

Notice of Annual General Meeting

Notice is hereby given that the Sixty Second Annual General Meeting of Members of Qudos Mutual Limited will be held at 5pm on Thursday 25 November 2021 as a virtual AGM. Members can participate and ask questions in the meeting by registering at web.lumiagm.com/352222110. Members can submit questions prior to the meeting by emailing sydreturningofficer@computershare.com.au.

Agenda

1. Opening and Apologies

2. Minutes of the 2020 Annual General Meeting

- a. Minutes of the sixty first Annual General Meeting held on Wednesday 25 November 2020.
- b. Matters arising from the minutes.

3. Reports

Receipt and consideration of the Annual Report 2021 including:

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| a. Chairman's Report to Members | g. Independent Audit Report |
| b. Chief Executive Officer's Report to Members | h. Statement of Profit or Loss & Other Comprehensive Income |
| c. Directors' Report | i. Statement of Changes in Equity |
| d. Lead Auditor's Independence Declaration | j. Statement of Financial Position |
| e. Corporate Governance Statement | k. Statement of Cash Flows |
| f. Directors' Declaration | l. Notes to the Financial Statements |

4. Directors

- a. Declaration of the result of the ballot for the election of Directors.

By Order of the Board Dated: 30TH September 2021
Cindy Hansen
Company Secretary

Please note that:

1. A Member of the Company entitled to attend and to vote is entitled to appoint a proxy.
2. A proxy need not be a Member of the Company.

Proxies must be produced to the Company **at least 48 hours prior to the Meeting**, ie. by 5pm on Tuesday 23 November 2021.

Proxies are regulated by sections 249X to 250C of the *Corporations Act* and sections 44 to 48 of the Company's Constitution.

Any enquiries regarding appointment of proxies should be directed to the Returning Officer, email sydreturningofficer@computershare.com.au

The proxy form is available by calling 1300 747 747 or on our website qudosbank.com.au

Proxies will be accepted if they are produced in the following manner:

- » By email to the Returning Officer at sydreturningofficer@computershare.com.au or
- » By mail to the Returning Officer at Reply Paid 2062 Melbourne VIC 8060 or
- » By mail or delivery to the registered office at Level 8, 191 O'Riordan Street, Mascot NSW 2020

