NATIONAL TRUST
Queensland

Notice of Annual General Meeting 2026

National Trust of Australia (Queensland) Limited is a public company limited by guarantee, incorporated in Australia, the registered office of which is at 28 Tomewin Street, Currumbin QLD 4223 ACN 600-450-860

Saturday 5 December 2026 – 10.00am (Registration from 9.30am)

Currumbin Wildlife Sanctuary
Sir Walter Campbell Theatre
28 Tomewin Street
Currumbin QLD 4223

INVITATION FROM THE PRESIDENT

Dear Member

On behalf of the Board of National Trust of Australia (Queensland) Limited it is my pleasure to invite you to attend our Annual General Meeting (AGM), which will be held on Saturday 5 December 2026 commencing at 10.00am in the Sir Walter Campbell Theatre, Currumbin Wildlife Sanctuary.

The enclosed 2026 Notice of AGM contains details on the items of business that you will have the opportunity to comment on at the meeting, as well as explanatory notes and proxy form.

Registration for the AGM is open from 9.30am with Morning Tea, which will be an opportunity to meet and speak with the Board and Leadership team. The AGM will start at 10.00am with an overview of key achievements for the 2025-26 financial year and the strategic directions of the company for the year ahead. The AGM is expected to conclude prior to 11.00am and Members can then enjoy the rest of the day at the Sanctuary at their leisure.

I encourage you to attend the AGM or lodge the enclosed proxy form if you cannot attend in person. Please note that there are no Resolutions requiring Member votes at this year's AGM.

If you are planning to attend the 2026 AGM, please RSVP online via the National Trust of Australia (Queensland) website by Monday 30 November via a booking link that will be issued on Friday 6 November. Please bring along your NTAQ membership card as this will be required for entry to the AGM.

On behalf of my fellow Directors and the National Trust Leadership team I want to thank you for your ongoing support and look forward to seeing you at the 2026 AGM.

Yours sincerely



Mark Townend AM
President
30 October 2026

2026 NOTICE OF ANNUAL GENERAL MEETING

National Trust of Australia (Queensland) Limited ACN 600 450 860

Notice is hereby given for the thirteenth Annual General Meeting (AGM) of the Members of National Trust of Australia (Queensland) Limited (the Company) to be held at:

Location	Sir Walter Campbell Theatre Currumbin Wildlife Sanctuary 28 Tomewin Street, Currumbin, Qld
Date	Saturday 5 December 2026
Time	9.30am - Welcome Morning Tea and Registration 10.00am - Annual General Meeting Commences

AGENDA ITEMS

Ordinary Business

1. Opening and apologies – President

2. To confirm the minutes of the Annual General Meeting of Company held on 6 December 2025 (see Appendix 1) and Special General Meeting held on 29 May 2026 (see Appendix 2)

3. Introduction/Overview – President

4. Presentation – Chief Executive Officer

5. Financial Statements and Reports
   To receive and consider the National Trust of Australia (Queensland) Limited financial statements, the Directors' Report and the Independent Auditors report for the year ended 30 June 2026.

   No resolution is required.

6. Extension of Directors to the National Trust of Australia (Queensland) Limited Board

   No resolution is required.

7. Honorary Life Members
   To present the Honorary Life Members approved by the Board in 2026.

   No resolution required.

Note: Further background information to the above business to be conducted at the Annual General Meeting appears in the Explanatory Notes prepared to assist Members.

By Order of the Board of Directors.

Ben Graziani
Company Secretary
30 October 2026

IMPORTANT INFORMATION FOR MEMBERS

MEMBERS' RIGHTS TO PUT RESOLUTIONS AT GENERAL MEETINGS

The following members may give the National Trust notice of a resolution that they propose to move at a general meeting:

(a) members with at least 5% of the votes that may be cast on the resolution; or

(b) at least 100 members who are entitled to vote at a general meeting.

The notice must:

a) be in writing;

b) set out the wording of the proposed resolution; and

c) be signed by the members proposing to move the resolution.

