

Notice of Extraordinary General Meeting

Tugun & District Finances Limited
A.B.N. 57 102 56 306

To be held at 9.00am on Wednesday 5 June, 2024
at Currumbin Vikings Surf Life Saving Club, 741 Pacific Parade, Currumbin

Important Information for Shareholders

1. **Meeting details:**

The Extraordinary General Meeting (EGM) will be held at 9.00am on **Wednesday 5 June, 2024** at Currumbin Vikings Surf Life Saving Club, 741 Pacific Parade, Currumbin.

There will be no virtual option offered to shareholders to join the Extraordinary General Meeting. Shareholders are provided with a Proxy Voting form if they cannot attend in person.

2. **How to vote:**

Each shareholder is, or joint shareholders are, entitled to only **one** vote.

Shares will be taken to be held by the persons whose names appear on the Tugun & District Finances Limited share registry as at 5.00pm on Friday, 31 May 2024.

Please note that voting via proxy prior to the meeting will not prohibit registered shareholders from voting live at the EGM should they wish to change their vote.

Proxy Forms may be submitted to connect@cbtugun.com.au.

Alternatively, Proxy Forms may be mailed/delivered to Tugun & District Finances Limited registered office at 1-3/482 Golden Four Drive, Tugun 4224 by 5.00pm on **Friday 31 May 2024**.

3. **Need help?**

If you have any questions about the Extraordinary General Meeting or voting process, please email connect@cbtugun.com.au or telephone 0414 556 201 and assistance will be provided within 3 business days of receipt.

Notice of Extraordinary General Meeting

Tugun & District Finances Limited
A.B.N. 57 102 56 306

To be held at 9.00am on Wednesday 5 June, 2024
at Currumbin Vikings Surf Life Saving Club, 741 Pacific Parade, Currumbin

Items of Business

1. Mission Statement

To consider, and if thought fit, approve Tugun & District Finances Limited *Mission Statement*.

2. Director Remuneration Policy

To consider, and if thought fit, approve Tugun & District Finances Limited *Director Remuneration Policy*.

Attending the meeting

All shareholders may attend the Extraordinary General Meeting.

Joint holders: In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

Corporate shareholder: A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The company requires written evidence of a representative's appointment to be given to the company before the meeting.

Voting rights

Each shareholder is entitled to one vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 5.00pm on **Friday, 31 May 2024**.

By order of the Board



Robert Marshall
Company Secretary
8 May 2024

Explanatory letter, Tugun & District Finances Limited Mission Statement, Tugun & District Finances Limited Director Remuneration Policy Explanatory Note and a Proxy form accompany this Notice of Meeting