

Notice of extraordinary general meeting

Life Sciences Queensland Limited ACN 151 534 664 (**Company**)

Notice is given that an extraordinary general meeting (**Meeting**) of members of Life Sciences Queensland Limited will be held at:

Location	Online
Date	27 th June 2022
Time	12.00pm (Brisbane time)

Special business

1. Company Constitution – Repeal and Adopt

To consider and, if in favour, pass the following resolution as a special resolution:

"That, for the purposes of sections 136(1)(b) and 136(2) of the Corporations Act 2001, and for all other purposes, with effect from the date of this meeting:

- a) *the Company's existing constitution be repealed; and*
- b) *the constitution provided to Members in an email accompanying the notice of meeting dated 3rd June 2022 (**New Constitution**) be approved and adopted as the constitution of the Company in substitution for and to the exclusion of the Company's existing constitution."*

2. Company Constitution – Repeal and Adopt

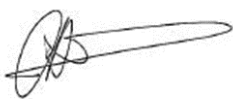
To consider and, if in favour, pass the following resolution as a special resolution:

"That, in accordance with Rule 5 of the New Constitution, and for all other purposes, the Member Classes, Member Fees and Member Voting Rights be amended from the Fee Date, in accordance with Schedule 1 to the notice of meeting dated 3rd June 2022."

The Directors unanimously recommend that you vote in favour of this resolution.

Dated: 3.06.2022

By order of the board



Dr Christine Williams
Chair
Life Sciences Queensland Limited

Schedule 1 – Member Classes, Fees and Voting Rights

Member Class	Individual	Bronze	Silver	Gold	Partner
Voting Rights	0	2	4	6	10
Fee inc GST	\$330	\$2200	\$4400	\$6600	POA