
BROAD INVESTMENTS LIMITED

ACN 087 813 090

GENERAL MEETING

TIME: 2:30PM (AEDT)

DATE: Friday, 20 April 2018

PLACE: 15 Whiting Street, Artarmon, NSW 2064

This notice of meeting, Explanatory Statements should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Should you wish to discuss the matters in this notice please do not hesitate to contact the Company Secretary on +61 2 8188 2554.

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TIME AND PLACE OF MEETING AND HOW TO VOTE

VENUE

The Meeting of the shareholders of Broad Investments Limited ACN 087 813 090 (ASX: BRO) (**Company**) to which this Notice relates, will be held at 2:30pm on Friday 20 April 2018 at 15 Whiting Street, Artarmon, New South Wales 2064.

VOTING IN PERSON

To vote in person, you will be required to attend the Meeting on the date and at the place set out above.

VOTING BY PROXY

To vote by proxy, please complete and sign the enclosed proxy form and return by:

- (a) post, to PO Box 126, Artarmon, NSW 1570; or
- (b) facsimile, to the Company on facsimile number +61 2 9425 0099,

so that it is received not later than 2:30pm on 18 April 2018.

Proxy forms received later than this time will be invalid.

NOTICE OF MEETING

Notice is given that the Meeting of shareholders will be held at 2:30pm on 20 April 2018 at 15 Whiting Street, Artarmon, New South Wales, Australia.

The Explanatory Statement to this Notice provides additional information on matters to be considered at the Meeting. The Explanatory Statement and the proxy form are part of this Notice.

The Directors have determined, pursuant to regulation 7.11.37 of the *Corporations Regulations 2001* (Cth), that the persons eligible to vote at the Meeting are those who are registered shareholders of the Company at 12 noon on 19 April 2018.

Terms and abbreviations used in this Notice and Explanatory Statement are defined in the Glossary.

AGENDA

1. RESOLUTION 1 – CHANGE OF COMPANY NAME

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **Special Resolution**:

“That in accordance with section 157(1) of the Corporations Act, and for all other purposes, Shareholder approval is given for the Company to change its name from ‘Broad Investments Limited’ to ‘Healthcare Investments Limited’.”

Voting Exclusion: There is no voting exclusion for this Resolution.

2. OTHER BUSINESS

To consider any other business that may be validly brought before the Meeting.

By Order of the Board
Vaz Hovanessian
Director and Company Secretary

ENTITLEMENT TO VOTE

Who may vote?

Pursuant to regulation 7.11.37 of the *Corporations Regulations 2001* (Cth), the Company has determined that for the purpose of the Meeting, all shares in the Company shall be taken to be held by the persons who held them as registered shareholders at 12 noon on 19 April 2018 (**Entitlement Time**).

All holders of ordinary shares in the Company as at the Entitlement Time are entitled to attend and vote at the Meeting.

Transactions registered after that time will be disregarded in determining a shareholder's entitlement to attend and vote at the Meeting.

PROXIES

Please note that:

- (a) a Shareholder of the Company who is entitled to attend and cast a vote at the Meeting has a right to appoint a proxy;
- (b) the appointment may specify the proportion or number of votes that the proxy may exercise;
- (c) a Shareholder who is entitled to cast two or more votes at the Meeting may appoint two proxies and must specify the proportional number of votes each proxy is appointed to exercise;
- (d) if the Shareholder appoints two proxies and the appointment does not specify the proportion or number of the Shareholder's votes, each proxy may exercise half the votes;
- (e) a proxy need not be a Shareholder of the Company;
- (f) if a Shareholder wishes to appoint two proxies, they should contact the Company for another proxy form; and
- (g) unless the Shareholder specifically directs the proxy how to vote, the proxy may vote as he or she thinks fit or abstain from voting.

If a Shareholder wishes to appoint a proxy, they should complete the attached 'Appointment of Proxy' form and comply with details set out in that form for lodgement of the form with the Company.

The proxy form must be signed by the Shareholder or his or her attorney duly authorised in writing or, if the Shareholder is a corporation, either under the seal of the corporation (in accordance with its Constitution) or under the hand of an attorney duly authorised in writing or otherwise signed in accordance with the *Corporations Act*.

If any attorney or authorised officer signs the proxy form on behalf of a Shareholder, the relevant power of attorney or other authority under which it is signed or a certified copy of that power or authority must be deposited with the proxy form.

