

Travellers Choice Limited

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF TRAVELLERS CHOICE LIMITED, HELD 23 FEBRUARY 2022, VIRTUALLY VIA THE VERO VOTING TECHNOLOGY PLATFORM

1	<p>OPENING AND APOLOGIES</p> <p><u>Shareholders present</u></p> <p>Trent Bartlett (Chairman), Christian Hunter (Managing Director and Company Secretary), Jacqui Wilson-Smith (independent Non-Member Director) plus 24 shareholders were present.</p> <p>The Chairman performed an acknowledgement of country and then outlined proceedings for the meeting, including voting, asking questions and required procedures in the event of technical difficulties.</p> <p>The meeting was declared open at 09.30am AWST and all present were welcomed.</p> <p><u>Apologies</u></p> <p>The Secretary advised that apologies had been received from the following shareholders:</p> <p>Lynn Bradley – Compass Travel & Cruising Alison Nichols – Middletons Travel Lindy Herron – South Coast Cruise & Travel Mark Brady - Cruise & Travel Ballina Rose Harding & Rowena Barnes – Triple R Travel Kylee Graham – James Street Cruise & Travel Sally Hennessy – Australian Tours & Cruises Kathy Granger – Burnie Travel Kerrie Walker – Y Not Travel Brian Bennett – Travel & Cruise Professionals Jim & Jenny Cooper – Queanbeyan City Travel & Cruise Krystle Le Cerf – Capricorn Travel</p> <p>It was acknowledged that the Constitution requires a quorum of at least seven shareholders in order for the meeting to be valid. The secretary confirmed that a quorum was present.</p>
2	DECLARATION OF PROXIES
	<p>The Secretary declared that twelve proxy votes had been received. Nine of these were held by the Chair, who would be voting in favour of all resolutions. Of the remaining three proxies, no voting direction had been given and those votes would be cast through the meeting.</p>
3	SPECIAL RESOLUTION 1

