ORIC ref: Contact officer: 1522403/ICN7792 George Donaldson

Contact phone:

George Donald: 1800 622 431

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Email: info@oric.gov.au Freecall: 1800 622 431 Fax: (02) 6133 8080

Level 1, Charles Perkins House

16 Bowes Place Woden ACT 2606 PO Box 29 Woden ACT 2606

ABN 30 429 895 164

22 November 2021

Old Mapoon Aboriginal Corporation (ICN 7792) 29 Richardson Street EDGE HILL QLD 4870

Dear Directors,

## Extension of time for holding Annual General Meeting (AGM) granted

I am writing to you about your application to extend the period of time for your corporation to hold its 2021 AGM.

I have determined your corporation is exempt from the requirement to hold its AGM by 30 November 2021.

I have extended the time your corporation has to hold its AGM until 8 March 2022. Your corporation must hold its AGM by this date.

I made this determination because I decided that holding an AGM by 30 November 2020 would be inappropriate for your corporation in the circumstances set out in your application.

This determination has been made under section 201-155(2) of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (CATSI Act). It remains valid until the Registrar changes it.

If you would like to discuss this letter, please call me on our freecall number 1800 622 431 (not free from mobile phones) or email info@oric.gov.au.

For information about the CATSI Act and running corporations see www.oric.gov.au.

Yours sincerely,

Raymond Lennox

Delegate of the Registrar