

1 September 2023

ADVANCE NOTICE of ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Traditional Credit Union Limited (TCU) will be held on **Friday 24th November 2023 at 9.15am** at the Darwin Head Office, 9 Rowling St, Casuarina NT.

Registration will commence at 9.00am followed by a BBQ.

Nominations for election of directors

Nominations for three **(3) director positions** are called from eligible Members. It is a requirement under our Constitution that directors elected by the Members retire from office at the conclusion of the third Annual General Meeting after the director was last elected by the Members. This year the retiring directors are:



David Marpiyawuy



David Djalangi



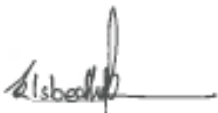
David Knights

Directors will be nominating for re-election.

A nominee must be a Member of TCU, and should show that they have skills and knowledge that TCU needs. Nominees are required to be interviewed by the Board Nominations Committee in accordance with TCU's Fit and Proper Policy.

Nomination forms and supporting documentation must be received by the close of nominations at 4.30pm on Thursday 21st September 2023. Should the number of candidates determined by the Nominations Committee as eligible to stand exceed the number of directors to be elected a ballot will be conducted at the Annual General Meeting. For forms and information on how to nominate for the election of directors please contact the Credit Union by calling (08) 89990777.

BY ORDER OF THE BOARD OF DIRECTORS



Elsbeth Torelli - Company Secretary