NOTICE OF GENERAL MEETING

Professionals and Researchers in Early Childhood Intervention Limited
(ABN 97 659 837 644)
(Company)

Notice of the General Meeting of the Company (**Meeting**) to be held online on 16th November 2026 at 7:30 pm AEDT

General nature:	To review the Company's activities and finances
Documents to be Considered:	Annual report of the Company for the financial year ending 30 June 2026. Financial report of the Company for the financial year ending 30 June 2026.
Proposed Ordinary Resolutions:	It is proposed that the Members consider and, if thought fit, pass the following ordinary resolutions: 1. The Members resolve to receive and approve the Annual report and financial report of the Company for the financial year ending 30 June 2026 2. The members elect the 2026 PRECI Directors as set out in the Constitution
Other General Business:	As set out in the agenda
Proxies:	Members entitled to attend and vote at this meeting of the Company are entitled to appoint an individual as their proxy to vote on their behalf. A proxy must be a member of the Company. To be effective, proxy forms must reach the registered office of the Company or preci.secretary@gmail.com at least 48 hours prior to the meeting.
Dated:	19th October, 2026