive an email to their registered email address with a personalised link and log-in information. You will also receive a guide on how to access the meeting from your device. You will receive this link by Wednesday 22 April 2026.

Members

- If you are a member, and not the Registered Voting Delegate, a link to access the livestream of the meeting will be circulated to all members by Wednesday 22 April 2026.

I am registered to attend the General Meeting as the voting delegate for our club, but I am no longer able to attend, what do I do?

Please email sgm@auscycling.org.au immediately to advise who will be attending in your place. If you do not have anyone to attend in your place, please nominate a proxy instead.

Who do I contact if I have issues accessing the General Meeting on the day?

Please email sgm@auscycling.org.au with any issues you may be having. There will be several staff responding to queries on the day to assist

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