

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 Thursday 21st May 2026 12:15pm (AEST) at Rydges, North Sydney, 54 McLaren St, North Sydney NSW 2060.

VOTING

For the purposes of this AGM voting will be by proxy only. The Proxy Form is to be returned to ANZIIF in accordance with instructions outlined in that form.

BUSINESS

1. Members present, apologies and proxies

2. 2025 Minutes

To consider and if thought appropriate pass the following ordinary resolution: That the 2025 ANZIIF Annual General Meeting Minutes be accepted as a true and accurate record of the meeting.

3. Consideration of Annual Report and Financial Statements

To receive and consider the Annual Report, Financial Statements and Auditor's Report for the year ended 31 December 2025.

4. Changes in composition of the Board

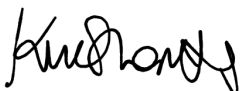
- a) To note appointment of Office Bearers
- b) To note the resignation of Tim Tez and Kimberley Jonsson

5. Honorary Life Membership

6. ANZIIF Service Awards

7. Appointment of duly qualified auditor

8. To consider any other business that may be brought forward in accordance with the ANZIIF Constitution and the Corporations Act 2001.



Katrina Shanks
Chief Executive Officer
24 April 2026

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