

Dear BaptistCare Member,

We are pleased to confirm that our Annual Members and Stakeholders Event, which includes our Annual General Meeting, will be held as a virtual meeting on Thursday, 11 November 2021.

A decision to hold a virtual event has been made due to the ongoing risk of COVID-19 in the community, Government limitations on the gathering of people and to protect the safety of Members, stakeholders and staff attending the meeting.

The event will be conducted through an online platform provided by Redback Connect, an experienced provider of online digital experiences. The platform can be accessed via the BaptistCare website at <https://baptistcare.org.au/annual-general-meeting>. Through this platform, you will be able to view the proceedings, ask questions and vote on resolutions. More information about using the online platform is included in the Notice of Meeting and the Virtual AGM Online Guide which will be available on our website shortly.

A program for this year's event is attached. This year's theme is 'Refresh, Re-Build and Re-Grow' to symbolise our re-emergence from the impact of the pandemic on our operations and the lives of our customers, employees, volunteers and other stakeholders. I will give the Chair's Address and our CEO, Charles Moore, will speak on the past year and share some of BaptistCare's plans for the future. We are delighted to bring you a presentation from BaptistCare's At Home Division and some insights on COVID-19 from our front-line. We will also say farewell to Ian Wilson who is retiring from the Board of Directors as he has reached his maximum term of service.

Further information on each of the items of business to be considered at the AGM is included in the Explanatory Notes section of the attached Notice of Meeting. You are encouraged to vote on the resolutions to be considered at the AGM. Instructions on how to vote are included in this information pack. You may complete and return the provided Proxy Form by no later than Wednesday, 10 November 2021 in one of the ways specified in the Notice of Meeting. Alternatively, you may also vote during the AGM via the online platform. Apologies can be registered via an email to the Company Secretary at [CompanySecretary@baptistcare.org.au](mailto:CompanySecretary@baptistcare.org.au).

We continue to be interested to hear from you. If you would like to raise questions in advance of the AGM, please send them to [CompanySecretary@baptistcare.org.au](mailto:CompanySecretary@baptistcare.org.au) so that we can consider them and answer them at the AGM. If your details have changed, please complete the Member's Details Form and return it to us.

We look forward to your virtual attendance and the opportunity to engage with you at our Annual Members and Stakeholders Event.

Yours sincerely

Robert Dunn  
Chair, BaptistCare