

## Australian Property Institute Limited

### Notice of Motions

#### 2022 Annual General Meeting of the Australian Property Institute Limited (ACN 608 309 128)

To be held at the Australian Property Institute Limited Head Office, Level 3 – 60 York Street  
Sydney, NSW 2000 and via LUMI Global Conference Services

on

**Wednesday, 25 May 2022**

at

**4:00 PM AEST**

with electronic voting to be conducted prior to and at the AGM via **LUMI Global Conference Services**.

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**

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##### ***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 “B” effective from the conclusion of the API 2022 AGM.

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

#### **2. MOTION – ORDINARY RESOLUTION**

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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 resolution.

#### **PROCEDURAL MATTERS:**

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1. This Notice has been provided to Members at least 21 days’ prior to the General Meeting.
2. To be passed, the Special Resolution must receive at least 75% of votes cast in favour of the resolution, cast by Members who are eligible to vote.

By order of the Board.

***Diana D’Ambra***

Chair

Australian Property Institute Limited