

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

Date: 25 June 2026

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 July 2026

Time: 4:30pm (AEST)

Registration: [Register here](#)

Place: Sofitel Sydney Darling Harbour or via video conference (details provided upon registration)

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

- accept the director's report
- accept the auditor's report
- accept the annual financial statements

Members may appoint a proxy and the proxy:

- Does not have to be a member of the company but must be a delegate or alternate delegate of another member, an authorised representative or an individual person who is a member.
- Must be delivered to the AADA at least 48 hours prior to the AGM.

The 2026 AADA AGM Proxy Form can be found below.

Yours Sincerely,



James Voortman

Chief Executive Officer

voortman@aada.asn.au

0452 535 696

PROXY VOTING FORM

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

I, _____ of _____
member name company name

hereby authorise _____ of _____
proxy name company name

who is a financial member, to act for and on my behalf at the Annual General Meeting of the above Company on the 28th of July 2026.

Signed:

_____ Date: _____

Authorised by AADA Company Secretary/CEO:

_____ Date: _____

Please send completed Proxy Forms to AADA CEO, James Voortman at jvoortman@aada.asn.au. Completed forms must be received by AADA at least 48 hours prior to the date and time of the AGM.

