



## Notice of Meeting 55<sup>th</sup> Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM) of WAW Credit Union Co-operative Limited (ABN 48 087 651 787) trading as BankWAW, will be held as a virtual meeting on Wednesday 13 November 2024 at 6:30pm.

Meeting attendance: description of online link, online registration will be made available via [www.bankwaw.com.au](http://www.bankwaw.com.au) from 5.45pm.

Access to the meeting and associated information will be via a dedicated AGM page on the BankWAW website [www.bankwaw.com.au](http://www.bankwaw.com.au)

### Business of the Meeting

- 1 Welcome and apologies.
- 2 Receive the minutes of WAW Credit Union Co-operative Limited's 54<sup>th</sup> AGM held on 15 November 2023. Copies will be made available at the meeting, on request by phoning 02 6022 8422 or by emailing [info@bankwaw.com.au](mailto:info@bankwaw.com.au)

### Financial Reports

- 3 To receive the Financial Statements, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2024. Note: The reports are available online at [www.bankwaw.com.au](http://www.bankwaw.com.au) or on request by phoning 02 6022 8422 or by emailing [info@bankwaw.com.au](mailto:info@bankwaw.com.au)

### Election of Directors

- 4 Elect two Directors. Following the Call for Nominations and the subsequent Director Nominations Committee nominee interviews, two candidates were available to fill two vacancies on the Board, making an election unnecessary. To consider and, if thought fit, to pass the following resolutions as an ordinary resolutions:
  - a) "That Mr Matthew Grogan is hereby appointed as a Director of WAW Credit Union Co-operative Ltd for a term commencing at the end of the 2024 AGM and concluding at the end of the 2027 AGM."
  - b) "That Mr Robert McKie is hereby appointed as a Director of WAW Credit Union Co-operative Ltd for a term commencing at the end of the 2024 AGM and concluding at the end of the 2027 AGM."See Explanatory Note for further details.

### Remuneration of Directors

- 5 To consider and, if thought fit, to pass the following resolution as an ordinary resolution: "That Directors' annual remuneration, inclusive of the Superannuation Guarantee, be set at a maximum of \$242,765 for the period commencing at the conclusion of the 2024 AGM, to be apportioned amongst Directors at the discretion of the Board." See Explanatory Note for further details.

### Appointment of External Auditor

- 6 To consider and, if thought fit, to pass the following resolution as an ordinary resolution: "To appoint KPMG as the External Auditor of BankWAW, commencing in the 2024-25 Financial Year and concluding in the 2026-27 Financial Year." See Explanatory Note for further details.

### Michael Mack

Company Secretary/Chief Executive Officer  
21 October 2024

### Notes

- A shareholder who is eligible to attend and vote at the meeting has the right to appoint a proxy to attend and vote instead of the shareholder. A proxy form is available on request by phoning 02 6022 8422 or by emailing [info@bankwaw.com.au](mailto:info@bankwaw.com.au). Completed proxy forms must be received by 6.30pm Monday 11 November 2024. Return details are included on the proxy form.
- Where a joint account is held, only the account holder who has been nominated as first-named is eligible to vote without a proxy, in accordance with the Constitution.
- The meeting is virtual only in terms of attendance. Shareholders can register via a link provided on a dedicated AGM page within BankWAW's corporate website. Once registered, the shareholder will have access to the meeting broadcast or conference technology, live-vote-card, questions facility, meeting documentation and support contacts. We recommend logging in to the online platform via the dedicated AGM page at least 15 minutes prior to the scheduled start time for the AGM.