

**THE SYDNEY PORTUGAL COMMUNITY CLUB LIMITED
ACN 002 690 799**

NOTICE OF POSTPONEMENT OF THE GENERAL MEETING

The Club was scheduled to hold its general meeting on Sunday 8 December 2024 to vote on the proposed amalgamation with Portugal Madeira Sydney Social & Cultural Sports Club Limited (**Portugal Madeira Club**).


However, as members may be aware, the Portugal Madeira Club postponed its general meeting to vote on the proposed amalgamation with the Club until 2 February 2025.

As a result of this, the Board has decided to postpone the general meeting until after Portugal Madeira Club's members have voted on the proposed amalgamation on 2 February 2025.

The Club will issue a fresh notice of general meeting to members at later date setting out the details (date, time and location) of meeting and the resolutions to be considered at the meeting.

Dated:

By authority of the Board



Jorge Martins
Secretary