

## **Notice of Annual General Meeting of Australian Automotive Dealer Association Limited ACN 167 598 085**

**Date:** 29 September 2025

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 28 October 2025

**Time:** 2:00pm (AEDT)

**Registration link:** <https://bit.ly/46UDlbu>

**Place:** Video conference (details provided upon registration)

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

Yours Sincerely,



James Voortman  
Chief Executive Officer  
[jvoortman@aada.asn.au](mailto:jvoortman@aada.asn.au)  
0452 535 696



# 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 Brian Savage, AADA  
Company Secretary at [bsavage@aada.asn.au](mailto:bsavage@aada.asn.au)

