



## Notice of 2021 Annual General Meeting

Notice is hereby given that the **50th Annual General Meeting** of Woolworths Team Bank Limited (ABN: 67 087 651 803, AFSL & Australian Credit Licence No.240720) will be held at 5.00 pm AEST on Thursday 11 November 2021 in the Woolworths State Office, 522-550 Wellington Road, Mulgrave, Victoria via Google Hangout and with links to Norwest NSW and other locations.

### Agenda & Items of Business

1. Welcome and opening by the Chair of the Board.
2. Apologies.
3. Table the Minutes of the 49th Annual General Meeting held on 11 November 2020.
4. Receive the Bank's Annual Report containing the Chairman's Report, Directors' Report, Directors' Declaration, Auditor's Independence Declaration, Independent Auditor's Report and Financial Statements for the financial year ended 30 June 2021.
5. Appointment of Directors.
6. To consider other business items.
7. To close the meeting.

**Join by phone:** (AU) +61 3 8594 8192 (PIN: 536716622)

### Proxy Voting

You can appoint a proxy to attend and vote on your behalf. Your proxy does not have to be a member of the Bank. You can obtain an appointment of Proxy Form by contacting the Bank on 1300 665 553 or accessing the document from the Bank's website at [www.woolworthsteambank.com.au](http://www.woolworthsteambank.com.au).

To be valid, the Proxy Form must reach the Bank by the close of business no later than 48 hours before the start of the Annual General Meeting. You can lodge your proxy by:

- (a) Delivering it in person or by post: To The Returning Officer, at 522-550 Wellington Road, Mulgrave Victoria 3170; or
- (b) Faxing: to The Returning Officer on (03) 9263 2866; or
- (c) Internet: Members with internet access can visit our website at [www.woolworthsteambank.com.au](http://www.woolworthsteambank.com.au)

### Further AGM Notice Information

For further AGM Notice information, please refer to the Directors' Explanatory Notes on our website at [www.woolworthsteambank.com.au](http://www.woolworthsteambank.com.au).

**By order of the Board of Directors**

**Rodney Attrill**  
Company Secretary  
30 June 2021