

NOTICE OF ANNUAL GENERAL MEETING 2023

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 23 November 2023 at 3pm (Australian Eastern Daylight Time) as an online event via Zoom. Please register your attendance to receive your registration link.

AGENDA

The following matters will be considered:

1. To adopt the attached minutes of the 2022 Annual General Meeting.
2. To receive the President's report on the affairs of the Association during the financial year ended 30 June 2023.
3. To adopt the annual accounts for the year ended 30 June 2023.
4. To elect Board members for 2023 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:



25 October 2023

Dean Zabrieszach
President
ITS Australia Inc.

Date