

**Turnaround Management Association Australia Limited
ACN 107 241 798 (the Company)**



Notice of General Meeting

Notice is given that a general meeting of the members of the Company will be held on Thursday, 26 May 2022 at 10am at the offices of Baker & McKenzie solicitors in Sydney (Level 45, Tower 1, 1 Barangaroo Avenue, Barangaroo) and also via Zoom <https://us02web.zoom.us/j/83129086909>

The business of the meeting will be as follows:

1. TMAA financial records

The meeting will receive and consider the financial records prepared by Grant Thornton Chartered Accountants to 31 December 2021.

2. Auditors

To confirm the re-appointment of the auditor (Grant Thornton) and fix the auditor's remuneration.

3. President's Report

To consider the President's report.

4. Retirement and Appointment of new Directors

To note the receipt by the Board of the written notice of retirement of Directors Cameron Belyea, Carl Gunther (Past President) and Michael Sloan and consider the nominations received and, if thought fit pursuant to Article 12.5 of the Constitution, pass the following ordinary resolution to elect to the Board the following nominee directors – Scott Guthrie (Thomson Geer) and Alinta Kemeny (Ashurst).

5. Re-election of Directors

The Board will consider and if thought fit pursuant to Article 12.4(a) of the Constitution, re-elect Directors Jennifer Ball, Premjit Kaur and John Nestel, for a further 3-year term. .

6. Appointment of Director to fill vacant position of Past President

The Board will consider the nomination of Director Jennifer Ball, to be elected to fill the vacant position of Past President and if thought fit, elect Jennifer Ball to that vacant role pursuant to Article 12.8(b), for a term until 31 December 2022, when the current President, Maria O'Brien will automatically succeed to that role.

7. Extension of term for the roles of President and Vice President

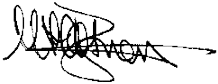
The Board will consider and if thought fit, approve the extension of the roles of the President (Maria O'Brien) and Vice President (Chris Martin) pursuant to Article 12.8(a)(iii) of the Constitution, so that they will each serve in those roles for an extended term until 31 December 2022.

8. Voting by proxy

Each member may appoint a proxy to vote on behalf of that member at the general meeting. The proxy need not be a member. A proxy appointment form is attached. To be effective, it must be received by the Company not less than 48 hours prior to the start of the relevant general meeting. It may be returned by email info@turnaround.org.au.

If the member leaves the form of proxy blank as to the person primarily appointed as proxy or if the person or persons named as proxies fails or fail to attend, the chairperson of the meeting is appointed proxy.

By order of the Board
Maria O'Brien



TMA Australia President & Director
Dated 5 May 2022



**Turnaround Management Association Australia Limited
ACN 107 241798 (Company)**

All financial members of the Association are entitled to attend the AGM either by Zoom or by proxy.

Form of proxy for general meeting
info@turnaround.org.au

Name of member: _____
Address of member: _____
Appoints: _____

as proxy to vote for me/us at the general meeting of the Company to be held on Thursday, 26 May 2022, and any adjournment of it.

This form is to be used in accordance with the directions below. If no directions are given, the proxy may vote or abstain as he or she thinks fit.

Directions: _____

IMPORTANT NOTICE:

The chair intends to abstain from voting for all undirected proxies.

If you appoint the chair as your proxy and you do not wish to direct the chair how to vote, please mark this box

By marking this box, you acknowledge that the chair may exercise your proxy even if he or she has an interest in the outcome of the resolution and votes cast by him or her other than as proxy holder will be disregarded because of that interest.

If you do not mark this box (and you have not directed your proxy how to vote) the chair will not cast your votes on a resolution if he or she has an interest in the outcome of the resolution.

Dated: _____

Signature of member:

To join via Zoom

<https://us02web.zoom.us/j/83129086909>

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/83327771811?pwd=Sm0rK2RBOG5nT1BFbzVZQTlZRDByQT09>

Passcode: 699004

One tap mobile

+61370182005,,83129086909# Australia

+61731853730,,83129086909# Australia

Dial by your location

+61 3 7018 2005 Australia

+61 7 3185 3730 Australia

+61 8 6119 3900 Australia

+61 8 7150 1149 Australia

+61 2 8015 6011 Australia

Meeting ID: 831 2908 6909

Find your local number: <https://us02web.zoom.us/u/kR4m5bxKG>