

CBHS Annual General Meeting (AGM) 2025

– Frequently asked questions

What is the purpose of the AGM?

The Annual General Meeting (AGM) is a key event for CBHS members to:

- receive updates on CBHS's performance and strategic direction
 - review and adopt the Annual Report and Financial Statements
 - ask questions of the Chair, Group CEO, and Appointed Auditor
 - vote on important resolutions, including Director remuneration.
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When and where is the 2025 AGM?

- **Date:** Wednesday 26 November 2025
 - **Time:** 9:00am AET (registrations open at 8:30am AET)
 - **Venue:** Level 16, 6 Hassall Street, Parramatta, NSW
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Will the AGM be held online?

No, the 2025 AGM will be held in person only. Please refer to the Notice of AGM for further details.

How do I access the Notice of AGM and Annual Report?

Both documents are available online:

- cbhs.com.au (see 'Notice of Annual General Meeting' in the 'Latest Articles' section)
 - cbhs.com.au/annualreport
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Do I need to pre-register to attend?

No, formal pre-registration is not required. Simply arrive at the venue from 8:30am AET on 26 November 2025.

Is attendance compulsory?

No, attendance is optional. If members cannot attend but wish to participate, they may appoint a proxy to vote or participate on their behalf. Please refer to the Notice of AGM for further details.

How do I appoint a proxy?

Eligible members may appoint a proxy (including the Chair) to attend and vote on their behalf. Proxies do not need to be CBHS members. Submit your proxy form by 9:00am AET, Monday 24 November 2025:

- **Online:** members.cbhs.com.au (Member login required)
 - **Email:** company.secretary@cbhs.com.au
 - **Post:** Company Secretary, CBHS Health Fund Limited, Locked Bag 5014, Parramatta NSW 2124
 - **Hand delivery:** Level 16, 6 Hassall Street, Parramatta NSW 2150
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What is the deadline for proxy submissions?

Proxy forms must be received by CBHS no later than 9:00am AET on Monday 24 November 2025.

Can I ask questions at the AGM?

Yes, members may direct questions to the Chair, Group CEO, or Appointed Auditor during the Q&A session.

Questions can also be submitted in advance to Nicole Nott, Company Secretary, at company.secretary@cbhs.com.au by 9:00am AET, Monday 24 November 2025.

Will the AGM be recorded or livestreamed?

No, the AGM will not be livestreamed or recorded. However, the presentation and transcript will be available within 48 hours on the CBHS website.

Can I change my vote?

You may only vote once. If you attend and vote in person, your in-person vote will override any proxy appointment.

How are votes counted?

All votes—whether cast in person, online, or by proxy—are collected and counted by Nicole Nott, the Returning Officer & Company Secretary. Results will be announced at the meeting and published on the CBHS website within 48 hours.

Who can I contact for further information?

For any further queries, please contact Nicole Nott, Chief Legal Officer & Company Secretary, at company.secretary@cbhs.com.au