

September 1, 2023

Notice of Annual Members Meeting

The Annual Members Meeting of Transplant Australia Ltd for the period 1 January 2022 to 30 June 2023 (including the financial year ending 31 December 2022) will be held on Wednesday September 27, 2023, at 6.30pm (AEST) via video conference.

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

- Accept the minutes of the last annual members meeting
- Accept the Financial Statements for year ended 31 December 2022
- Confirm the appointment of Directors
- Confirm appointment of Auditor

Members are required to register to attend the meeting and have been emailed a link for registration. If you have not received the email, please email the returning officer at Julie.edwards@transplant.org.au.

The Notice of Meeting, Agenda, Proxy and the Financial Statements can be viewed and downloaded from the [Transplant Australia website](#).

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 to the Returning Officer by close of business on Wednesday September 20, 2023.

Proxies, as per the Proxy Form to be found on the Transplant Australia website, 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

