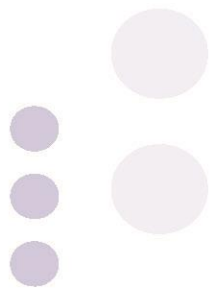


Trans Tasman Radiation Oncology Group Limited 2024 AGM

Date:	Wednesday 13 th March 2024
Time:	17.00 – 17:30 (AEST)
Place:	Chaired in Newcastle NSW as face-to-face meeting along with Video-conference for remote participation (to be provided upon contacting marline.squance@trog.com.au)

Agenda

1. Welcome
2. TROG Cancer Research Overview President's Report (TL)
3. Official induction of 2024 TROG President (TL – PS)
4. 2024 President address (PS)
5. To confirm the minutes of the previous Annual General Meeting (2023 AGM) (for noting) (PS)
6. To receive the 2023 Annual Financial Report (for noting) (PS)
7. To vote on the proposed amendment to the Constitution (for approval) (Full Members) (PS, MSq)
8. To vote on the 2024 nominated Board of Directors (for approval) (PS, MSq)
 - 8.1. Board of Director NZ representative (Elected Director)
 - 8.2. Board of Director (Elected Director)
 - 8.3. Board of Directors (Elected Director)
9. 2024 Board of Directors (for noting) (PS)
10. To consider any other business (PS)



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:

- The proxy's appointment
- 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.

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.