

October 9, 2025

Notice of Annual Members Meeting

The Annual Members Meeting of Transplant Australia Ltd for the period 1 January 2024 to 30 June 2025 will be held on Thursday October 30, 2025, at 7.00pm (AEDT) via Zoom.

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

- Accept the minutes of the last annual members meeting
- Accept the Financial Statements for financial year ended 31 December, 2024
- Adopt amendments to the Constitution of Transplant Australia Ltd
- Confirm the appointment of Directors
- Confirm appointment of Auditor

Members are requested to register to attend the meeting and have been emailed a link for registration. If you have not received the email contact the Returning Officer at julie.edwards@transplant.org.au.

The Notice of Meeting, Agenda, 2024 Minutes, Proxy, Annual Members Update, Explanatory Memorandum regarding Constitution amendments and the Financial Statements can be viewed and downloaded from the [Transplant Australia website](https://www.transplantaustralia.org.au).

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 Thursday 23 October 2025.

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 Meeting whether through your in-person participation or your Proxy.

Yours sincerely,

P Coventry

Petrina Coventry
Chair

