Ned O'Meara
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16th June 2017

Mr Cameron Boardman - CEO
.au Domain Administration Ltd
ACN 079 009 340
114 Cardigan Street
CARLTON VIC 3053   By email to: cameron.boardman@auda.org.au

Dear Cameron,

Calling of general meeting by directors when requested by members – S249D Corporations Act 2001

As per S249D of the Act:

"The directors of a company must call and arrange to hold a general meeting on the request of members with at least 5% of the votes that may be cast at the general meeting".

We request that the Directors of the .au Domain Administration Ltd ACN 079 009 340 (auDA) call a general meeting of all Members to be convened pursuant to Section 249D of the Corporations Act 2001. We note that Directors must call the meeting within 21 days of this notice, and that the meeting must take place within 2 months from the date of receipt of this request.

- The current membership as at 15th May 2017 (taken from your website and **attached** here) is 293 members. 5% of that rounds up to 15 members.

- As defined in (3) of S249D, "separate copies of a document setting out the request may be used for signing by members if the wording of the request is identical in each copy".

- **Attached** are 26 identically worded requests which are signed electronically by each of the 26 individual members. This is permitted under the Corporations Act and the auDA Constitution.

- These requests state the four resolutions to be proposed at the meeting.

We have therefore complied with all provisions of S249D of the Act.

The website at **Grumpy.com.au** will be live this afternoon – you can read our concerns. We anticipate that more members will sign the online petition when they become aware of the situation, and we will forward these to you as they come in.

If you have any questions, please contact any of the four undersigned members.

Yours sincerely,

Ned O'Meara   *Ian Halson*   *Scott Long*   *Josh Rowe*

Ned O'Meara   Ian Halson   Scott Long   Josh Rowe

c.c.   Ian Halson ███████████████████
            Scott Long ███████████
            Josh Rowe ███████████████