

Date: 31 October 2019

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Traditional Credit Union Limited will be held on Friday 29th November 2019 at 9.15am at 9 Rowling St, Casuarina NT.

AGENDA

1. Opening by the Chair and CEO.
2. Confirm the minutes of the Annual General Meeting held on 23rd November 2018.
3. Consider the report of the Board of Directors, the financial statements and auditors' report for the year ended 30 June 2019.
4. Ordinary Resolution 1 - Elect Micky Wunungmurra as director in accordance with clause 2 of Schedule 2 of the Constitution.
5. Ordinary Resolution 2 - Elect Richard Bandalil as director in accordance with clause 2 of Schedule 2 of the Constitution.
6. Ordinary Resolution 3 - Elect Sharyn Innes as director in accordance with clause 2 of Schedule 2 of the Constitution.
7. Ordinary Resolution 4 - Elect Elsbeth Torelli as director in accordance with clause 2 of Schedule 2 of the Constitution.
8. Any other business of which appropriate notice has been given.
9. Annual General Meeting close.

BY ORDER OF THE BOARD OF DIRECTORS



Elsbeth Torelli - Company 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 member of the Credit Union. You can obtain an Appointment of Proxy form from the Credit Union by contacting Lily Ang, Chief Financial Officer. To be valid, your Appointment of Proxy form must reach the Credit Union no later than 48 hours before the Annual General Meeting.

Explanatory Notes

Item 3 - Annual Report

The Credit Union's Annual Report for the financial year ending 30 June 2019 is available to view and download from our website at <https://tcu.com.au/annual-reports-and-other-regulatory-disclosures/>

Items 4 – 7 - Election of Directors

Directors Micky Wunungmurra, Richard Bandalil, Sharyn Innes, and Elsbeth Torelli each retired by rotation as required by the Constitution and have nominated for re-election. As there were no other candidates seeking election, Members will be asked by show of hands to re-elect each director.