

Notice of Annual General Meeting

No to Violence

ACN 625 397 944 (NTV or the Company)

Date: Monday 27 October 2025
Time: 4:30pm (AEDT)
Place: Level 6, 357 Collins Street, Melbourne VIC 3000 and via virtual technology

Hybrid meeting arrangements

No to Violence (NTV) advises that it will hold its 2025 Annual General Meeting of members on Monday 27 October 2025 at 4.30pm AEDT (the meeting).

The meeting will be held in a hybrid format. Accordingly, members can attend:

In person: at Level 6, 357 Collins Street, Melbourne VIC 3000; or
Virtually.

All attendees must register to attend:

- To register to attend the meeting in person, click here:
<https://www.eventbrite.com.au/e/1752966141919?aff=oddtcreator>
- To participate in the meeting virtually (on a computer, tablet or smartphone), click here to register:
<https://events.teams.microsoft.com/event/a10303bd-b911-4009-b729-b9afb0359b2e@95ff0133-c5d9-4014-9072-712a7bcd298> You can view the meeting live, ask questions and cast votes at the appropriate times while the meeting is in progress.

General voting information

1. Each natural person who is present at the Meeting (in person or via virtual technology) may vote if that person is:
 - (a) an Ordinary Individual Member;
 - (b) a representative of an Ordinary Organisational Member
 - (c) a Life Member;
 - (d) a Proxy of a Member; or
 - (e) an attorney or Body Corporate Representative of a Member.
2. The resolutions to be passed at the Meeting are ordinary and special resolutions, which will be passed if more than 50% (for ordinary resolutions) and 75% (for special resolutions) of the votes cast by members entitled to vote on the resolution vote in favour of the resolution.
3. The resolutions will be voted on by a show of hands or virtual vote. Each Member entitled to vote has one vote on a show of hands or virtual vote.
4. A vote may be exercised in person or via virtual technology, or by Proxy, Body Corporate Representative or attorney.
5. A Member is not entitled to vote if:
 - (a) The annual subscription of the member; or
 - (b) In the case of a person who is a nominated representative, the annual subscription of the corporate member for which they are the nominated representative, is in arrears at the date of the meeting or the postponed or adjourned meeting.

Voting by Proxy

Who can appoint a Proxy

6. A Member who is entitled to attend and cast a vote at the Meeting may appoint an individual or a body corporate as the Member's Proxy to attend and vote for the Member at the meeting. The Proxy **must be a Member**.

Rights of Proxies

7. A Proxy appointed to attend and vote for a Member has the same rights as the Member:
- (a) to speak at the Meeting; and
 - (b) to vote (but only to the extent allowed by the appointment).
8. A Proxy's authority to speak and vote for a Member at the Meeting is suspended while the Member is present at the Meeting.
9. A Proxy may be revoked at any time by notice in writing to the Company.

Appointing a Proxy

10. An appointment of a Proxy is valid if a proxy form (in the form set out in Schedule 1 of this Notice) (a **Proxy Form**) is signed or otherwise electronically authenticated by the Member making the appointment.
11. An electronically authenticated appointment of a proxy must also include a method of identifying the Member, and include an indication of the Member's approval of the information communicated.
12. If the electronically authenticated appointment of a Proxy is done through either email or internet-based voting:
- (c) the Member must be identified by personal details such as the Member's name, personal address and date of birth; and
 - (d) the Member's approval must be communicated by a form of security protection (for example, the entering of a confidential identification number such as a shareholder registration number or holder identification number).
13. An appointment may specify the way the Proxy is to vote on a particular resolution. If it does, the proxy must vote as directed, otherwise the proxy may vote on behalf of the Member in any matter they think fit.
14. A later appointment revokes an earlier one if both appointments could not be validly exercised at the Meeting.

Receipt of Proxy documents

15. For a Proxy Form to be effective, it must be received (together with the power of attorney or other authority (if any) under which the form is signed, or a certified copy of that power or authority):
- (e) If sent electronically or by mail, by no later than **4.30pm (AEDT) on 26 October 2025**; or
 - (f) If delivered to the Chairperson of the meeting by hand, by no later than the commencement of the meeting.
16. If a Proxy Form is being delivered to the Company via email or post, it must be sent to:
- (g) Via email: companysecretary@ntv.org.au
 - (h) Via post: No to Violence
PO Box 277, Flinders Lane Victoria 8009

Body Corporate Representative

17. A body corporate may appoint an individual as a representative to exercise all or any of the powers the body corporate may exercise at the meeting.
18. The appointment may set out restrictions on the representative's powers. If the appointment is to be by reference to a position held, the appointment must identify the position.
19. A body corporate may appoint more than 1 representative but only 1 representative may exercise the body's powers at any one time.
20. Unless otherwise specified in the appointment, the representative may exercise, on the body corporate's behalf, all of the powers that the body could exercise at the Meeting and in voting on a resolution.

Attorney of Member

21. If a Member appoints an attorney, the Member must produce to the Company the instrument conferring the power of attorney or a certified copy of it, in the same manner as the Proxy Form as set out above.
22. An attorney for a Member may do whatever the Member could do personally as a Member.

NOTICE OF GENERAL MEETING

Notice is given that the Annual General Meeting of
No to Violence ACN 625 397 944
will be held at Level 6, 357 Collins Street, Melbourne VIC 3000 and via virtual technology on
Monday 27 October at 4.30pm (AEDT)

BUSINESS OF THE MEETING

Members are invited to consider the following items of business at the General Meeting.

1. **No to Violence 2025 Annual Report**

To receive and consider the Company's 2025 Annual Report.

2. **No to Violence 2025 Financial Statements**

To receive and consider the Company's 2025 Financial Statements.

3. **Appointment of Saward Dawson as Auditor**

Subject to the resignation of the current auditor of the Company, for the purposes of section 327B of the Corporations Act 2001 (Cth) and for all other purposes, Saward Dawson, having been recommended unanimously by the Board and given its consent in writing to act as auditor, be appointed, effective from the date of the meeting, and the Directors be authorised to agree Saward Dawson's remuneration in connection with the appointment.

4. **Director Nomination – Re-Election of Director**

To re-elect director:

(a) Mr Luis Menezes, who retires by rotation and nominates himself for re-election as a director of NTV

5. **Special Resolutions**

To re-elect director:

(b) Ms Sarah Rainbird, who retires by rotation and has served 6 consecutive years on the NTV Board nominates herself for re-election as a director of NTV

Dated: 3 October 2025

By order of the Board of No to Violence



Tim Lo Surdo
Chairperson

SCHEDULE 1 – PROXY FORM



APPOINTMENT OF PROXY

I

[full name]

of

[full address]

being a current member of No to Violence (NTV) and entitled to attend and vote, hereby appoint:

[full name]

of

[full address]

or the Chair of the meeting *

*** delete if appointing another person and insert their details above**

*as my proxy to attend and vote on my behalf at the Annual General Meeting of No to Violence (NTV) to be held at **4.30pm AEDT on Monday 27 October 2025** and at any adjournment thereof.*

SIGNATURE OF MEMBER

DATE

*This proxy form must be given to the Chair of the Annual General Meeting before or at the commencement of the Annual General Meeting. If mailed, it should be sent to: **Chief Executive Officer, NTV, PO Box 277 Flinders Lane, VIC 8009**, or if sent electronically it should be sent to **companysecretary@ntv.org.au**, to be received by the Company by no later than 24 hours before the meeting (**4.30pm AEDT on 26 October 2025.**)*