The Company Secretary must receive the notice of a resolution **by Monday 23 November 2026** if it is to be considered at the 2026 AGM.

PROXIES

Any Member entitled to attend the Annual General Meeting (AGM) may appoint a Proxy to attend for them at the meeting. Members are encouraged to appoint a Proxy where they are unable to attend the meeting.

Please note at this year's AGM, there are no Resolutions for Members to vote on.

A Proxy does not need to be a Member of the National Trust.

You can appoint a Proxy to attend and represent you at the meeting and ask questions at the meeting.

A Proxy Form is enclosed with this Notice of Meeting.

To be effective your Proxy Form must be lodged by **no later than 11.00am (QLD time) on Thursday, 3 December 2026.**

FINANCIAL STATEMENTS AND REPORTS

National Trust of Australia (Queensland) Limited 2025-26 Financial Statements, Directors' Report and Independent Auditors' Report are available from the website at http://www.nationaltrustqld.org.au or by calling the registered office on 07 5534 1266.

QUESTIONS FROM MEMBERS

It is important to recognise the incredible work our people do every day and their commitment to supporting you, our members. As always, the Chair of the meeting will allow a reasonable opportunity at the AGM for members to ask questions or make comments about the management of the National Trust.

EXPLANATORY NOTES

These explanatory notes have been prepared for Members of National Trust of Australia (Queensland) Limited in connection with the business proposed to be conducted at the 2026 Annual General Meeting (AGM). These explanatory notes should be read in conjunction with the accompanying Notice of Annual General Meeting.

ITEM 5: FINANCIAL STATEMENTS AND REPORTS

The Corporations Act 2001 and Company Constitution requires the financial report, Directors' report and independent auditor's report to be laid before the AGM. There is no requirement either in the Corporations Act or the Company's Constitution for Members to vote on, approve or adopt these reports but they are to be given a reasonable opportunity at the meeting to ask questions and make comments on these reports and on the business, operations and management of the Company.

Members are encouraged to read the 2025-26 National Trust Annual Report and financial statements which will be available prior to the Annual General meeting on the National Trust website at www.nationaltrustqld.org.au or by emailing acounts@cws.org.au or telephoning 07 5534 1266.

ITEM 6: APPOINTMENT OF DIRECTORS TO THE NTAQ BOARD

The Board of the National Trust currently comprises of nine Directors of which six were Member elected for a three year term from the 2025 and 2024 pre AGM online secret ballots and three who were directly appointed by the Board in the 2023 year effective from the end of the 2023 AGM. This is in accordance with section 8.2 of the Constitution that states:

The Board will consist of at least seven and not more than nine Directors comprising:

a. at least four but not more than six Directors, to be elected by the Members; and
b. up to three Directors, appointed by the Board for the term determined by the Board, for their particular skills and experience.

At a Special General Meeting of Members held on 29 May 2026 amendments to rules 8.3 and 8.5 were approved by members granting additional powers to the Board to extend the second three year term of existing Directors by up to two years in certain circumstances. Previously Directors appointed or elected were entitled to serve for a maximum of two consecutive terms of three years.

Under the amendments made, where the periodic rotations would result in the retirement of five or more Directors at the end of his or her second three year team across any 13 month period (or across two AGMs) the Board may at any time prior to the Directors retirement formally approve an extension for up to three Directors for a further period of one or two years. In the case of President his or her second term can be extended by twelve months and

then also for an additional two years. For clarity under the amendments made the President may serve a maximum tenure of nine years and for Director a maximum of eight years.

In considering any extension pursuant to rule 8.5.3 (a) the Board must do so in accordance with a written policy and also ensure a suitable mix of qualities, skills, knowledge and experience is retained. At a 26 June 2026 Board meeting Directors adopted a robust Extension of Director Terms in Exceptional Circumstances Policy. The purpose of this policy is to:

- Safeguard the stability, continuity, and effectiveness of Board governance during the periods of significant disruption, risk, or major organisation activity;
- Mitigate the risks associated with concentrated turnover of Directors; and
- Support effective succession planning through a more balanced and phased rotation of Board Directors.

