



## Notice of Annual General Meeting 2024

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

on Wednesday, 29 May 2024 at 5.30pm AEST  
via Zoom Webinar / and / or / at the offices of Dexu Place, 1 Margaret Street, Sydney, in the Auditorium Room

Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_TEH09uBySvOsUR0AOG1XPQ](https://zoom.us/webinar/register/WN_TEH09uBySvOsUR0AOG1XPQ)

Webinar Passcode: **352459**

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 2023.
2. To receive and consider the Annual Financial Report as at 31 December 2023.
3. To announce the results of Board Elections.

Dated at Sydney, 6 May 2024  
By Order of the Board

Jo Becker  
Company Secretary

#### FINANCIAL SERVICES INSTITUTE OF AUSTRALASIA

PO Box H99 Australia Square NSW 1215 Australia  
T 61 2 9275 7900 | T 1300 346 742 | F 61 2 9275 7999 | E [info@finsia.com](mailto:info@finsia.com) | ABN 96 066 027 389

**finsia.com**

## Proxies

A member who is entitled to attend and vote at a meeting of FINSIA, 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 5:30 pm [AEST] on 27 May 2024.** 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.



## PROXY FORM 2024 AGM

Financial Services Institute of Australasia ACN 066 027 389 ("FINSIA")

### SECTION A

I \_\_\_\_\_  
(Name- please print)

of \_\_\_\_\_  
(Address – please print)

in the country/state of \_\_\_\_\_

being a member of FINSIA and entitled to vote, hereby appoint

\_\_\_\_\_ *(Name\*- please print) \*must be a Member of FINSIA*

of \_\_\_\_\_  
(Address – please print)

or, failing him or her, the **Chair of the Meeting**, as my proxy to vote for me and on my behalf at the Annual General Meeting of FINSIA, to be held at 5.30 pm AEST on Wednesday, 29 May 2024 and any adjournment thereof.

### SECTION B

Unless otherwise instructed below, the proxy may vote as they chooses:

Ordinary Business	For	Against	Abstain
1. Adoption of the Report of the Board at 31 December 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Adoption of Annual Financial Report as at 31 December 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

This proxy form may be emailed to [companysecretary@finsia.com](mailto:companysecretary@finsia.com). The closing date for receipt of proxies is 5.30pm AEST on Monday, 27 May 2024.

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