

NOTICE OF ANNUAL GENERAL MEETING 2025

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Intelligent Transport Systems Australia Inc. Registration number A0026405C, ARBN 090 235 493 ("**Association**") will be held on Thursday, 27 November 2025 at 3pm (Australian Eastern Daylight Time) as an online event via Microsoft Teams. Please register your attendance to receive your registration link.

AGENDA

The following matters will be considered:

1. To adopt the attached minutes of the 2024 Annual General Meeting.
2. To receive the President's report on the affairs of the Association during the financial year ended 30 June 2025.
3. To adopt the annual accounts for the year ended 30 June 2025.
4. To elect Board members for 2025 after considering nominations, as detailed in the Notice of Board Members Election.
5. To consider any other business of which notice has been properly given.

Signed on behalf of the Board by the President:

Silje Troseth

Silje Troseth
President
ITS Australia Inc.

31 October 2025

Date