



24 April 2023

**Market Announcements Office**  
Australian Securities Exchange  
PO Box H224  
AUSTRALIA SQUARE NSW 1215

## **NOTICE OF ANNUAL GENERAL MEETING 2023**

Please find attached the following documents in respect of the 2023 Annual General Meeting of the Reef Casino Trust:

- Letter to unitholders
- Notice of Annual General Meeting
- Proxy form
- Notice and Access Letter

Authorised by:

**Alison Galligan**  
Company Secretary  
Reef Corporate Services Limited  
Responsible Entity, Reef Casino Trust

**Registered Office**  
Level 3 Sofitel Hotel  
249 Turbot Street  
Brisbane QLD 4000  
PO Box 12072 George Street  
Brisbane QLD 4003  
Telephone: +61 7 3211 3000

**REEF CASINO TRUST**  
ARSN 093 156 293  
  
Responsible Entity -  
**Reef Corporate Services Limited**  
ABN 66 057 599 621, AFSL 246699

**Addressing for invoicing**  
Reef Hotel Casino  
35-41 Wharf Street  
Cairns QLD 4870  
PO Box 7320  
Cairns QLD 4870  
Telephone: +61 7 4030 8888



**Reef Casino Trust**  
ARSN 093 156 293

RCT  
MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

Dear Unitholder

## ANNUAL GENERAL MEETING

I invite you to attend the annual general meeting of the Reef Casino Trust (the Trust), which will be held at the Reef Hotel Casino, 35 Wharf Street, Cairns, Queensland, on Friday 26 May 2023, at 2 pm (AEST).

The notice of meeting and a proxy form are enclosed.

### Special Offers for Unitholders (\* Valid 25, 26 27 May 2023, subject to availability)

Offer	Details	How to access
<b>Car Parking</b>	Free car parking in the basement car park of the Reef Hotel Casino.	Ask for complimentary exit ticket at meeting's registration desk.
<b>Tamarind Restaurant</b>	20% discount for dinner. *	Inform staff when booking & present this letter.
<b>Soy Kitchen Street Food</b>	20% discount for lunch or dinner. *	Present this letter.
<b>Hotel Accommodation</b>	\$195 per night, incl breakfast for two & car parking. *	Bookings can be made on 07 4030 8888 – mention you are a unitholder.
<b>Wildlife Dome</b>	\$13.50 entry (half price). Plus discount of 30% off ZOOM course, 20% discount off koala & ZOOM photos. *	Present this letter.

If it becomes necessary to make alternative arrangements with respect to any aspect of the annual general meeting, we will advise unitholders through the Trust's website [www.reefcasino.com.au/reef-casino-trust](http://www.reefcasino.com.au/reef-casino-trust). I look forward to welcoming you at the annual general meeting.

Yours sincerely

**Philip Basha**  
Chairman  
Reef Corporate Services Ltd  
Responsible Entity of Reef Casino Trust

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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given by Reef Corporate Services Ltd ABN 66 057 599 621 as responsible entity of Reef Casino Trust (the **Trust**) that the annual general meeting of the Trust will be held at the Reef Hotel Casino, 35 Wharf Street, Cairns, Queensland on Friday 26 May 2023 at 2 pm (AEST).

### Ordinary Business

#### 1. Financial Statements and Reports

To receive and consider the Financial Report, the Directors' Report, and the Independent Auditor's Report to the Unitholders for the year ended 31 December 2022.

### Special Business

#### 2. Amendments to the Trust Constitution

To consider and, if thought fit, pass the following resolution as a special resolution:

That the constitution of the Reef Casino Trust be amended in the manner outlined in the Explanatory Memorandum accompanying the notice of meeting dated 24 April 2023 and set out in the amended constitution tabled by the Chair of the meeting and signed for the purpose of identification.

