

Questions from members

Members who are unable to attend the virtual AGM, or who prefer to register questions concerning the matters being considered at the AGM in advance of the meeting, are invited to do so by emailing companysecretary@governanceinstitute.com.au using the form below and be received by no later than 4.00pm on Monday 18 May 2026 (AEST).

Members who attend the virtual AGM will have the opportunity to ask questions or make comments concerning the matters to be considered during the meeting.

Your questions are important to us. Although we may not be able to reply to each question individually, we will respond to as many of the frequently asked questions as possible at the AGM.

Please use this form to submit questions and return it to the Company Secretary to be received by no later than 4.00pm AEST on Monday 18 May 2026:

By Email: companysecretary@governanceinstitute.com.au

By Post: GPO BOX 1594, Sydney NSW 2000

Member's name: _____

Address: _____

Membership #: _____

Questions:
