



AUSTRALIAN
AUTOMOTIVE
DEALER
ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING OF AUSTRALIAN AUTOMOTIVE DEALER ASSOCIATION LIMITED ACN 167 598 085

Dear Member,

This is to advise you of the upcoming annual general meeting of the members of the Australian Automotive Dealer Association Limited. The details of this meeting are as follows:

Date: Tuesday, 10 November 2020

Time: 2.30 pm

Place: ONLINE CONVENTION

(Due to Covid-19 and pursuant to Covid-19 emergency legislation this year's AGM will be conducted electronically by live video conferencing during the online convention)

At the meeting, members will be asked to consider and vote to:

- accept the annual report
- accept the director's report
- accept the auditor's report
- accept the annual financial statements
- accept the outcome of the election of directors

Regards,

James Voortman
Chief Executive Officer



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PROXY VOTING FORM

For member who is unable to attend the Annual General Meeting of:

I, _____ of _____

hereby authorise _____ of _____

who is a financial member to act for and on my behalf at the Annual General Meeting of the

above Company on the _____ day of _____ 20_____.

Signed:

Date: _____

Authorised by:

Date: _____

Office held: Director/Secretary

Please send completed Proxy Forms to Vinesh George, AADA Company Secretary at
PO BOX 4236, Bexley North, Sydney, 2207, NSW. Alternatively, provide at the AGM.