



ISEAM

International Society of Engineering Asset Management

NOTICE OF ANNUAL GENERAL MEETING

The International Society of Engineering Asset Management

NOTICE is hereby given that the 14th annual general meeting of members of the Society will be held at:

Virtual meeting 21.30-23.00 Queensland Time (UTC +10)
Wednesday 27 November 2019

to conduct the following business:

1. To receive and consider the Chair's report
2. To receive and consider the profit and loss account for the Society for the year ended 30th June 2019 and the balance sheet as at 30th June 2019
3. To receive and consider the auditor's report
4. To elect the auditor of the Society
5. To consider retirement in rotation as required by the Constitution and election of directors
6. To consider any other ordinary business that may be brought before the meeting in accordance with the Constitution of the Society

If you are unable to attend please forward a completed proxy form and/or apology to the Board Secretary by 19.00 (CET) Monday 25 November 2019

By order: Ype Wijnia, Board Secretary ISEAM Dated: 6 November 2019

Email: ype.wijnia@assetresolutions.nl

Agenda

- 1 Opening and Welcome
 - 2 Agenda update
 - 3 Minutes last meeting
 - 4 Chair's report
 - 5 Annual financial statements, directors report and auditors report
 - 6 Appointment of auditor
 - 7 Election of directors
 - *Jeremy Novak was co-opted by ISEAM Board in August 2019 to fill the outstanding vacancy arising from the withdrawal of Paul Shantapriyan. Jeremy is nominated for director by Joe Amadi Echendu and Ype Wijnia (compliant with clause 16.2 of our constitution).*
 - *Joe Amadi Echendu and Ype Wijnia will be retiring as directors at this AGM and stand for re-election. Joe Amadi Echendu is nominated by Ype Wijnia and Joe Matthew, Ype Wijnia is nominated by Joe Amadi Echendu and Joe Matthew. (clause 14.8)*
 - *Peter Tse will be retiring as director at this AGM and will not stand for re-election*
- If you are interested in serving as a Director for ISEAM, please submit your nomination to the Company Secretary using the attached director nomination form and complying with clause 14.5.*
- 8 Any other business
 - 9 Closure