

PICTON BOWLING CLUB

ABN 22 089 602 103

NOTICE TO MEMBERS REGARDING PROPOSED AMALGAMATION

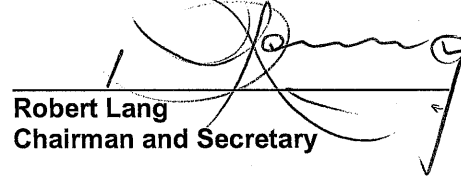
Pursuant to Section 17AE of the *Registered Clubs Act* and clause 7 of the *Registered Clubs Regulation 2025 (Regulation)*, the members of Picton Bowling Club (**Picton**) are hereby notified that:

1. Picton called for expressions of interest from other registered clubs interested in an amalgamation.
2. Picton received expressions of interest from the following clubs (in alphabetical order):
 - (a) Canterbury-Hurlstone Park RSL Club Limited
 - (b) Cabramatta Bowling and Recreation Club Ltd
 - (c) Campbelltown Catholic Club Limited
 - (d) Dapto Citizens Bowling Club Limited
 - (e) Liverpool Catholic Club Limited (**Liverpool**)
 - (f) Western Suburbs League Club (Campbelltown) Limited
 - (g) Wentworthville Leagues Club Limited.
3. After extensive consideration of the other commercial alternatives open to Picton, and also the respective merits of the other possibilities for amalgamation arising from those expressions of interest or merger offers, the Board determined Liverpool was selected by Picton as the preferred amalgamation partner for Picton.
4. Following negotiations, the Boards of both clubs have agreed to commercial terms for an amalgamation. The terms of the amalgamation have been incorporated in a Memorandum of Understanding (MOU) in accordance with the Registered Clubs Act and industry practice.
5. Under the MOU, Liverpool will be the continuing club in the amalgamation and Picton will be the dissolving club in the amalgamation.
6. The clubs will shortly enter into the MOU setting out the full terms of the proposed amalgamation.
7. After the MOU is entered into, Picton and Liverpool will convene separate general meetings for the members of each club to vote on the proposed amalgamation with the object of having the members of each club give in principle approval for the amalgamation based on the MOU.
8. A Notice of General Meeting will be sent to members of Picton so that it is received at least twenty one (21) clear days before the General Meeting.
9. A copy of the Notice of General Meeting will also be displayed on Picton's noticeboard and on its website.
10. A copy of the MOU will be made available to members on Liverpool's noticeboard and website at least twenty-one (21) days before the abovementioned general meeting.
11. Apart from the expressions of interest referred to in 2 above, Picton has not received any other amalgamation offers during the past 12 months.

12. As required by the Regulation, this Notice will be displayed on Picton's noticeboard and website. A similar notice for Liverpool members will be displayed on the notice board and website of Liverpool.

Dated: 2 October 2025

By direction of the Board


Robert Lang
Chairman and Secretary