

## Notice of *Annual General Meeting*

Notice is given that the Annual General Meeting of the members of the Financial Services Institute of Australasia ACN 066 027 389 (**Institute**) will be held:

on 27 May 2021 at 5.30pm AEST  
via Zoom Webinar

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_uV5AgcxdSCeUyc-Vh\\_dZDg](https://us02web.zoom.us/webinar/register/WN_uV5AgcxdSCeUyc-Vh_dZDg)

Webinar Passcode: **468978**

After registering, you will receive a confirmation email containing information about joining the Annual General Meeting.

### Ordinary Business

1. To receive and consider the Report of the Board at 31 December 2020.
2. To receive and consider the Annual Financial Report as at 31 December 2020.
3. To announce the results of Board Elections.

Dated at Sydney, 6 May 2021

By Order of the Board



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Company Secretary

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## **Proxies**

A member who is entitled to attend and vote at a meeting of the Institute, being a Life Member, Senior Fellow, Fellow, Senior Associate or Associate, is entitled to appoint a proxy, who does not have to be a member of FINSIA, to attend and vote on his or her behalf.

This proxy form may be emailed to the Company Secretary at [companysecretary@finsia.com](mailto:companysecretary@finsia.com)

**The closing date for receipt of proxies is 5.30pm [AEST] on Friday 21 May 2021.** A proxy form is available on the Institute's website [www.finsia.com](http://www.finsia.com) and a copy is attached for members' use.