

TRAVELLERS CHOICE LIMITED
Annual General Meeting
AGENDA
11.00am WST, 26 November 2021



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. OPENING AND APOLOGIES**
- 2. DECLARATION OF PROXIES**
- 3. CONFIRMATION OF MINUTES FROM THE 2020 ANNUAL GENERAL MEETING**
- 4. CHAIRMAN'S ADDRESS**
- 5. CONSIDERATION OF REPORTS**
To receive and consider the Directors' reports, Independent Audit Report and financial statements for the year ended 30 June 2021. Shareholders will be given the opportunity to ask questions in relation to the reports presented.
- 6. ELECTION OF DIRECTORS**
Under section 14.2 of the Constitution, Greg Close (Live The Dream Travel, SA) retires from the Board by rotation and has offered himself for re-election.

No further nominations were received, so Greg is elected to the Board.
- 7. SPECIAL RESOLUTION 1 – GENERAL CONSTITUTION AMENDMENTS**
Proposed that a Special Resolution be considered to enable a number of general amendments to the Constitution of Travellers Choice Limited, as communicated in the notice of meeting
- 8. SPECIAL RESOLUTION 2 – CONSTITUTION AMENDMENTS TO PERMIT THE ISSUANCE OF MCI SHARES**
Proposed that a Special Resolution be considered to enable amendments to the Constitution of Travellers Choice Limited permitting the Company to issue MCI Shares, as communicated in the notice of meeting
- 9. SPECIAL RESOLUTION 3 – CONTINUATION AS A MUTUAL ENTITY**
Proposed that a Special Resolution be considered to acknowledge that Resolutions presented for consideration will not result in the company ceasing to be a mutual entity as defined in section 51M of the Corporations Act

10. SPECIAL RESOLUTION 4 – AUTHORISATION OF THE COMPANY SECRETARY TO SIGN AND FILE RELEVANT DOCUMENTS

11. REMUNERATION OF DIRECTORS

Proposed that an amount of \$78,348 plus superannuation be allocated as Director Fees for the period from this date until the 2022 Annual General Meeting. This amount is unchanged from the previous year and a reduction of 30% from 2019/20.

12. APPOINTMENT OF AUDITORS

AMW Audit has expressed its willingness to continue as auditor for the next 12 months, which is supported by the Board.

13. REMUNERATION OF AUDITORS

Proposed that the remuneration of Auditors be an amount negotiated by Directors.

14. GENERAL BUSINESS