Baseball WA Limited
ACN 087 442 822

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Baseball WA Limited will be held at as follows:

Monday 30th November 2026 at 7:00pm Celtic Club – 48 Ord St, West Perth WA 6005

AGENDA

Item	Topic	Notes
1.	APOLOGIES & ATTENDANCE	Chair
2.	ACKNOWLEDGEMENT OF COUNTRY We acknowledge the Whadjuk people of the Noongar Nation as the Traditional Custodians of the land on which we meet. We pay our respects to Elders past, present, and emerging.	Chair
3.	MINUTES OF PREVIOUS MEETING • Annual General Meeting of 19th November 2025	Chair
4.	ORDINARY BUSINESS • Chair Report • Financial Statements • To receive and consider the Financial Statements, Directors' Declaration and Reports of the Directors and Auditors in respect of the year ended 30 June 2026	 Chair Chair Chair
5.	ELECTION OF DIRECTORS • Appointment of three (3) Director positions. I. Re-election of two (2) expiring Directors: a. Michael Andruszkiw b. Simon Eissens II. Endorsement of Board appointed Director (Rule 8.2(c)): a. Kate McCarthy (appointed August 2026)	CEO
6.	LIFE MEMBER • Consideration of nominations for Life Membership in accordance with Rule 4.2 of the Baseball WA Constitution, including Member Vote	CEO
7.	UPDATE COMPANY STATUS • Further to EGM June 2026	Chair/CEO
8.	APPOINTMENT OF AUDITORS • Motion to re-appoint HTG Partners as Baseball WA Auditors	Chair/CEO
9.	Presentations • Strategic Update	CEO
	CLOSE	

Dated at Perth this 9th November 2026. BY ORDER OF THE BOARD
Lachlan Dale

Company Secretary

Notes:

1. **Representatives and Alternates**

Every Member which or who is the holder of an Ordinary Share in Baseball WA Limited must appoint one or more natural persons as its representative or representatives to exercise the powers of that Member. Where more than one representative has been so appointed, only one of them may exercise the powers of that Member at any one time.

2. **Proxies and Representatives' Appointments**

Any instrument appointing a proxy or representative is to be treated as valid if the instrument and any power of attorney or other authority under which it is signed is or are either:

a) deposited at Baseball WA's registered office (Baseball Park, Cnr Nicholson and Wilfred Roads, Thornlie, 6108) at least 48 hours before the scheduled time for the commencement of the relevant meeting; or

b) presented to the chairman of the meeting as soon as practicable after the commencement of that meeting and, in any event, before the relevant vote is taken

5. **Election and Appointment of Directors**

In accordance with Rule 8 of the Baseball WA Constitution, members will consider the following Director appointments and elections:

a) Re-election of Retiring Directors

The following three Directors are retiring at the conclusion of their current terms and have nominated for re-election:

- Michael Andruszkiw
- Simon Eissens

b) Endorsement of Board Appointed Director

- Kate McCarthy was appointed to the Board in August 2026 under Rule 8.2(c) of the Constitution.
- Members will be invited to endorse her appointment as a Director.

6. **Life Membership**

There is one nomination for Life Membership for 2026

8. **Appointment of Auditor**

The Chief Executive Officer recommends the appointment of HTG Partners continue to act as auditor.

9. **General Business**

If shareholders would like to add items to General Business, items must be sent to ceo@baseballwa.asn.au by close of business Friday 20th November 2026 to be reviewed and may be added to the agenda.