NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2025 Annual General Meeting (AGM) of Members of Taxpayers Australia Ltd (TAL), a public company limited by guarantee incorporated under the Corporations Act 2001 (Cth) (the Act), will be held on Friday, 28 November 2025 at 10.00am AEST (Brisbane time) at the office of AEPMA, Airport Gateway Business Centre, Unit 6 / 12 Navigator Place, Hendra QLD 4011. Members are invited to attend the meeting in person.

A Proxy Form accompanies this Notice and Agenda of Annual General Meeting.

AGENDA

1. **Open**
2. **Apologies**
3. **Proxy report**

ORDINARY BUSINESS

4. **Receive and approve the Minutes of the Annual General Meeting held on 25 November 2024**
5. **Receive the President's and CEO's Report**
6. **Receive the Financial Statements, the Directors' Report and the Auditor's Report submitted by the Company for the year ended 30 June 2025.**

SPECIAL BUSINESS

7. **Appointment of Auditor**

   Resolution: In accordance with section 327B(1) of the Corporations Act 2001 (Cth), to consider and, if thought fit, pass the following resolution as an ordinary resolution:

   "That, for the purposes of section 327B(1) of the Corporations Act 2001 (Cth) and for all other purposes, the Company accepts the resignation of Kidman Partners as auditor of Taxpayers Australia Ltd, and that RWM Accountants be appointed as the new auditor of the Company, to hold office until the conclusion of the next Annual General Meeting."

OTHER BUSINESS

8. **Any other business that may be considered in accordance with the Constitution.**
9. **Close of Meeting**

Please contact the Secretariat via email at secretariat@ifpa.com.au or on 03 8851 4555 if you have any queries.

By order of the Board



Ky Wilson
Chief Executive Officer
13 October 2025

EXPLANATORY NOTES FOR MEMBERS

Right to Attend

All Members have the right to attend, speak and vote at the Annual General Meeting. Members may elect to receive hard copies of documents by notifying the Company of this selection pursuant Section 110E of the Act.

Appointing a Proxy

Voting Members who are unable to attend the meeting are entitled to appoint a Proxy by giving notice to the Secretariat by **10.00am AEST on Wednesday 26 November 2025,** being no later than 48 hours before the commencement of the AGM.

A Proxy may be the Chair, or another person as selected by the Member and has the same rights as a Voting Member pursuant to the Act. A Proxy does not need to be a Member, however if a Company is to be appointed that Member must complete a Corporate Representative Form.

Further information and instructions can be found on the Proxy Form attached to this Notice.

Undirected Proxies

Where permitted and if no instructions are given on the Proxy Form, the Chair of the AGM may vote as they see fit.

General Information and Conduct at the AGM

Our AGM is intended to give Members the opportunity to hear from the Chair and the CEO about the performance and operations of TAL and the outlook for the year ahead.

Members will also be given reasonable opportunity to put questions to the Board, Management and Auditors. Members are reminded to:

- be courteous and respectful to their fellow Members and all others attending the AGM, including those assisting in the running of the AGM;
- keep their questions concise without repetition to allow as many Members as possible to participate;
- confine questions to matters being considered at the AGM and which are relevant to Members as a whole.
- the Chair will inform Members of the proxy position of the Resolutions to be considered at the AGM and the manner in which the Chair will vote undirected proxies.
- Photography, videotape or recording the AGM in any way is not permitted by Members.

Questions

Can be directed to the Secretariat at secretariat@ifpa.com.au or on 03 8851 4555

2025 ANNUAL GENERAL MEETING
PROXY FORM

I, _____ *(insert full name)* being a Member entitled to attend and vote at the Annual General Meeting of Taxpayers Australia Ltd, being held as a **physical** meeting at **10.00am AEST on Friday 28 November 2025** hereby Appoint the Chair of the Meeting (Chair) as Proxy.

OR

If you are **not** appointing the Chair as your proxy, in the box provided below, please write the name of the person you are appointing as your proxy; or failing the person so named; or if no person is named, the Chair or the Chair's nominee, to vote in accordance with the following directions; or if no directions have been given and subject to the relevant laws as the proxy sees fit and at any adjournment thereof:

hereby appoint: _____
(insert Full Name)

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.

Unless otherwise indicated by ticking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

To register a vote either in favour of or against the Resolutions or to abstain from voting, please place an 'X' in the appropriate box. If you do not indicate a voting intention your proxy may vote as they see fit.

RESOLUTIONS	For	Against	Abstain
1 Amendment to Auditor In accordance with section 327B(1) of the Corporations Act 2001 (Cth), to consider and, if thought fit, pass the following resolution as an ordinary resolution: *"That, for the purposes of section 327B(1) of the Corporations Act 2001 (Cth) and for all other purposes, the Company accepts the resignation of Kidman Partners as auditor of Taxpayers Australia Ltd, and that RWM Accountants be appointed as the new auditor of the Company, to hold office until the conclusion of the next Annual General Meeting."*	☐	☐	☐

Signature of Member _____ **Date** _____ **Member Number** _____

2025 ANNUAL GENERAL MEETING
PROXY FORM

Returning Proxy Forms

Proxy Forms must be returned **by 10.00am AEST on Wednesday 26 November 2025**, being no later than 48 hours prior to the commencement of the meeting, by one of the following options:

Online:

Use your computer to appoint a Proxy at:
https://www.surveymonkey.com/r/LCDN52Z

By Smartphone:

Scan the QR code using your smartphone:

Via Email:

Complete your form and email to:
secretariat@ifpa.com.au

By Mail:

Institute of Financial Professionals Australia
PO Box 226 Flinders Lane
Melbourne VIC 8009