

**KALA (SA) PTY LTD**  
**ACN 065 400 59**

**NOTICE OF ANNUAL GENERAL MEETING**

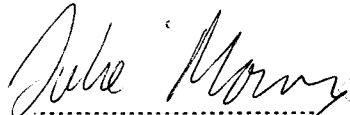
NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING will be held at 68 Ferguson Avenue Myrtle Bank SA 5064 on 10 February 2023.

Business:

1. To receive, consider and adopt the financial statements of the company for the year ended 30 June 2022.
2. To transact any business that may be lawfully brought forward.

By Order of the Board  
on 10 February 2023

Secretary:

  
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Julie Morrissey

SIGN  
HERE