

Date: 22 October 2021

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Traditional Credit Union Limited will be held on Friday 26th November 2021 at 9:15 am 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 20th November 2020.
3. To receive the Company's Annual Financial Report, Board of Directors' Report, and Auditors' report for the year ended 30 June 2021.
4. Ordinary Resolution 1 & 2 - Elect Bunug Galaminda and Iain Summers as directors in accordance with clause 2 of Schedule 2 of the Constitution.
5. Any other business of which appropriate notice has been given.
6. 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 calling 08 8999 0777. 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 2021 is available to view and download from our website.

Items 4 - Election of Directors

Directors Iain Summers and Bunug Galaminda 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.