

Notice of Annual General Meeting

Notice is given that the 50th Annual General Meeting (AGM) of Macarthur Credit Union Ltd ("The Mac") will be held online on Tuesday November 9, 2021 at 4.30pm. Copies of the 2021 Annual Report will be available online and at all branches from Monday 18th October, 2021.

2021 AGM Agenda

1. Welcome to members and guests
2. Apologies
3. To receive and consider the:
 - Directors' Report • Financial Statements • Directors' Declaration • Auditors' Report
4. Determine Directors' Remuneration for the 2021/2022 year
5. Election of Directors - as the number of nominees exceeds the number of positions to be filled, an election by secret ballot will be held as part of the AGM for the two (2) available positions. Information about each of the three (3) nominees can be found on our website.
6. Chairman's Report
7. Resolution to accept Board Appointed Directors

You need to register to attend the AGM

Due to COVID-19 restrictions your Board has determined the safest way to hold the 2021 AGM is via the online channel.

To attend the AGM you will need to register by **no later than close of business Tuesday 2nd November, 2021.**

You have four options to choose how to register to attend the AGM;

1. Visit our website and register using the link found on our home page
2. Email your request to register to membersolutions@themacacu.com.au.
3. Call our friendly team on 1300 622 278
4. Visit a branch of The Mac and register in person

To ensure the voting process is independent and confidential we have appointed Vero Engagement & Voting Solutions Pty Ltd ("Vero") to manage and host The Mac AGM via the Vero AGM Portal.

Once we have received and validated your registration form we will issue you a unique link for you to use to login to the Vero AGM portal.

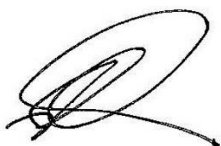
Proxies

You can appoint a proxy to attend and vote at the meeting on your behalf for the Director Remuneration agenda item. Votes via proxy do not apply to the election of directors by secret ballot.

Your proxy does not have to be a member of the Credit Union. An Appointment of Proxy form is available from any branch of the Credit Union or by phoning 1300 622 278. It includes instructions on how to vote using a proxy. Please read those instructions carefully.

To be valid, your Appointment of Proxy form must reach the Secretary of the Credit Union **no later than close of business Tuesday 2nd November, 2021.**

By Order of the Board of Directors



David Cadden, Secretary