

## ANNUAL GENERAL MEETING

### NOTES FOR MEMBERS

#### Right to attend

All Members have the right to attend, speak and vote at the Annual General Meeting.

#### Conduct at the AGM

Our AGM is intended to give our Members the opportunity to:

- Hear from the Chair and the CEO about the performance and operations of Taxpayers Australia Ltd. (TAL) and the outlook for the year ahead;
- Consider and, where eligible, vote on the resolutions before the AGM; and
- Ask questions to the Board, management and the Auditors. The Chair and the CEO will generally answer questions on behalf of the Board and the management team.

#### To do this we will

- Give Members a reasonable opportunity to ask questions to the Board, management and the Auditors about the performance, operations and management of TAL; and,
- Inform Members of the proxy position on the resolutions to be considered by the AGM and the manner in which the Chair will vote undirected proxies.

#### To assist us to achieve all this, we ask that Members

- Are courteous and respectful to their fellow Members and all others attending the AGM, including those assisting in the running of the AGM;
- Keep their questions concise without repetition to allow as many Members as possible to participate;
- Confine questions to matters being considered at the AGM and which are relevant to Members as a whole; and
- Do not photograph, videotape or record the AGM.

#### Appointing a proxy

- Each Voting Member is entitled to appoint a person as his/her proxy by notice given to the Secretary no later than 48 hours before the time of commencement of the meeting;
- A Voting Member holding one or more proxies shall be entitled to one vote in his/her own right and one for each proxy held;
- Proxies are to vote in accordance with their instructions on the Proxy Form; and
- If no instructions are given on the Proxy Form, the Proxy may vote as the Proxy sees fit.

#### Undirected proxies

- Where permitted and if no instructions are given on the Proxy Form, the Chair of the AGM may vote as he/she sees fit.

Completed Proxy Forms must be returned **no later than 48 hours before the time of commencement of the meeting.**

- Online at [www.taxandsuperaustralia.com.au](http://www.taxandsuperaustralia.com.au) .Please follow the prompts and have your Membership ID available
- By post to PO Box 226, Flinders Lane, VIC 8009
- Personally, to Reception, Tax & Super Australia, Level 13, 303 Collins Street, Melbourne, VIC 3000 (Office hours: 9:00 am to 5:00 pm Monday through Friday)
- Email address: [TALAGM@taxandsuperaustralia.com.au](mailto:TALAGM@taxandsuperaustralia.com.au)