



Trans Tasman Radiation Oncology Group Limited

ACN: 132 672 292

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS GIVEN that the ANNUAL GENERAL MEETING of the Company will be held at ANZ Viaduct Events Centre, Auckland, New Zealand at 3:00 pm (NZDT) on Wednesday March 8, 2017

Agenda

1. To confirm the minutes of the previous Annual General Meeting (2016 AGM)
2. To receive the President's report
3. To receive the CEO's report
4. To receive the Financial Controller's report
5. To receive the Auditors report and consider the Audited Financial statements for the Company for the year ended 31 December 2016
6. To vote on the Special Resolution to change TROG's constitution.
7. To elect Director(s) of the Company
 - Elected Full Member Director
 - Elections will only be required if the number of nominated candidates is greater than the number of available vacancies.
8. To consider any other business



Relevant excerpts from the Constitution of Trans Tasman Radiation Oncology Group Limited ACN 132 672 292

22 Proxies, attorneys and representatives

22.1 ABILITY TO APPOINT

A member who is entitled to attend and vote at a meeting of members may appoint a person as the member's proxy for the meeting.

22.2 VALIDITY OF APPOINTMENT

An appointment of a proxy is valid if it is signed by the member making the appointment and contains the information required under the Act.

22.3 VOTING DIRECTIONS

An appointment of a proxy may specify the way the proxy is to vote on a particular resolution. If it does the proxy must not vote in the resolution except as specified in the instrument.

22.4 EFFECTIVENESS OF APPOINTMENT

An appointment of a proxy for a meeting of members is not effective unless:

- (a) the proxy's appointment
 - (b) if the appointment is signed by the appointer's attorney, the authority under which the appointment was signed or a certified copy of that authority,
- is received by the Company at least 48 hours before the meeting.

Note: Members must appoint a proxy by completing and returning the enclosed form entitled 'Appointment of Proxy 2017 for TROG AGM' to TROG's Central Operations Office by no later than 5:00 pm (AEDT Time) on Wednesday March 1 2017

23 Voting

23.1 NUMBER OF VOTES

Subject to this constitution, the contents of any proxy, and the terms on which membership of the Company is granted, each Voting Member has one vote on a show of hands and one vote on a poll.

If an equal number of votes is cast for and against a resolution, then the chairperson of a meeting of members has a second or casting vote.

23.2 OBJECTION TO RIGHT TO VOTE

A member or director may challenge a person's right to vote at a meeting of members. A challenge may only be made at the meeting. A challenge, or any other doubt as to the validity of a vote, must be decided by the chairperson, whose decision is final.

23.3 NO VOTING RIGHTS

A member does not have voting rights at a general meeting unless:

- (a) they are a Full Member or a Life Member
- (b) the Board has not resolved to remove the member's voting rights, and
- (c) that member has paid all monies it owes to the Company.