

WARWICK CREDIT UNION LTD.

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

Notice of Fiftieth Annual General Meeting Douglas Feez Pavilion, Warwick Showgrounds 18 Kingsford Street, Warwick Wednesday, October 7, 2020 at 5.30pm

1. Accounts and Reports

To receive the financial report, directors' report and auditor's report for the year ended 30 June 2020.

2. Appointment of Directors

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

- (a) That Mr Alan Olsen be re-appointed as a director of the Credit Union.*
- (b) That Mr David Thomson be re-appointed as a director of the Credit Union.*

3. Directors' Remuneration

To determine the aggregate remuneration of the directors.

11 August 2020

Lewis von Stieglitz
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.