

Notice of Annual General Meeting 2021



Notice is given that the 2021 Annual General Meeting (AGM) of Members of the National Roads and Motorists' Association Limited (NRMA) will be held as follows:

Date: Friday, 26 November 2021

Time: 12.00pm

Official Venue: Due to the extraordinary circumstances presented by the COVID-19 pandemic and for the continued safety of everyone in our community, the meeting will be held virtually using the online portal:

<https://agmlive.link/NRMA21>

Agenda

11.30am Registration opens

12.00pm AGM opens

- Welcome to Members
 - Chair's address
 - Group CEO's address
 - Ordinary Business with questions
- AGM closes

Ordinary Business

To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2021.

The 2021 Annual Report, which contains the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2021, will be available to view prior to the AGM on the NRMA website at

mynrma.com.au/agm

Virtual AGM Attendance & Participation

Members can attend the virtual AGM via the online portal <https://agmlive.link/NRMA21> and participate by asking questions or making comments, in writing using the online portal or verbally using the telephone service (more details below). You will be able to test your web browser from 11.30am on the day of the AGM to ensure that you can see and hear proceedings.

The AGM Virtual Meeting Guide is available on the NRMA website at mynrma.com.au/agm and provides information on how to attend and participate in the virtual AGM.

Members who would like to ask a question or make a comment verbally at the AGM should contact Link Market Services on **1800 990 363** or +61 1800 990 363 beforehand to be verified as a member, obtain a personalised PIN number and be provided with the telephone number to call from 12pm on the day of the meeting.

Members who want to ask a question or make a comment in writing or verbally will be placed in a queue to participate at the appropriate time during the AGM as determined by the Chair.

Conduct of the AGM

Under the Corporations Act 2001, the Directors are required to lay before the meeting the Financial Report, Directors' Report and Auditor's Report for the financial year ended 30 June 2021. No resolution is required for this item of ordinary business. The Chair will give Members a reasonable opportunity to ask questions about, or make comments on, the business of the AGM or the management of the NRMA.

The Auditor will be in attendance to address Members' questions about the conduct of the audit, the Auditor's Report, the accounting policies adopted by the NRMA in relation to the preparation of the Financial Report and the independence of the Auditor in relation to the conduct of the audit.

The Chair will exercise their powers as the chair of the meeting to ensure it is conducted in an orderly, courteous and timely fashion, in the interests of Members.

Appointment of Proxy

A Member who is entitled to attend and vote at the AGM has the right to appoint a proxy to attend and vote on their behalf. A proxy need not be a Member and may be an individual or a body corporate.

As there are no resolutions for Members to vote on at the AGM, a proxy form has not been provided. However, if you wish to appoint a proxy you can do so:

- **online:** Use the NRMA website at mynrma.com.au/agm and follow the instructions; or
- **by post:** Contact the AGM Information Line on **1800 285 677**, and a proxy form will be mailed to you.

The appointment of your proxy must be received by the Returning Officer no later than 12.00pm (Sydney time) on Wednesday, 24 November 2021.

Questions from Members in Advance

Members who would like to submit questions in advance of the AGM may do so by:

- emailing agmquestions@mynrma.com.au or
- posting to **Locked Bag A14, Sydney South NSW 1235**.

Written questions in advance must be received by Friday, 12 November 2021. The Chair will seek to address as many of the more frequently raised question topics as possible during the AGM.

Gemma Piper

Company Secretary
20 August 2021

Invitation from the Chair

Dear Member,

On behalf of my fellow Directors I am pleased to invite you to the 2021 NRMA Annual General Meeting.

Twelve months ago the world was faced with great uncertainty about the lasting impact of the pandemic. Today we now see a light at the end of the tunnel. While Australia continues to be impacted by restrictions and lockdowns, the continued roll-out of the vaccine opens us up to the possibility that we will finally see lasting relief.

The NRMA has handled the impact of the pandemic on our business well. This is a testament to the management and staff and owed in great deal to the ongoing loyalty and support of you, our Members. Our membership levels now exceeds a record 2.7 million and we have recovered strongly from the financial impact of last year. We are very positive that this financial recovery will continue well into 2022.

Many of our businesses were on the frontline of the pandemic's economic impact particularly tourism, car rental and ferries, yet these have been well-placed to not only hold their own during the worst of the lockdowns but also benefit from those periods when families could get out and enjoy their holidays and travel.

This year also saw the NRMA play a positive and proactive role in helping to shape public discourse. We have been a sensible voice and played a lead role on policy formulation around many issues, including electric vehicles.

This is important as we want our Members to be well-informed about how decisions made globally can impact us all here in Australia and we want you to have choice. We have also helped deliver meaningful policy outcomes and I am proud that the NSW Government has chosen to lead the way with its electric vehicle strategy.

The NRMA has also been proactive in innovation, piloting the first electric boat, a water taxi on Sydney Harbour. Quieter and cleaner, the NRMA believes the world's greatest Harbour will benefit greatly from seeing more of this technology rolled out across the Harbour fleet in the years to come.

Our advocacy has also resulted in both the Australian and NSW Governments committing billions of dollars towards the road network with a particular focus on upgrading regional highways and supporting councils to maintain local roads. This will help save lives.

On behalf of my fellow Directors and the whole team at the NRMA I would like to thank you again for your ongoing loyalty and support to our Mutual. For the continued safety of everyone the AGM will be held virtually on Friday 26 November at 12pm. I hope you can join us.


Tim Trumper

