

Notice of Annual General Meeting

No to Violence

ACN 625 397 944: ABN 64 524 175 321 (NTV or the Company)

Date: Tuesday 24 November 2026
Time: 4:00pm (AEDT)
Place: Via Microsoft Teams Webinar

Virtual meeting arrangements

No to Violence (NTV) advises that it will hold its 2026 Annual General Meeting of members on Tuesday 24 November 2026 at 4.00pm AEDT (the meeting).

The meeting will be held in a virtual format. Accordingly, members can attend online via Teams Webinar.

All attendees must register to attend

- To register to attend the online meeting (on a computer, tablet or smartphone), click here to register: [2026 No to Violence Annual General Meeting](#). You can view the meeting live, comment or ask questions via the chat and cast votes at the appropriate times while the meeting is in progress.

General voting information

- Each natural person who is present at the Meeting may vote if that person is:
 - an Ordinary Individual Member;
 - a representative of an Ordinary Organisational Member
 - a Life Member;
 - a Proxy of a voting Member; or
 - an attorney or Body Corporate Representative of a Member.
- 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.
- The resolutions will be voted on by a virtual poll. Each Member entitled to vote has one vote on each virtual poll.
- A vote may be exercised via virtual technology, by Proxy, Body Corporate Representative or attorney.
- A Member is not entitled to vote if:
 - The annual subscription of the member; or
 - 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

- 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

- 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) by no later than **4.00pm (AEDT) on 23 November 2026**, by email or mail.
16. A Proxy Form must be sent to:
- (e) companysecretary@ntv.org.au; or
 - (f) 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
ABN 64 524 175 321
will be held via Microsoft Teams on
Tuesday 24 November 2026 at 4.00pm (AEDT)

BUSINESS OF THE MEETING

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

1. No to Violence 2026 Annual Report

To receive and consider the Company's 2026 Annual Report.

1.1 Questions to Directors

2. No to Violence 2026 Financial Statements

To receive and consider the Company's 2026 Financial Statements.

2.1 Questions to the Auditors

3. Special Resolution to amend Clause 73.5 of the Constitution of No to Violence.

Clause 73.5 of the current constitution requires:

"A director who has held office for a continuous period of six years or more may only be re-appointed or re-elected by a special resolution".

Proposed amendment to Clause 73.5:

"A director who has held office for a continuous period of nine years or more may only be re-appointed or re-elected by a special resolution".

4. General Resolution to Re-elect one-third of Elected Directors Retiring by Rotation

- a. That Mr Tim Lo Surdo, who retires by rotation and nominates himself, be re-elected as a Director of NTV for a term of three (3) years
- b. That Mr Troy Edwards, who retires by rotation and nominates himself, be re-elected as a Director of NTV for a term of three (3) years

Note: Each resolution will be voted on separately, with each candidate abstaining from recommending their own election

5. General Resolution to Elect Directors Appointed Between AGMs

- a. That Ms Margaret Augerinos, having been appointed to the Board on 28 May 2026 and retiring as required under section 77.1 of the Constitution, be elected as a Director of NTV for a term of three (3) years
- b. That Ms Natalia Hawkins, having been appointed to the Board on 28 May 2026 and retiring as required under section 77.1 of the Constitution, be elected as a Director of NTV for a term of three (3) years
- c. That Mr Claude Robinson, having been appointed to the Board on 28 May 2026 and retiring as required under section 77.1 of the Constitution, be elected as a Director of NTV for a term of three (3) years

Note: Each resolution will be voted on separately with each candidate abstaining from recommending their own election

6. Director Resignation

No to Violence thanks and acknowledges:

- a. Mr Luis Menezes, who resigned as a Director of NTV on 3 July 2026 after 4 years of service.
- b. Ms Sarah Rainbird, who resigned as a Director of NTV on 31 July 2026 after 6 years of service.

Dated: Friday 30 October 2026

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]
<i>being a current member of No to Violence (NTV) and entitled to attend and vote, hereby appoint:</i>	
	[full name]
of	
	[full address]
or the Chair of the meeting *	
* delete if appointing another person and insert their details above	
<i>as my proxy to attend and vote on my behalf at the Annual General Meeting of No to Violence (NTV) to be held at 4.00pm AEDT on Tuesday 24 November 2026 and at any adjournment thereof.</i>	
SIGNATURE OF MEMBER	
DATE	
<i>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 (4.00pm AEDT on 23 November 2026.)</i>	