



We would like to invite you to the
Endeavour Foundation **Annual
General Meeting** (AGM).



The AGM will be held on **Friday 6
November 2026**.



Information

At the AGM members will hear
important information and make
decisions.

What will happen at the AGM?



Members will:

- vote to elect **Directors**
- vote proposed changes to the Endeavour Foundation **Constitution.**

A **Director** helps lead and make important decisions for Endeavour Foundation.

The **constitution** is the set of rules that guide Endeavour Foundation

Attending the meeting in person



The registration opens at **8:30** in the morning.



If you attend in person snacks will be made available from **9:00** in the morning.



The AGM starts at **9:30** in the morning Queensland time.



The meeting will be held at **33 Corporate Drive, Cannon Hill Queensland.**



Entry to the office is on **Southgate Avenue.**



There is not much parking at the office. There is a small amount of street parking available.

Attending the meeting online



You can also attend the AGM meeting **online**.

Open an internet browser on your computer, tablet or your phone.

Examples include:

- Google Chrome
- Microsoft Edge
- Safari



Type or copy and paste this website address on your internet browser

endeavouragm.verovoting.com.au

Step 1

Follow the instructions to join the AGM.



Members attending in person or online can ask questions and take part in the meeting.

Proxy Form



A proxy is a person who can vote for you if you cannot attend the AGM.



You can use a Proxy Form to choose someone to represent you at the AGM.

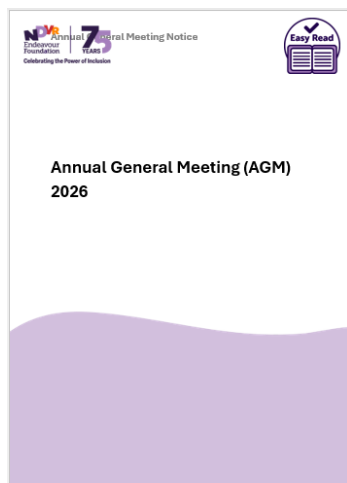


If you attend the AGM in person you do not need to use the Proxy Form.



The instructions on the Proxy Form explain how to complete and return it.

Documents included with this letter



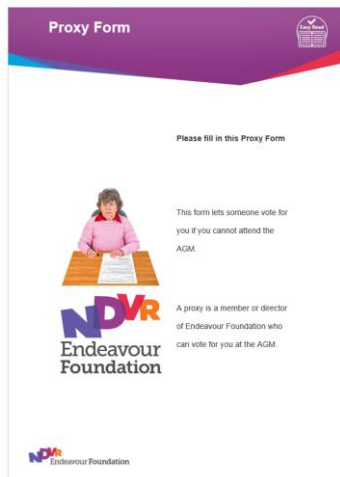
Notice of the AGM and

Explanatory Memorandum.

This document explains the matters that members will think about and can vote on.

Proxy Form

This form allows another person to attend and vote for you if you cannot attend the AGM.

A proxy form for the Endeavour Foundation. The form has a purple header with the text "Proxy Form" and a small logo. Below the header, it says "Please fill in this Proxy Form". There is a small illustration of a person sitting at a desk with a laptop. The text on the form explains that the form allows someone to vote for you if you cannot attend the AGM. It also states that a proxy is a member or director of Endeavour Foundation who can vote for you at the AGM. The Endeavour Foundation logo is at the bottom.

Please contact us if you need help attending the AGM.



Phone

07 3900 5411



Email

companysecretary@endeavour.com.au



www.endeavour.com.au



Thank you for being a member of
Endeavour Foundation.



We hope you can attend the AGM
on **6 November 2026**.



We would like you to join us.