

Capital Health Network Ltd - Annual General Meeting
12:30pm Thursday 29 October 2026
Capital Health Network, Suite 2.02, Level 2, 40 Cameron Avenue, Belconnen ACT 2617 and via
Zoom

AGENDA

1. Welcome and acknowledgment of country – Chair Ms Julie Blackburn

2. Ordinary business – Chair Ms Julie Blackburn

2.1 Minutes of the 2025 Annual General Meeting

Resolution 1:

“That the minutes of the Capital Health Network Limited Annual General Meeting held on **30 October 2025** be accepted by members.”

2.2 Chair’s address

Ms Julie Blackburn will provide highlights from the year 2025-2026.

2.3 Audited Financial Statements 2025-2026

Chair Ms Julie Blackburn introduces Mr Artur Durbanov, COO and Mr Sart Spinks from BellchambersBarrett, CHN’s Auditors.

Mr Artur Durbanov, COO will provide a brief overview of the Financial Year 2025-2026 and will be available to take questions together with Mr Sart Spinks from Bellchambers Barrett.

2.3.1 Audited Financial Statements 2025-2026

Resolution 2: Audited Financial Statements 2025-2026

“That the Audited Financial Statements 2025-2026 be accepted by members.”

2.4 Declaration of results of Election of Directors

Chair Ms Julie Blackburn introduces Ms Val Lambert, Company Secretary, who will provide official declaration of the Election results.

1. Director Position E1
2. Director Position E3

3. General/Other Business

4. Meeting Close