

Notice of Annual General Meeting
THE CAPRICORNIAN LTD ACN 087 650 940
157 East Street Rockhampton Qld 4700

Notice is given that the Annual General Meeting of Members of The Capricornian Ltd will be held at The Members Lounge, Rockhampton Jockey Club, Callaghan Park Rockhampton Thursday 28th November 2024 commencing at 5:30pm

ORDINARY BUSINESS

1. Reports
To receive and consider the Annual Financial Report, the Directors' Report and the Auditors' Report for the year ended 30th June 2024
2. Election of Directors
 - 2a Election of Director
To consider and, if thought fit, to pass the following resolution:

That Janette Linda Davis be reappointed as a Director.
 - 2b Election of Director
To consider and, if thought fit, to pass the following resolution:

That Narelle Lisa Pearse be reappointed as a Director.
3. Remuneration of Directors
To consider and, if thought fit, to pass the following resolution:

That the maximum aggregated annual Directors remuneration be set at \$301,395 inclusive of superannuation.

By order of the Board

D. Grounds– Company Secretary
Monday 28th October 2024

FINANCIAL STATEMENTS AND REPORTS

Copies of the Financial Statements and Reports are available from the Registered Office and branches of the credit union or www.capricornian.com.au

PROXY VOTING

Should a member be unable to attend the Annual General Meeting, the member is entitled to vote by proxy or, appoint a proxy to vote on their behalf at the meeting. Your proxy does not have to be a member of the Credit Union. A Proxy Appointment Form and/or Questions from Members Form is available from the Secretary. Please email executive.assistant@capricornian.com.au to obtain copies of these forms, alternatively these are available in branches.