

Wednesday 10th January 2024

Dear TROG Member

Request for nominations for the TROG Board of Directors

As per the Constitution of the Trans Tasman Radiation Oncology Group (TROG) Limited (ACN 132 672 292), **Full (financial) Members** of TROG are entitled to nominate a candidate for the TROG Board of Directors.

There will be three (3) vacant positions on the TROG Board, for **Elected Full Member Director(s)**. Nominations are being accepted and will be voted upon at the upcoming Annual General Meeting of the Company on March 13th 2024 (17.00 NSW time). One (1) of the vacant positions is prioritising a representative that is a resident of New Zealand.

Special Conditions

1. The Elected Director positions are to be determined by two separate ballots in the event that the number of candidates exceeds the number of vacancies.
2. The Elected Director is appointed to the TROG Board for a three (3) year term from the date of the Annual General Meeting at which they are elected.
3. Any fully paid member, regardless of occupation, is eligible for the Elected Full Member Director position.

Please find attached the nomination forms. Any two voting (Full) members of the Company may nominate any Full Member to serve as an Elected Director.

The timeline for nominations and voting is as follows:

Nomination Lodgement Deadline	28 February 2024 (COB)
Website Posting of Candidates	28 February 2024 (COB)
AGM (Voting on Candidates)	13 March 2024 (17.00) AEDT

The Board may appoint a candidate on the appointment date without holding a ballot if the number of candidates is equal to, or less than, the number of vacancies.

A voting member may vote in person at the AGM or by electronic means.

A voting member is not entitled to vote at an AGM unless all monies presently payable to the Company by that member have been paid.

A document outlining the roles and responsibilities of a TROG Cancer Research Director is attached to this notice. If you have any questions please feel free to contact me.

Regards,



Dr Marline Squance
Company Secretary

**Nomination Form for Elected Full Member Director Trans Tasman Radiation
Oncology Group Ltd ACN 132 672 292**

Annual General Meeting 13 March 2024

We hereby nominate of.....
for election as **Elected Full Member Director** of Trans Tasman Radiation Oncology
Group Limited (ACN 132 672 292).

Dated the day of 2024

Nominator 1 Details

Name:	
Address:	
Signature	

Nominator 2 Details

Name:	
Address:	
Signature	

Nominee Consent

I consent to the above nomination for the position of Elected Director.

.....
Signature of Nominee

A nomination of a candidate for election must be signed by **not less than two** other Voting (i.e. Full or Life) Members of TROG and contain the consent of the person nominated.

This nomination form should be completed in full and returned to:
Marline Squance
Company Secretary
TROG Cancer Research
Mail: Locked Bag 88, Waratah, NSW, Australia, 2298
Email: marline.squance@trog.com.au

By any method above, the nomination form must reach the TROG office no later than **28 February 2024 (COB)**.