

**2021 Annual General Meeting  
Parkinson's NSW Limited's recommendations on voting**

<b>Resolutions</b>	<b>Recommendations</b>
<b><i>Resolution 1: Replacement of constitution</i></b>	
<p>To consider and, if thought fit, to pass the following resolution as a special resolution (effective immediately from the passing of this special resolution):</p> <ul style="list-style-type: none"> <li>- <i>“That, for the purposes of section 136(2) of the Corporations Act and for all other purposes, approval is given for the Company to repeal its existing Constitution and adopt a new constitution in its place in the form as signed by the chairman of the meeting for identification purposes.”</i></li> </ul>	<p><b>In favour</b></p> <p><i>The Board unanimously recommends that Members vote in favour of this resolution.</i></p>
<b><i>Resolution 2: Appointment of Stephen Schiemer as Director</i></b>	
<p><i>Subject to there being any board positions available under the prescribed maximum of nine board positions, to consider and, if thought fit, elect Mr Stephen Schiemer as a Director.</i></p>	<p><b>In favour</b></p> <p><i>The Board unanimously recommends that Members vote in favour of this resolution.</i></p>
<b><i>Resolution 3: Appointment of the Hon. John Watkins AM as Director</i></b>	
<p><i>Subject to there being any board positions available under the prescribed maximum of nine board positions, to consider and, if thought fit, elect the Hon. John Watkins AM as a Director.</i></p>	<p><b>In favour</b></p> <p><i>The Board unanimously recommends that Members vote in favour of this resolution.</i></p>

**Notes:**

- a) If you grant your undirected proxy to the President of Parkinson's NSW Ltd she will vote on your behalf as above.
- b) See attached *Explanatory Statement* for more insight into each resolution and why the above voting is recommended.