



Australian Property Institute Limited (ACN 608 309 128)

Notice of Motions

Annual General Meeting

25 May 2022 in the [insert location]

commencing at [insert time]

The Board of Directors of the Australian Property Institute Limited recommends the passing of the following motions by the Voting Members.

1. MOTION - SPECIAL RESOLUTION

Adoption of new Australian Property Institute Limited Constitution

That the Australian Property Institute Limited revoke its current Constitution and replace it with the version annexed to this Special Resolution and marked "A".

*Key changes and a summary of the Governance Review that informed the new Constitution are set out in the **accompanying** Explanatory Memorandum.*

1. MOTION – ORDINARY RESOLUTION

That the Australian Property Institute Limited and its Directors do all things necessary to give effect to the above special resolution following the passing of the respective resolution.

PROCEDURAL MATTERS:

1. This Notice has been provided to Members at least 21 days prior to the General Meeting in which the Special Resolution will take place.
2. The Special Resolution will take place at the General Meeting stated in this notice, unless the resolution is adjourned, or the meeting is adjourned or postponed in accordance with the Constitution.
3. To be passed, the Special Resolution must receive votes from not less than three-quarters of those members who are eligible to vote.

By order of the Board.

Diana D'Ambra
Chair
Australian Property Institute Limited