

The Tourism & Transport Forum Australia Limited ("Company")

ACN 050 036 041

NOTICE OF 2024 ANNUAL GENERAL MEETING

To Financial Members and other persons entitled to receive notice of general meetings of the Company:

The 2024 Annual General Meeting of the Company (**Meeting**) will be held on Friday 29 November 2024 at 10am (ESDT) to transact the business set out below.

PLEASE NOTE THAT THE MEETING WILL BE CONDUCTED AS A VIRTUAL MEETING ONLY. MEMBERS MAY ACCORDINGLY ATTEND SOLELY BY USE OF VIRTUAL TECHNOLOGY. TO DO SO, PLEASE SEE BELOW UNDER "HOW TO PARTICIPATE IN THE MEETING ONLINE".

Ordinary Business:

1. To consider the financial statements for the Financial Year ended 30 June 2024, together with the Directors' statement and the reports of the Directors and Auditors.

The financial statements may be viewed by emailing accounts@tff.org.au and requesting a copy.

No resolution is required in respect of the financial statements, but members will be given the opportunity at the meeting to ask questions about, or make comments on, the operations and management of the Company and to ask the auditor questions regarding the conduct of the audit and the content of the auditor's report.

DATED: 7 November 2024

BY ORDER OF THE BOARD



Hon Bruce Baird AM
Chairman
The Tourism & Transport Forum Australia Limited

PROXIES:

A Member entitled to attend and vote is entitled to appoint one proxy who need not be a member of the Company. Members seeking to appoint a proxy should complete the proxy form enclosed and ensure that it is lodged at the registered office of the Company **OR** sent by email to accounts@tff.org.au no later than **4pm Tuesday, 26 November 2024**, which is at least 48 hours before the due time for holding the meeting.

HOW TO PARTICIPATE IN THE MEETING ONLINE:

Please refer to the information below in regard to attendance at and participation in the meeting.

As Members may only attend the Meeting by virtual meeting technology, technical issues may arise. If such an issue arises, the Chairman of the meeting may issue instructions for resolving the issue and may continue or adjourn the meeting in his discretion.

If you wish to attend the Annual General Meeting online, you MUST register with the Company prior to the meeting.

In order to register, please rsvp to accounts@ttf.org.au . If you have any questions in regard to registration or encounter any difficulties, please phone Nivashnie Bromfield, Chief Operating Officer, on 0429 042 793.

Please note that registration will close at 12 noon on Thursday 28 November 2024. **If you do not register by that time, the Company regrets that you will not be able to attend the meeting.**

Members who register prior to the above deadline will be entitled to participate in the meeting online (by Zoom), which will allow them to view the meeting and ask questions in writing. A Zoom link to join the meeting will be sent to such Members on Thursday 28 November 2024.

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PROXY FORM

The Tourism & Transport Forum Australia Limited
Level 31
31 Market Street
Sydney NSW 2000

PLEASE COMPLETE IN BLOCK LETTERS

I/We _____

of _____

being a member of the Company hereby appoint:

(name of proxy) _____

of _____

or failing him/her, the Chairman of the meeting as my/our proxy to represent me/us and vote on my/our behalf (as the proxy sees fit) at the annual general meeting of members of the Company, to be held on Friday, 29 November 2024 and any adjournment thereof.

Dated this _____ day of _____ 2024

Member's execution: _____
Director Director/Secretary