The proxy form must be received **not less than 48 hours** before the time for holding the Meeting (i.e. by no later than 2:30pm on 18 April) by delivering the proxy form to one of the addresses as follows:

Registered Office:

15 Whiting Street,
Artarmon NSW 2064 Australia

Mailing Address:

PO Box 126,
Artarmon
NSW 1570
Australia

Facsimile transmission to:

Within Australia: 02 9425 0099
International: +61 2 9425 0099

A corporation may appoint a representative who may attend the Meeting and vote on behalf of the corporation. Such a representative will have to produce a corporate representative appointment letter from the corporation signed either under the common seal of the corporation (in accordance with its constitution), or by a duly authorised officer or otherwise signed in accordance with the Corporations Act before he or she will be permitted to vote.

EXPLANATORY STATEMENT

This Explanatory Statement is included in and forms part of the Notice of Meeting. It contains background information pertaining to the Resolutions to be considered at the Meeting as well as information required to be given to Shareholders under the Listing Rules in relation to the Resolutions.

It is given to Shareholders to help them determine how to vote on the Resolutions set out in the Notice of Meeting.

Shareholders should read this Explanatory Statement in full and in conjunction with the other sections of this Document, in order to gain a comprehensive understanding of the Resolutions proposed in the Notice of Meeting.

If you are in doubt about what to do in relation to a Resolution, you should consult your financial or other professional adviser.

Definitions

Certain terms and abbreviations used throughout this Explanatory Memorandum carry a definitive meaning. Such terms are identifiable by the use of an upper case first letter. Defined terms and abbreviations used in this Explanatory Memorandum are set out in the Glossary.

Action to be taken by Shareholders

Shareholders should read this Explanatory Memorandum carefully in deciding how to vote on the Resolutions set out in this Notice of Meeting.

Shareholders are invited to attend the Meeting.

1. RESOLUTION 1 – CHANGE OF COMPANY NAME

1.1 Proposed change of name

Resolution 1 is a Special Resolution which seeks approval for the Company to change its name.

Consistent with the new focus and direction of the Company, the Company proposes to change its name from “Broad Investments Limited” to “Healthcare Investments Limited”. This change will not in itself, affect the legal status of the Company or any of its assets or liabilities. The Board believes the name will better reflect the operations of the company going forward. In anticipation of approval by Shareholders, the Company has reserved the name with ASIC.

Shareholder approval is required for Resolution 1 under section 157 of the *Corporations Act* by Special Resolution. If approved by Shareholders, the change of name will take effect on the day it is approved by ASIC.

1.2 Directors’ Recommendation

Each Director recommends that Shareholders vote **IN FAVOUR** of Resolution 1.

Each Director confirms that he has no personal interest in the outcome of Resolution 1.

ENQUIRIES

Shareholders are advised to contact the Company Secretary on 02 8188 2554 if they have any queries in respect of the matters set out in this Document.

GLOSSARY

For the purposes of this Document, the following terms have the meanings prescribed below:

\$	Australian dollars.
Associate	Has the meaning given in Listing Rule 19.12.
ASIC	Australian Securities & Investments Commission.
ASX	ASX Limited (ACN 008 624 691) or the securities exchange market operated by it, as the context requires.
Board	The board of directors of the Company as constituted from time to time.
Business Day	A day which is not a Saturday, Sunday, a bank holiday or a public holiday in New South Wales, Australia, and any other day that ASX declares is not a business day.
Chair	The person chairing the Meeting.
Company or Broad	Broad Investments Limited (ACN 087 813 090).
Constitution	The constitution of the Company (as amended from time to time).
Corporations Act	The <i>Corporations Act 2001</i> (Cth).
Director	A director of the Company as at the date of this Document.
Document	This document entitled "Notice of General Meeting", including any annexures or schedules to or of this document.
Explanatory Statement	The section entitled "Explanatory Statement" of this Document, forming part of the Notice.
Listing Rules	The listing rules of the ASX as amended from time to time.
Meeting	The General Meeting of the Company convened pursuant to in this Notice.
Notice or Notice of Meeting	The notice convening this Meeting as set out in this Document.
Special Resolution	A resolution of Shareholders that is approved by a 75% of the votes cast by Shareholders present at the Meeting (whether in person or by proxy) and entitled to vote on that resolution.
Proxy Form	The proxy form attached to this Document.
Share	A fully paid ordinary share in the issued share capital of the Company.
Share Registry	Security Transfer Australia Pty Limited (ACN 008 894 488)
Shareholder	A person recorded on the register of members maintained by the Company pursuant to sections 168 and 169 of the Corporations Act as a holder of one or more Shares.

