

**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, 29 May 2025 at 10am at McGrathNicol's offices in Sydney (Level 12, 44 Martin Place, Sydney, NSW).

The business of the meeting will be as follows:

**1. TMAA financial records**

The meeting will receive and consider the financial records to 31 December 2024.

**2. Appointment of Auditor**

To authorise the Directors to fix the auditor's remuneration for the 2025 financial year.

**3. President's Report**

To consider the President's report.

**4. Appointment of new Directors**

To consider the nomination of Sebastian Hams, Alison Robertson, Nikki Smythe, and if thought fit, pass a resolution to elect the nominees as Directors of the Company.

**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 Scott Guthrie and Alinta Kemeny for a further 3-year term.

**6. Board successions**

To confirm the roles of the Directors under Article 12.8 of the, being Zina Edwards (Immediate Past President) as Chair, the succession of Jason Preston in January 2025 (Immediate Vice President) to the position of President. Also, to confirm the Board's election in November 2024 of Gayle Dickerson as Vice President.

**7. Retirement of Directors**

To note the receipt by the Board of the written notice of retirement of any Directors.

**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](mailto: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  
**Jason Preston**

A handwritten signature in black ink, appearing to read 'Jason Preston', written over a light blue horizontal line.

**TMA Australia President & Director**

Dated: 12 May 2025



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

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

**Form of proxy for general meeting**  
**[info@turnaround.org.au](mailto: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, 30 May 2024, 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: