

VOTING INFORMATION AT 2023 TTV ANNUAL GENERAL MEETING

2:00pm on Saturday 20 April 2024

[Infosys Australia, Two Melbourne Quarter, 697 Collins Street, Docklands, VIC 3008](#)

General

1. Each Affiliate Member (association or club) / Life Member is entitled to attend the TTV AGM and vote on decisions when required.
2. Affiliation and registration numbers is determined as of 31 December 2023.
3. For the purposes of the 2023 AGM, the Chief Executive Officer is declared as the "Returning Officer" for the purposes of receipt of all documents relating to the AGM.

Appointed Delegate

4. Each Affiliate Member must be represented by an appointed Delegate (a registered individual person but not a TTV Director).
5. The name of the Delegate for each Affiliate Member should be set out in the 2024 TTV Affiliation Form – if an Affiliate Member has not forwarded the 2024 Form to TTV, it should do so immediately and before **11am Wednesday 17 April 2024**. If a 2024 Form has been received by TTV by this date, it is then not necessary to again advise the name of the Delegate in writing for the purposes of the AGM.
6. If an Affiliate Member does not forward the 2024 Form in time, then the name of its Delegate is the name advised to TTV for the purposes of the 2023 TTV AGM (as set out in the relevant register) unless an Affiliate Member advises in writing the name of its new delegate by **11am Wednesday 17 April 2024**.

Nominee Delegate

7. If an appointed Delegate is unable to attend the AGM, it can nominate a Nominee Delegate to attend – again, an Affiliate Member must advise in writing the name of its Nominee Delegate using the prescribed form ([02 2024 Nominee Delegate Form.pdf](#)) by **11am Wednesday 17 April 2024**. Note that a nominee Delegate is different to a Proxy – a Nominee Delegate is not required to have written instructions from an Affiliate Member before he or she can vote.

Electronic voting

8. An Affiliate Member / Life Member may participate in the AGM by electronic voting. For electronic voting to occur, an Affiliate Member / Life Member must complete and email the prescribed form and ballot papers ([03 2024 Electronic Voting Form Pack.pdf](#)) to the Returning Officer (ttvagm@gmail.com) by **11am Wednesday 17 April 2024**.

