



Notice of 2026 Annual General Meeting

Royal Automobile Club of Victoria (RACV) Ltd
ABN 44 004 060 833

We are pleased to give notice that the Annual General Meeting (AGM) of the Royal Automobile Club of Victoria (RACV) Ltd will be held at the RACV City Club, 501 Bourke Street, Melbourne 3000 on Tuesday, 10 November 2026 at 10.00am Australian Eastern Daylight Time (AEDT).

Members can attend the AGM in person or virtually. Please visit the RACV AGM webpage at racv.com.au/ourbusiness for complete details.

Registration opens at 9.30am.

Invitation from the President and Chairman

Dear Member,

On behalf of the RACV Board of Directors, I am pleased to invite you to the RACV 2026 Annual General Meeting.

I am very much looking forward to welcoming Members to the meeting whether attending in person or virtually and sharing with you an overview of our business activities and achievements during the 2025/2026 financial year.

Thank you for your ongoing commitment to RACV and I hope you can join us for our meeting on Tuesday, 10 November 2026 at 10.00am.

Warm regards



Gregory J Robinson



Items of Business

Ordinary Business

1. Consideration of Reports

To receive and consider the Financial Report, Directors' Report and Auditor's Report for RACV and its controlled entities for the year ended 30 June 2026, as set out in the Annual Report 2026 and as required by section 317 of the *Corporations Act 2001* (Cth). No resolution or vote is required for this item of business.

While the RACV Board will have already approved these reports (meaning they will not require Member approval), Members will be invited to ask questions, make comments and note these reports at the AGM.

The Annual Report will be available to view prior to the AGM on the RACV website at racv.com.au/ourbusiness

Information for Members

AGM Attendance and Participation

Members can attend the AGM in person or virtually (online).

All Members are entitled to attend and ask questions at the meeting.

This year there are no resolutions being put before the meeting.

For instructions on how to attend and participate in the meeting physically or virtually, please visit the RACV AGM webpage at racv.com.au/ourbusiness

Conduct of the AGM

Under the *Corporations Act*, the Directors are required to lay before the meeting the Financial Report, Directors' Report and Auditor's Report for the financial year ended 30 June 2026. No resolution is required for this item of ordinary business. The Chairman of the meeting will give Members a reasonable opportunity to ask questions about or make comments on the business of the AGM or the management of RACV. Members are encouraged to submit questions in advance of the meeting.

The Auditor will attend the meeting to address Members' questions about the conduct of the audit, the Auditor's Report and the accounting policies adopted by RACV in relation to the preparation of the Financial Report.

Meeting Questions

Advanced Questions

Members who would like to submit questions in advance of the AGM to the Company may do so by:

- **Emailing:** secretary@racv.com.au
- **Posting to:** L7, 485 Bourke St, Melbourne Vic 3000

Written questions in advance must be received by **Monday, 2 November 2026**.

Questions at the meeting

Members attending the meeting physically will be able to ask questions from the floor of the meeting.

Members attending virtually will be able to submit written questions during the meeting using the online platform. You may also register to dial into the meeting and ask your question. To register, please send your request to secretary@racv.com.au. Registrations for using the dial in facility close at 5.00pm (AEDT) Monday, 2 November 2026.

Appointment of Proxy

Members have a right to appoint a proxy to attend the meeting on their behalf. The proxy need not be a Member.

For the appointment of a proxy to be effective, the proxy form must be completed and received by CorpVote no later than **10.00am (AEDT) on Friday 6 November 2026**.

Proxy forms can be obtained by contacting CorpVote support on **1300 710 950** or support@corpvote.com.au

Further information

If you have any questions, please contact the Company Secretary on 03 9944 8751, Monday to Friday between 9.00am–5.00pm (AEDT) or by email at secretary@racv.com.au.

Mandy Grogan

Company Secretary & Governance Counsel

21 September 2026