

TRAVELLERS CHOICE LIMITED
Extraordinary General Meeting
AGENDA
09.30am WST, 23 February 2022



Venue: The meeting will be held using virtual technology provided by Vero Voting. Details of how to access the platform have been provided as part of the Notice of Meeting

- 1. ACKNOWLEDGEMENT OF COUNTRY**
- 2. OPENING AND APOLOGIES**
- 3. DECLARATION OF PROXIES**
- 4. SPECIAL RESOLUTION 1 – CONSTITUTION AMENDMENTS TO PERMIT THE ISSUANCE OF MCI SHARES**
That members approve all MCI Amendments to the Constitution as provided to members in the Notice of Proposed Special Resolution tabled at this meeting
- 5. SPECIAL RESOLUTION 2 – CONTINUATION AS A MUTUAL ENTITY**
That it is acknowledged that the passing of these Special Resolutions will not result in the Company ceasing to be a mutual entity as defined in section 51M of the Corporations Act 2001
- 6. SPECIAL RESOLUTION 3 – AUTHORISATION OF THE COMPANY SECRETARY TO SIGN AND FILE RELEVANT DOCUMENTS**
- 7. GENERAL BUSINESS**