

OCCUPATIONAL THERAPY AUSTRALIA LIMITED ACN 127 396 945 (COMPANY)
NOTICE OF ANNUAL GENERAL MEETING

Date: Thursday 4 November 2021
Time: 5.15pm AEDST for a 5.30pm AEDST start

Business

1. To receive and consider the reports of the directors and auditors, the income statement, balance sheet and cash flow statement for the year ended 30 June 2021.
2. To consider any other business that may be brought before the meeting in accordance with the company's constitution.

Resolutions to be considered: To appoint MGR Accountants Group as the Auditors for Occupational Therapy Australia Limited.

Date notice sent: 6 October 2021

By Order of the Board



Samantha Hunter
Company Secretary

RSVP BY MONDAY 1 NOVEMBER 2021 5:30pm (AEDST):

Please RSVP your intention to attend the AGM via [this registration form](#)

Those who RSVP to indicate attendance at the AGM will be provided with the required links and codes for the virtual meeting on the morning of the meeting.

Appointment of Proxies

A Voting member may appoint a proxy to attend, speak and vote at a general meeting on the Voting Member's behalf. Nomination of a proxy must comply with the constitution. Forms of proxy must be lodged via email to memberservices@otaus.com.au, by 5.30pm (AEDST) Monday 1 November 2021. Forms are available on the Occupational Therapy Australia website: <https://otaus.com.au/about/annual-general-meetings>