

AGENDA

<p>TRANSPLANT AUSTRALIA LTD ANNUAL GENERAL MEETING</p>

**Monday, June 6, 2022
6.30pm – 7.30pm**

Chairman: Mr Jason Ryan

- 1. Welcome and Apologies**
- 2. Present**
- 3. Minutes of Previous AGM**
- 4. Chairman's Report**
- 5. Chief Executive Officer's Report**
- 6. Presentation of Financial Statements for the year ended 31 Dec, 2021**
- 7. Re-appointment of Directors and confirmation of new Directors**
- 8. Re appointment of Auditor**
- 9. General Business** Response to written questions
- 10. Minutes Silence** In remembrance of Organ & Tissue Donors and Recipients.