By order of the Board

**Alison Galligan**  
Company Secretary  
Reef Corporate Services Ltd  
Responsible Entity of Reef Casino Trust  
24 April 2023

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### EXPLANATORY NOTES

#### Item 1 Annual Report

The Financial Report, the Directors' Report, and the Independent Auditor's Report to Unitholders for the year ended 31 December 2022 are set out in the 2022 Annual Report and can be viewed on the Trust's website [www.reefcasino.com.au/trust](http://www.reefcasino.com.au/trust). No resolution is required for this item of business.

Unitholders will be given a reasonable opportunity at the meeting to ask questions and make comments on these reports and on the business, operations and management of the Trust.

Unitholders will also have a reasonable opportunity to ask questions of the Trust's Auditor.

#### Item 2 Amendments to the Trust Constitution

The Responsible Entity is seeking Unitholder approval to amend the existing constitution of the Trust.

The Responsible Entity works closely with the operator of the Complex to properly maintain the Complex building to retain its value. As a result of the increasing age of the Complex and non-linear pattern of expenditure on repairs and maintenance and the replacement of depreciating assets, Clause 10.21 of the Trust's constitution which places a cap on repairs and maintenance expenditure and replacements in any one financial year is no longer fit for purpose. Therefore, it is recommended that clause 10.21 of the Trust's constitution is amended to remove the cap on repairs and maintenance and replacements.

A copy of the amended Trust constitution, marked up to show the proposed changes, is available on the Responsible Entity's website at <http://www.reefcasino.com.au/trust>. Copies of the amended Trust constitution may be obtained by emailing the Responsible Entity at [trust@reefcasino.com.au](mailto:trust@reefcasino.com.au).

The amendments to the Trust's constitution that are proposed in this notice of meeting are subject to approval by the Minister under the Cairns Casino Agreement. If the amendments are approved by Unitholders, those amendments will not be lodged with ASIC and will therefore not become effective unless and until we have received the Minister's approval.

Each Director of the Responsible Entity recommends that Unitholders vote in favour of this resolution.

The resolution will be decided by a poll. The resolution must be decided by at least 75% of the votes cast by Unitholders entitled to vote on the resolution.

### **Questions in advance**

Unitholders are invited to register questions in advance of the annual general meeting. Unitholders may also submit written questions relevant to the Independent Auditor's Report or the conduct of the audit to be considered at the annual general meeting.

In the course of the annual general meeting we intend to respond to as many of these questions as is practicable.

Unitholder questions must be received by Reef Corporate Services Ltd, PO Box 12072, George St, Brisbane 4003 or email [trust@reefcasino.com.au](mailto:trust@reefcasino.com.au) no later than 2 pm (AEST) on Friday 19 May 2023.

### **Further information about the meeting**

#### Entitlement to Vote

The directors have determined, in accordance with the Constitution of the Trust that Unitholders who are the registered holders of units at 7 pm (AEST) on Wednesday 24 May 2023 will be entitled to vote at the meeting.

#### Proxies or Representatives

A Unitholder of the Trust who is entitled to attend and vote at the annual general meeting is entitled to appoint not more than two proxies to attend and vote instead of the Unitholder at the meeting. A proxy need not be a Unitholder of the Trust.

A Unitholder appointing two proxies may specify the proportion or number of votes that each proxy is appointed to exercise, and if the Unitholder does not do so the proxy may exercise half of the votes.

The instrument appointing a proxy must be in writing signed by the appointer or that person's duly authorised proxy or attorney or, if the appointer is a body corporate, either under seal or otherwise executed as authorised by the constitution of the body corporate or signed by the appointer's duly authorised proxy or attorney.

A body corporate is able to authorise a representative to vote on its behalf. For corporate representatives a certificate must be executed under the common seal of that body corporate or otherwise as authorised by the body's constitution and must be produced at the meeting. The form required for that certificate can be obtained from the Trust's security registry.