ANNEXURE A – PROXY FORM – BROAD INVESTMENTS LIMITED

I/We

(NAME OF SHAREHOLDER)

Of

(ADDRESS IN FULL)

being a member/members of Broad Investments Limited hereby appoint

(NAME OF PROXY 1)

of

(ADDRESS OF PROXY IN FULL)

and/or failing him/her

(NAME OF PROXY 2)

of

(ADDRESS OF PROXY IN FULL)

or failing him/her the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held at 11.30 AM, on 29 March 2018 and at any adjournment thereof in the manner indicated or in the absence of indications, as he/she thinks fit.

Proxy 1 represents _____% and Proxy 2 represents _____% of my total voting rights.

Important:

If the Chair of the meeting is appointed as your proxy, or may be appointed by default and you do not wish to direct your proxy how to vote as your proxy in respect of a resolution, please place a mark in the box.

If appointed as your proxy and you do not direct how your proxy should vote, the Chairman of the Meeting intends to vote undirected proxies in favour of each resolution. By marking this box, you acknowledge that the Chair of the meeting may exercise your proxy even if he has an interest in the outcome of the resolution/s and that votes cast by the Chair of the meeting for those resolutions other than as proxy holder will be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chair will not cast your votes on the resolution and your votes will not be counted in calculating the required majority if a poll is called on the resolution

RESOLUTIONS

For Against Abstain

1. Change of Company Name

***Signature of Shareholder or
Director or Sole Director**

*Delete whichever is not applicable

***Signature of Shareholder or
Director/Company Secretary**

Please Insert: daytime telephone number: _____

E-mail address: _____

NOTES

1. A member entitled to attend and vote is entitled to appoint not more than two proxies.
2. Where more than one proxy is appointed, each must be appointed to represent a specified proportion of the member's voting rights.
3. Appointment of a proxy by a member who is a corporation must be under hand of its attorney or the hand of a person duly authorised by the corporation.
4. A proxy need not be a member of the Company.
5. An appointment of proxy form must be lodged at the registered office of the Company not less than 48 hours before the time for holding the General Meeting.

The registered office of the Company is:

**15 Whiting Street, Artarmon, NSW, 2064
Postal: PO BOX 126, Artarmon, NSW. 1570
Telephone: 61 2 8188 2554
Facsimile: 61 2 9425 0099**

Instructions for Completing 'Appointment of Proxy' Form

1. **(Appointing a Proxy):** A member entitled to attend and vote at the Meeting is entitled to appoint not more than two proxies to attend and vote on a poll on their behalf. The appointment of a second proxy must be done on a separate copy of the Proxy Form. Where more than one proxy is appointed, such proxy must be allocated a proportion of the member's voting rights. If a member appoints two proxies and the appointment does not specify this proportion, each proxy may exercise half the votes. A duly appointed proxy need not be a member of the Company.
2. **(Direction to Vote):** A member may direct a proxy how to vote by marking one of the boxes opposite each item of business. Where a box is not marked the proxy may vote as they choose. Where more than one box is marked on an item the vote will be invalid on that item.
3. **(Signing Instructions):**
 - **(Individual):** Where the holding is in one name, the member must sign.
 - **(Joint Holding):** Where the holding is in more than one name, all of the members must sign.
 - **(Power of Attorney):** If you have not already provided 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, that person must sign. Where the company (pursuant to Section 204A of the *Corporations Act*) does not have a company secretary, a sole director can also sign alone. Otherwise, a director jointly with either another director or a company secretary must sign. Please sign in the appropriate place to indicate the office held.
4. **(Attending the Meeting):** Completion of a Proxy Form will not prevent individual members from attending the Meeting in person if they wish. Where a member completes and lodges a valid Proxy Form and attends the Meeting in person, then the proxy's authority to speak and vote for that member is suspended while the member is present at the Meeting.
5. **(Return of Proxy Form):** To vote by proxy, please complete and sign the enclosed Proxy Form and return by:
 - (a) post to Po Box 126, Artarmon, New South Wales 1570; or
 - (b) facsimile to the Company on facsimile number (+61 2) 9425 0099,so that it is received not later than 2:30pm on 18 April 2018.

Proxy Forms received later than this time will be invalid.

CORPORATE DIRECTORY

Board of Directors

Vaz Hovanesian
Brookes McTavish
Peter Browne

Company Secretary

Vaz Hovanesian

Registered Office

15 Whiting Street
Artarmon NSW 2064
Australia

Company Website

www.broadinvestments.com.au

Share Registry

Security Transfer Australia Pty Limited
770 Canning Highway
Applecross WA 6153

Phone: 1300 992 916
International: +61 8 9315 2333