

Notice of 2024 Annual General Meeting



Updated Notice: 31/10/2024

Notice is hereby given that the 53rd Annual General Meeting of Woolworths Team Bank Limited (ABN: 67 087 651 803, AFSL & Australian Credit Licence No.240720) will be held at 5.00pm AEST on Wednesday 27th November 2024 in the Woolworths State Office, 522-550 Wellington Road, Mulgrave, VIC 3170 and with links to Norwest, NSW 2153 and other locations.

Agenda and Items of Business

1. Welcome and opening by the Chair of the Board.
2. Apologies.
3. Table the Minutes of the 52nd Annual General Meeting held on 29th November 2023.
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 2024.
5. Appointment of Directors.
 - a. Re-election of Mr. Anthony Wilson for a further term of 3 years.
 - b. Election of Ms. Vanessa Rowed for a term of 3 years.
 - c. Election of Mr. Dale Acton for a term of 3 years.
6. To consider other business items.
7. To close the meeting.

Join by Phone: (AU) +61 2 9051 5842 (PIN: 123 008 085)

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 2024 Proxy Form by contacting the Bank on 1300 665 553 or accessing the document from the Bank's website at:

www.woolworthsteambank.com.au/financial-performance/.

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: Company Secretary, at 522-550 Wellington Road, Mulgrave VIC 3170; or
- b. Faxing to the: Company Secretary on (03) 9263 2866; or
- c. Emailing the: Company Secretary at info@woolworthsteambank.com.au with the Subject Line: 2024 Proxy Form.

Please click here to view/download the [2024 Proxy Form](#).

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Further AGM Notice Information

For further AGM Notice information, please click here to view the [Directors' Explanatory Notes To The 2024 AGM Notice](#).

2024 Annual Report and Related Documents Online Notice

Please click here to view/download the [2024 Annual Report & Related Documents Online Notice](#).

By order of the Board of Directors

Rodney Attrill,
Company Secretary
31 October 2024