

## Notice of Annual General Meeting

Notice is given that the 54th Annual General Meeting (AGM) of Macarthur Credit Union Ltd ("The Mac") will be held at the Emily Room, **Campbelltown Catholic Club**, 20-22 Camden Road Campbelltown on **Wednesday November 19, 2025 at 6pm**. Copies of the 2025 Annual Report will be available online and at all branches from Monday 13th October 2025.

### 2025 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 2025/2026 year
5. Election of Directors
  - As the number of candidates equals the number of positions to be filled the meeting will appoint each candidate as a director by passing a separate resolution.
6. Chairman's Report
7. Resolution to accept Board Appointed Director

### 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 Wednesday 12th November 2025**.

### By Order of the Board of Directors

David Cadden, Secretary

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