

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the **AUSTRALIAN AND NEW ZEALAND INSTITUTE OF INSURANCE AND FINANCE (ANZIIF)** will be held on Wednesday 14 May 2025 12:30pm (AEST) at Tower 1, Level 2/100 Barangaroo Ave, Barangaroo NSW 2000

VOTING

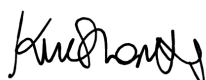
For the purposes of this AGM voting will be conducted in accordance with the Constitution.

Every Voting Member entitled to vote under this Constitution is entitled to cast one (1) vote per resolution, either in person or by proxy at all General Meetings.

If voting by proxy the Proxy Form is to be returned to ANZIIF in accordance with instructions outlined in that form.

BUSINESS

1. Welcome, apologies and proxies
2. Confirmation of 2024 Annual General Meeting Minutes
3. Presidents Update
4. Confirmation of the 2024 Financial Statements
5. Changes in composition of the Board
6. Admission of new members
7. Election of qualified auditor
8. Election of Honorary Life Members
9. Awards
 - a. ANZIIF Service Awards
 - b. E. Vines Acceptance
10. Other Business



Katrina Shanks
Chief Executive Officer
24 March 2025

* Minutes of the previous AGM are available for members on the ANZIIF website: anziif.com