CI-ISAC Australia AGM 2026

Resolution 2: Appointment of CI-ISAC auditor for FY2026/27

INTRODUCTION

This resolution seeks member approval for the appointment of PKF as the financial auditor for FY2026/27.

OVERVIEW

CI-ISAC members passed a resolution at a Special General Meeting (SGM) on 12/11/2026 to appoint PKF as the auditor for CI-ISAC's FY2024/25 and FY2025/26 financial accounts. This resolution seeks to re-appoint PKF to conduct the audit of the FY2026/27 financial accounts..

RECOMMENDATION

It is recommended that PKF is appointed as the auditor for CI-ISAC's financial accounts, and members authorise the CI-ISAC board to sign PKFs letter of engagement so that they can complete the financial audits in preparation for AGM27.

Stephen Beaumont AM
Chair
CI-ISAC Australia

Appendix A - PKF Consent to Act

PKF (Gold Coast) Pty Ltd
ABN 93 137 531 250

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Surfers Paradise Queensland 4217
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9 Beach Road
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Email: pkfgoldcoast.reception@pkf.com.au
Website: www.pkf.com.au

3 November 2026

Attn: David Sandell
CI-ISAC Australia Ltd
Level 1
63-73 Ann Street
Surry Hills
NSW, 4000

Dear David,

Consent to Appointment as Auditor – CI-ISAC Australia Ltd

In accordance with section 328A of the *Corporations Act 2001*, PKF (Gold Coast) Pty Ltd:

- accepts the nomination to act as auditor of CI-ISAC Australia Ltd (the "Company"); and
- hereby consents to act as auditor of the Company, subject to the relevant notification to members.

Should you have any questions, please do not hesitate to contact me at saad.kasmani@pkf.com.au.

Yours sincerely,

PKF (GOLD COAST)

M S KASMANI
RESGISTERED COMPANY AUDITOR

PKF (Gold Coast) Pty Ltd is a member of PKF Global, the network of member firms of PKF International Limited, each of which is a separately owned legal entity and does not accept any responsibility or liability for the actions or inactions of any individual member or correspondent firm(s). Liability limited by a scheme approved under Professional Standards Legislation.