

22 October 2021

NOTICE OF ANNUAL GENERAL MEETING 2021

The Reserve Bank Health Society Ltd (ABN 91 087 648 735) gives notice that the Annual General Meeting (AGM) of members will be held at **11:30am (Sydney time) on Friday, 19 November 2021.**

LOCATION

Due to the extraordinary circumstances presented by the COVID-19 pandemic and for the continued safety of everyone in our community, **the meeting will be held virtually using an online portal.**

AGENDA

11.00am **Online portal opens for members to test their web browser**
11.30am **AGM commences**

The following business will be conducted at the meeting:

- 1. Welcome to members**
- 2. Ordinary Business – Tabling of reports**
To receive the financial report of the Company and the reports of the Directors and Auditor for the year ended 30 June 2021.
- 3. Chair's address**
- 4. CEO's address**
- 5. Ordinary Resolution[^] - Appointment of Director**
To confirm the appointment of Ms Sharon Suan as an Elected Director of the Company for a term of three years.
- 6. Ordinary Resolution[^] - Appointment of Director**
To confirm the appointment of Mr David Brown as an Elected Director of the Company for a term of three years.
- 8. General Business**
To consider any other business brought forward in accordance with the Company's Constitution or the law.

AGM closes

[^]An ordinary resolution must be passed by more than 50% of the votes cast by members

A member communication was distributed in August 2021 seeking nominations for the two vacant director positions. Two nominations were received for the available elected director positions, therefore, a ballot is not required. Members are now requested to vote to confirm the appointments of the two candidates, Ms Sharon Suan and Mr David Brown, as elected directors of the Company for a term of three years.

JOIN THE AGM

To join the 2021 RBHS AGM, members must register via the [online portal](#) using your member number and surname as credentials. Registration opens at 9:00am (Sydney time) on Friday, 22 October 2021 and closes at 11.30am Wednesday, 17 November 2021.

VOTING ON RESOLUTIONS

To vote in the 2021 RBHS AGM, members may either join the AGM or appoint a proxy to vote on their behalf. Members can appoint a proxy via the [online portal](#) using your member number and surname as credentials. The appointment of a proxy must be received no later than 11.30am (Sydney time) on Wednesday, 17 November 2021.

QUESTIONS FROM MEMBERS IN ADVANCE

To ask a question in advance of the AGM, please submit your question via the [online portal](#) using your member number and surname as credentials. Questions in advance must be received by 5:00pm (Sydney time) Friday, 12 November 2021.

QUESTIONS AT THE AGM

Members will also be able to ask questions during the meeting through the Q&A tab via the online portal.

AGM ENQUIRIES

Should members have any questions, please contact:

1. Vero Voting for questions regarding access to and navigating the online portal via email: support@verovoting.com.au
2. RBHS for questions regarding access to AGM material or to appoint a proxy using a printed form via email: info@myrbhs.com.au or call 1800 027 299.

FURTHER INFORMATION ON THE AGM

Information on the AGM, including access to the 2021 Annual Report is also available on the [RBHS website](#).

Want to make the switch to electronic communication? Please email your name and member number to info@myrbhs.com.au and write 'I consent to electronic communication'.

Yours sincerely,



Dr. Melinda Williams
Chief Executive Officer