

# BURNS BEACH PROPERTY TRUST

Australian Registered Scheme Number: 094 229 464

## NOTICE OF ANNUAL GENERAL MEETING (AGM)

Peet Funds Management Limited, as Trustee, hereby gives notice that the AGM of the Unitholders of the Burns Beach Property Trust (the **Trust**) will be held on Thursday, 21 November 2024 at 3.30pm (AWST) at The University Club of Western Australia, Hackett Entrance 1, Hackett Drive, Crawley, Western Australia.

Information on the business to be considered at the AGM is contained in the Explanatory Memorandum, which should be read together with, and forms part of, this Notice of AGM. The Proxy Form also forms part of this Notice of AGM.

Please read this Notice of AGM and if you are unable to attend the AGM but eligible to vote at it, please consider appointing a proxy to attend on your behalf. You may direct your proxy on how to vote on the resolutions by marking the appropriate box on the enclosed Proxy Form. Unitholders who intend to appoint a proxy should have regard to the Voting and Proxy Instructions included on the Proxy Form.

Proxy Forms need to be received by 3.30pm (AWST) on Tuesday, 19 November 2024.

### Business of meeting

#### Item 1 –

#### Financial Report

To receive and consider the Financial Report of the Trust and the reports of the directors and auditor for the year ended 30 June 2024.

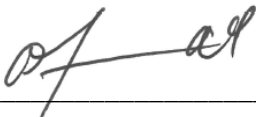
#### Item 2 - Resolution 1

#### Re-election of Unitholders' Advisory Committee Member – Mr Graeme Rundle

To consider and, if thought fit, pass the following resolution as an **ordinary** resolution:

*"To re-elect Mr Graeme Rundle as a member of the Unitholders' Advisory Committee for a term of two years."*

**By order of the Board of Peet Funds Management Limited**



Andrew Fruvall

Company Secretary

Date: 27 September 2024

This notice has been issued by Peet Funds Management Limited (ACN: 145 992 169) (AFSL No: 415753)