

QUEENSLAND COUNTRY BANK LIMITED
ABN 77087651027

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of members of Queensland Country Bank Limited will be held at Queensland Country Bank Limited, Level 1, 333 Ross River Road, Aitkenvale Queensland 4814 (see RSVP below) at 5.30 p.m. AEST on Thursday 23 November 2023.

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on 22 November 2022.
2. To receive the Directors' Report, the Financial Report and the Auditor's Report for the year ended 30th June 2023.
3. To announce the results of the ballot for the election of Directors.
4. To determine the remuneration of Directors.

Note about Proxies:

A Member of Queensland Country Bank Limited who is entitled to vote at the Annual General Meeting, but is unable to attend, has the right to appoint a proxy to vote on their behalf. A proxy need not be a member of the Company. A member who is entitled to cast two (2) or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. Proxy forms can be obtained at any branch office of the Company. To be effective, the appointment of a proxy must be received by the Company Secretary for Queensland Country Bank at least 48 hours prior to the meeting. Instructions on how to return your proxy are included on the Proxy form.

RSVP It is important that you rsvp via the Queensland Country Bank Call Centre on 1800 075 078 by 5.00 p.m. 16th November 2023 if you are intending to attend face-to-face for catering purposes.

Company Secretary,
By Order of the Board