

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Real Estate Institute of Queensland Ltd will be held at 12:00pm, on Friday, 27 October 2023.

The meeting will be held in a hybrid manner – electronically, by accessing the following link:

[2023 REIQ Annual General Meeting](#)

Or in person at the following address: Level 1, 50 Southgate Avenue,
Cannon Hill QLD 4170

ORDINARY BUSINESS

1. Recording of Apologies.
2. Recording of Proxies.
3. To confirm the Minutes of the Annual General Meeting held on 27 October 2022.
[2022 AGM Minutes](#)
4. To receive, consider and, if thought fit, to adopt the financial statements for the year ended 30 June 2023 and the related directors' report, directors' statement and audit report available at: [30 June 2023 Financials](#).
5. To confirm the election of Member Directors.
6. To deal with any other business which may be brought forward in accordance with the company's Constitution and the Corporations Act.

By Order of the Board of Directors,



Katrina Beavon
Company Secretary
3 October 2023