The three current Board appointed Directors concluding their second three year term at the end of the 2026 AGM are Mark Townend (President), Stuart Lummis and Carolyn Parker. The three member-elected Directors concluding their second three year term at end of the 2027 AGM are Glenys Schuntner, Garry Vistarini and Mellissa Brown. At the 25 September 2026 Board meeting the Board agreed, following the Nominations and Governance Committee's recommendation, that exceptional circumstances as per Extension of Director Terms Policy have been met:

- As six Directors are retiring permanently from office at the conclusion of their second three year term across two AGMs the trigger for Board considering extensions was activated.

- Critical phases of a major strategic initiative or capital project involving high complexity. The National Trust is currently undergoing its biggest ever capital project with the Currumbin Wildlife Institute and is also entering into critical stages of planning for a new permanent signature presence for the Trust in the State's capital.

President Mark Townend, having served two consecutive terms of three years since 2020, is eligible under rule 8.5.4 (a) (ii) for an additional term of up to twelve months.

There is one Board appointed vacancy that the Board has decided to fill in 2026. The candidate filling this position will be announced at the AGM.

Rule 8.4 of the Constitution requires that to be eligible for election or appointment as a Director a person must be approved by the Nominations and Governance Committee.

The current members of the Nominations and Governance Committee are Directors:

- Glenys Schuntner (Chair)
- Mark Townend (President)
- Mellissa Brown

The Board resolved to make the following resolutions:

- Pursuant to rule 8.5.4 (a) (ii) of the Constitution approve a 1 year extension for President Mark Townend commencing at the end 2026 Annual General Meeting
- Pursuant to rule 8.5.3 of the Constitution approve a 2 year extension for Director Stuart Lummis commencing at the end of 2026 Annual General Meeting.
- Pursuant to rule 8.5.3 in the Constitution approve a 1 year extension for Director Garry Vistarini commencing at end of 2027 Annual General Meeting.
- Pursuant to rule 8.5.4 (a) (i) approve a 2 year extension of Director Mark Townend commencing at the 2027 Annual General Meeting.

ITEM 7: Honorary Life Member

During the 2021 year the National Trust Board established the Honorary Life Member Program to recognise outstanding commitment to conserving, protecting and celebrating Queensland's environmental, built and cultural heritage. This program acknowledges and thanks the recipients for their achievements and contribution to National Trust Queensland. Recipients are required to have demonstrated exceptional work to support and influence the direction of the National Trust. Nomination is open to any living Australian or permanent resident for an award, but it must be seconded by a full current member of the National Trust of Australia (Queensland). Nominations may be submitted at any time during the year.

Honorary Life Memberships approved by the Board during the year are formally announced at the Annual General Meeting.

An Honorary Life Member will receive all full membership benefits.

The following Honorary Life Member has been approved by the Board:

- Adjunct Professor Kenneth Beagley - QUT

GETTING THERE

Location Details:
Currumbin Wildlife Sanctuary
Sir Walter Campbell Theatre
28 Tomewin Street
Currumbin QLD 4223

Travelling by car to Currumbin Wildlife Sanctuary
From the south
Travel along the Pacific Highway onto the Gold Coast Highway at Coolangatta. Then follow the Gold Coast Highway to Currumbin and turn right at the traffic lights onto Tomewin Street.

From the north
Travel south on the Gold Coast Highway to Currumbin. Turn left at the lights onto Tomewin Street.

On the M1 Motorway
Travel on the M1 Motorway, take exit 95 to Stewart Road. Turn onto the Gold Coast Highway, then turn right onto Tomewin Street.

Parking is available directly opposite the entrance to Currumbin Wildlife Sanctuary at no charge for Members.

Date: Saturday 5 December 2026
Commencement Time: 10.00am (QLD time)

Please note Registration time will open from 09.30am.