



XAVIER COLLEGE FOUNDATION LIMITED
ABN 52 005 403 476

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given the Annual General Meeting of Xavier College Foundation Limited ("the Foundation") will be held in the Dalton Room, EHPAC, Xavier College, 135 Barkers Road, Kew on **Thursday 20 November 2025** at 6.00pm.

PROXIES

A member of the Foundation is entitled to appoint a proxy to attend and vote at the Meeting instead of the member. A proxy need not be a member of the Foundation. A proxy form can be downloaded from the Xavier College website www.xavier.vic.edu.au.

To be effective, the form must be received by no later than 6pm on Wednesday 19 November 2025 at the Foundation's Registered Office, Xavier College, 135 Barkers Road, Kew 3101 by post or by email to foundation@xavier.vic.edu.au

BUSINESS

1. To confirm the Minutes of the Annual General Meeting of the Foundation held on Thursday 21 November 2024.
2. To receive, consider and approve the Financial Report for the year ended 30 June 2025, together with the Directors' Report, Auditor's Report, President's Report and Principal's Report.
3. General Business.

Dated this 2nd day of September 2025.

BY ORDER OF THE BOARD

Kristen Jeanneret
Secretary
Xavier College Foundation Limited

A CATHOLIC
JESUIT COLLEGE