

WARWICK CREDIT UNION LTD.

Registered Office: 101 Palmerin Street, Warwick
ABN 98 087 651 116

Notice of Fifty Fourth Annual General Meeting Coachman's Inn, 91 Wood Street, Warwick Thursday, October 10, 2024 at 5.30pm

1. Accounts and Reports

To receive the financial report, directors' report and auditor's report for the year ended 30 June 2024.

2. Appointment of Directors

To consider and if thought fit, pass the following resolution:

- (a) That Mr Paul McMahon be re-appointed as a director of the Credit Union.*
- (b) That Mr Robert Hogarth be re-appointed as a director of the Credit Union.*

3. Directors' Remuneration

To determine the aggregate remuneration of the directors.

4. Appointment of External Auditors

To consider and if thought fit, pass the following resolution:

- (a) Grant Thornton to be appointed as external auditor for 24/25 financial year.*

Kellie Doherty
Secretary

Proxies

You can appoint a proxy to attend and vote at the meeting on your behalf. Your proxy does not have to be a customer of the Credit Union.

An Appointment of Proxy form is available from the Secretary, 101 Palmerin Street, Warwick Qld 4370. It includes instructions on how to vote using a proxy. Please read these instructions carefully.

To be valid, your Appointment of Proxy form must reach the Credit Union no later than 48 hours before the start of the Annual General Meeting.