PROPERTY INVESTMENT PROFESSIONALS OF AUSTRALIA
ACN 109 114 696

NOTICE of ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of **PROPERTY INVESTMENT PROFESSIONALS OF AUSTRALIA** ACN 109 114 696 (**Company**) will be held by:

Virtual Meeting

Thursday 30th October 2025 at 10.00 am (AEDT)

No.	Agenda
1.	Welcome, apologies, proxies, establish quorum
2.	Confirmation of the previous general meeting minutes
3.	Chairperson’s report
4.	Receive and consider the profit and loss account, balance sheet, the reports of the Directors and the auditors, and the statements of Directors
5.	Appoint Directors in place of any retiring Director or any Director whose office will be vacated by clause 12.1(b) or 12.4 of the constitution or any other vacant board position
6.	Transact other business as may be permitted by the Chair of the meeting

For further information, please refer to the Explanatory Notes which form part of this notice of meeting.

By order of the Board

Lachlan Vidler
Chair of Board & Public Officer
on behalf of the Directors of Property Investment Professional of Australia Ltd

All correspondence and enquiries to:

Karla Otic
Membership & Executive Support Officer
Property Investment Professionals of Australia
Level 3, 478 George Street
SYDNEY NSW 2000

t 02 7205 0700
e admin@pipa.asn.au

PROPERTY INVESTMENT PROFESSIONALS OF AUSTRALIA PIPA

NOTES

1. **Copy of constitution available for inspection**

A copy of the Constitution is available for inspection on request by any Member at any time and will also be available for inspection at the meeting. Inspection can be arranged by calling the Membership & Executive Support Officer, Ms Karla Otic, on 02 7205 0700 or email admin@pipa.asn.au

2. **How to Vote and Voting Entitlements**

You may vote by attending the meeting in person, by proxy, by authorised representative, or by attorney.

3. **Voting in Person or by Corporate Representative**

To vote in person, attend the General Meeting on the date and time and at the place set out above. If you plan on attending the meeting please arrive at the venue 30 minutes prior to the time designated for the meeting so that the Company may check your membership against the Company's register of Members and note your attendance.

If a Member wishes to appoint a person to act as its representative at the meeting that person should be provided with a letter or certificate authorising him or her as the company's representative. The appointment must comply with the requirements of section 250D of the *Corporations Act 2001* (Cth) and the representative should bring to the meeting evidence of their appointment, including any authority under which such appointment is signed and personal identification.

4. **Voting by Proxy**

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy. The proxy need not be a Member of the Company. If the Member is entitled to cast 2 or more votes, the Member may appoint not more than 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the Member appoints two proxies and the appointment does not specify the proportion or number of the Member’s votes each proxy may exercise, each proxy may exercise one half of the Member’s votes.

A Member may direct their proxy how to vote by placing a mark in one of the boxes opposite each item of business on the proxy form. All the Member’s votes will be voted in accordance with that direction. If a Member marks more than one box on an item, their vote on that item will be invalid.

To vote by proxy, please complete and sign the Proxy Form attached to this Notice of General Meeting in accordance with the instructions set out in the Proxy Form so that it is received at the Company's place of business, Level 3, 478 George Street, Sydney NSW 2000, or emailed to info@pipa.asn.au no later than 5.00 pm (Eastern Standard Time) on 28th October 2024 (48 hours prior to the meeting). Any revocations of proxies must be received prior to the commencement of the meeting.

The Company's Chair will be chairing the meeting and intends to vote all undirected proxies in favour of all the resolutions. If you wish to appoint the Chair or another Director as your proxy and you do not wish to direct them how to vote, please tick the appropriate box on the form.

5. **Voting entitlements per Membership Category (as per the Company Constitution)**

Category	**Entitlement**
Corporate member 51+ advisers	**10**
Corporate member 21-50 advisers	**6**
Corporate member 11-20 advisers	**4**
Corporate member 1-10 advisers	**2**
Individual member	**1**
Affiliate member	**1**

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ANNUAL GENERAL MEETING 2025

30th October 2025

Motion No	Explanatory Notes
1	Confirmation of previous general meeting minutes **30th October 2025**
2	Chairperson's report – self explanatory Annual report – self explanatory
3	Adoption of audited financial statements for the 2025 financial year. Audited financial statements will be provided to members on request. Please contact Karla Otic, Membership & Executive Support Officer to obtain a copy; Phone: 02 7205 0700 or e-mail: admin@pipa.asn.au
4	Appointment of Directors: No current vacancies, no re-appointments. Next appointment/re-appointment for 2026 are Richard Crabb and Veronica Morgan