



KOKATHA ABORIGINAL CORPORATION RNTBC

ABN: 17 649 502 722 23

5 November 2025

Dear Member,

NOTICE OF MEMBERS PETITION AND UPDATED ANNUAL GENERAL MEETING AGENDA

The Kokatha Aboriginal Corporation RNTBC (KAC) AGM is scheduled for 22 November 2025 and has recently been notified.

KAC has now received a petition from members who wish to remove us as Directors.

Resolution 1 of the petition meets the procedural requirements under the KAC's rule book and has been put on the agenda for the upcoming AGM.

Resolution 2 is contrary to the process for the election of directors set out in the KAC rule book and therefore invalid.

Any election of directors will be conducted in accordance with rule 7.4 of the KAC rule book with nominations to be submitted to KAC by 5pm 7 November 2025.

Please find **enclosed** an updated agenda for the AGM, director nomination form and copy of the submission of the petition. For all other AGM materials please see the papers previously posted to you or visit our website at www.kokatha.com.au.

We have not been given any reason about why the petitioning members do not have confidence in us.

We would encourage all members who are interested in getting involved with the KAC Board to nominate to become a director and/or vote for the directors you would like in our annual elections, rather than petitioning to remove directors.

As a Board, we have and will continue to act in the best interests of all Kokatha People and are happy to answer any questions members may have of the Board in the lead up to the AGM and at the AGM.

One Country - One People – One Dreaming

ON BEHALF OF THE BOARD OF KOKATHA ABORIGINAL CORPORATION RNTBC

NYANINGU THOMAS
Chairperson