

Arc @ UNSW Limited
ACN 121 239 674
(Company)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given in accordance with clause 7.9 of the Company's constitution, that an Extraordinary General Meeting of the Company called pursuant to clause 7.2 of the constitution will be held on 14th November 2024 at 10.00 a.m. at UNSW Roundhouse, UniBar or [via Zoom](#).

The business of the Extraordinary General Meeting will be to consider and, if thought fit, pass the following ordinary and special resolutions.

Unless otherwise defined or the context requires otherwise, capitalised terms used in this Notice have the meaning given to them in the Company's constitution.

Please refer to the [Explanatory Memorandum](#) attached to this Notice of Extraordinary General Meeting. The Company received proposed resolutions from a group of Members. As discussed in the [Explanatory Memorandum](#), one of these resolutions is able to be put to the Extraordinary General Meeting (Resolution 4 below). For those proposed resolutions that are not able to be put to the Extraordinary General Meeting the Board proposes Resolution 1, 2 and 3 below for consideration by Members.

AGENDA:

- 1. ACKNOWLEDGEMENT OF COUNTRY**
- 2. OPENING OF MEETING**
- 3. BUSINESS OF MEETING:**

Resolution 1

To consider the following resolution:

That the Board considers disclosing all financial investments to members in all future annual reports.

Resolution 2

To consider the following resolution:

That the Board considers reviewing its current Investment Policy and Sponsorship and Advertising Policy for further ethical alignment and seeks to identify any additional parameters that may be appropriate following member feedback.

Resolution 3

To consider the following resolution:

That the Board will continue to support student activism by enabling the elected Student Representative Council and Postgraduate Council to advocate for students and student issues through their campaigns and initiatives.

Resolution 4

To consider and, if thought fit, pass the following resolution, which will be proposed as a special resolution of the Company:

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That section 3.2 of the Company's constitution be amended to the following:

The income and property of Arc must be applied towards the promotion of the objectives of Arc as set out in this Constitution and the Regulations.

- (a) *No part of the income or property of Arc may be applied to, and the business of Arc may not be carried on for the purpose of:*
- (i) *the profit or gain of any Member; or*
 - (ii) *investment in any industry or company in which the majority of revenue is sourced from the development, production, or sales of weapons or other arms, or*
 - (iii) *engaging, colluding, partnering with or investing in cultural, governmental, military, financial or corporate institutions or any company or organisation otherwise that engages in conduct that is not conducive with international law.*

Resolution 5

If Resolution 4 is not passed then the Chair of the meeting will put forward the following resolution.

To consider and, if thought fit, pass the following resolution, which will be proposed as a special resolution of the Company:

That a new section 10.3 be added to the Company's constitution as follows.

10.3 Investments of Arc

The Board must maintain an investment policy for investing surplus funds of Arc that is aligned with ethical and sustainable investment principles and, for avoidance of doubt, prohibits any investment in a company primarily producing weapons, arms or providing military support.

4. OTHER BUSINESS

5. CLOSE OF MEETING

By order of the Board.

Signed: *Joelle Barallon*
Company Secretary
Arc @ UNSW Limited

Dated: 15 October 2024

Registered Office Address: Arc Reception, Gate 5 High Street UNSW, Kensington NSW 2033