

May 16, 2022

Notice of Annual Members Update Meeting

The Annual Members Update Meeting of Transplant Australia Ltd for the financial year ended 31 December 2021. will be held on Monday June 6, 2022, at 6.30pm via video conference.

At the meeting, members will be asked to vote to:

- Accept the minutes of the last annual general meeting
- Accept the Financial Statements for year ended 31 December 2021
- Confirm the appointment of Directors
- Confirm appointment of Auditor

Members are required to register to attend the meeting via the following link:

https://us06web.zoom.us/webinar/register/WN_tlfuOUFpTSSTHqJ8uZ0zOw

The Notice of Meeting, Agenda, Proxy and the Financial Statements can be viewed and downloaded from the company's website. <https://transplant.org.au/annual-report-agm/>

As the meeting will be conducted via video conference, in the interests of running the meeting as efficiently as possible, members who wish to ask questions are asked to email them by close of business on Monday May 30, 2022.

Proxies, as per the attached Proxy Form, are to be emailed by the same date.

Please send all correspondence to the Returning Officer:

Julie.Edwards@transplant.org.au

We look forward to welcoming you to the Annual Members Update Meeting whether through your online participation or your Proxy.

Yours sincerely,



Jason Ryan
Chairman



Transplant Australia Ltd.

APPOINTMENT OF PROXY

I
(full name)

of
.....
(address)

Being a member of Transplant Australia Ltd,

hereby appoint
(full name of proxy holder)

of
.....
(address of proxy holder)

as my proxy to vote for me and on my behalf at the Annual General Meeting of Transplant Australia Ltd. to be held on:

Monday, June 6, 2022

Time: 6.30pm to 7.30pm

and at the adjournment thereof.

Signed:

Date:

A copy of this Proxy Form and the power of attorney or other authority (if any) under which it is signed (or an attached copy of it) must be emailed to Julie.Edwards@transplant.org.au to be received not later than close of business Monday, May 30, 2022

Please note: Only one proxy form per individual or family membership will be allowed.