Proxy forms and a copy of the power of attorney or other authority (if any) under which the form is signed must be received at the Trust's security registry, Computershare Investor Services Pty Ltd no later than 2 pm (AEST) on Wednesday 24 May 2023 and can be lodged by submitting the proxy form online by logging into [www.investorvote.com.au](http://www.investorvote.com.au) (or via linked emailed to you) or by returning a hard copy proxy form to GPO Box 242, Melbourne Vic 3001 or at fax number 1800 783 447 (within Australia) or at fax number +61 3 9473 2555 (outside of Australia).

#### Majority required

The special resolution will be passed if at least 75% of the votes cast by Unitholders entitled to vote on the resolution are cast in favour of the Resolution. The vote will be undertaken by way of a poll as required by the Corporations Act.



**Reef Casino Trust**  
ARSN 093 156 293

## Need assistance?



**Phone:**  
1300 850 505 (within Australia)  
+61 3 9415 4000 (outside Australia)



**Online:**  
[www.investorcentre.com/contact](http://www.investorcentre.com/contact)

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## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **2:00 pm (AEST)** **Wednesday, 24 May 2023.**

# Proxy Form

## How to Vote on Items of Business

All your unitholdings will be voted in accordance with your directions.

### APPOINTMENT OF PROXY

**Voting 100% of your holding:** Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the percentage or number of unitholdings you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

**Appointing a second proxy:** You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of unitholdings for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of unitholdings for each in Step 1 overleaf.

**A proxy need not be a unitholder of the Trust.**

## SIGNING INSTRUCTIONS FOR POSTAL FORMS

**Individual:** Where the holding is in one name, the unitholder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the unitholders should sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

## PARTICIPATING IN THE MEETING

### Corporate Representative

If a representative of a corporate unitholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at [www.investorcentre.com/au](http://www.investorcentre.com/au) and select "Printable Forms".

## Lodge your Proxy Form:

**XX**

### Online:

Lodge your proxy online at [www.investorvote.com.au](http://www.investorvote.com.au) using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



**Control Number: 999999**  
**SRN/HIN: I999999999**  
**PIN: 99999**

For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com)

### By Mail:

Computershare Investor Services Pty Limited  
GPO Box 242  
Melbourne VIC 3001  
Australia

### By Fax:

1800 783 447 within Australia or  
+61 3 9473 2555 outside Australia



**PLEASE NOTE:** For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
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SAMPLEVILLE VIC 3030

☐

**Change of address.** If incorrect, mark this box and make the correction in the space to the left. Unitholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

# Proxy Form

Please mark ☒ to indicate your directions

Step 1

Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Reef Casino Trust hereby appoint

☐

the Chairman  
of the Meeting

OR

**PLEASE NOTE:** Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Reef Casino Trust to be held at the Reef Hotel Casino, 35 Wharf Street, Cairns, Queensland on Friday, 26 May 2023 at 2 pm (AEST) and at any adjournment or postponement of that meeting.

Step 2

Item of Business

**PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Special Business

Item 2    Amendments to the Trust Constitution

For    Against    Abstain

☐☐☐

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3

Signature of Unitholder(s)

This section must be completed.

Individual or Unitholder 1

Sole Director & Sole Company Secretary

Unitholder 2

Director

Unitholder 3

Director/Company Secretary

/ /

Date

Update your communication details (Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically





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### Access the meeting documents

To access the Notice of Meeting and other meeting documentation visit [www.investorvote.com.au](http://www.investorvote.com.au) (or <http://www.reefcasino.com.au/trust>). If you require a hard copy Notice of Meeting please contact Computershare using the details above.

### Make your vote count

To lodge a proxy visit [www.investorvote.com.au](http://www.investorvote.com.au) and use the below information:



**Control Number: 999999**

**SRN/HIN: 1999999999**

**PIN: 99999**

For your proxy appointment to be effective it must be received by 2pm (AEST) Wednesday 24 May 2023

For intermediary Online subscribers (Custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com).

Alternatively, complete the Proxy Form included with this letter and send using the envelope provided.

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Yours sincerely

**Philip Basha**  
Chairman  
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