

Notice of Annual General Meeting

| | |
|----------------------|---|
| Time and date | 6:00 pm, Wednesday 22 November 2023 |
| Location | Adelong Services and Citizens Club, 54 Tumut Street Adelong |

Notice is given that the Annual General Meeting (AGM) of the shareholders of AGT Financial Services Limited will be held at the time, date and location shown above. An agenda is included as Attachment A.

1 Voting

1.1 Voting rights

Each shareholding is entitled to one vote.

1.2 Voting entitlements

The Board has determined that a shareholder's voting rights at the AGM will be taken to be the entitlement of the first person shown in the register of shareholders at 6:00 pm on Monday 20 November 2023.

1.3 Proxy votes

Shareholders who are unable to attend the AGM are encouraged to complete and return a Proxy Form (Attachment B), which will enable their vote to be put to the meeting. The Proxy Form should be returned before 6:00 pm on Monday 20 November 2023.

2 Financial, Directors' and Auditors' reports

In accordance with s317(1) of the Corporations Act, the directors lay before the AGM for the year ended 30 June 2023:

- a) The Financial Report
- b) The Directors' Report
- c) The Auditor's Report

3 Annual Report

A copy of the FY2023 Annual Report is enclosed.

Please note that, due to the increased cost of printing and postage, from FY2024 we will commence the transition towards shareholders accessing the Annual Report via the branch website at <https://www.bendigobank.com.au/branch/nsw/community-bank-adelong-district/>

or

<https://www.bendigobank.com.au/branch/nsw/bendigo-bank-gundagai/>

If any shareholder would like to receive a hard copy of the Annual Report from FY2024 onwards, please make a request to the Company Secretary via secretary@agtfs.com.au or in person next time you visit the branch.

By order of the Board

AGT Financial Services Limited
William O'Connell
secretary@agtfs.com.au

1 November 2023

Attachment A

2023 Annual General Meeting - Agenda

Meeting opening

1 Welcome

2 Apologies

General business

3 Reporting to shareholders

3.1 Chair's Report

3.2 Financial Report

3.3 Directors' Report

3.4 Auditor's Report

4 Election of directors

4.1 Election of Matthew John Pearce by ordinary resolution
Matthew John Pearce retires by rotation in accordance with the Constitution and, being eligible, offers himself for election.

4.2 Election of William Patrick O'Connell by ordinary resolution
William Patrick O'Connell retires by rotation in accordance with the Constitution and, being eligible, offers himself for election.

Other business

5 Questions from the floor

6 Close of meeting

Attachment B

2023 Annual General Meeting - Proxy Form instructions

1 Appointment of Proxy

Every shareholding is entitled to appoint one proxy. A proxy does not have to be a shareholder of AGT Financial Services Limited. The proxy may be an individual or a body corporate.

If the appointed proxy is not in attendance at the meeting, the Chair of the meeting will act as your proxy. If you have not nominated a proxy, the Chair of the meeting will act as your proxy.

2 Voting instructions

You are encouraged to direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as they choose. If you mark more than one box on an item your vote on that item will be invalid.

The Chair of the meeting intends to vote all available open proxies in favour of all items of business.

3 Signing of Proxy Form

A proxy appointment is only valid if the proxy form has been signed by the shareholder(s) making the appointment(s).

If you hold your shares jointly, all shareholders should sign the proxy form. A proxy form signed by the shareholder whose name appears first in the register, but not by the other joint holder(s), will also be accepted as valid.

If a proxy form is signed under a power of attorney, you must lodge the original or certified copy of the power of attorney with your proxy form.

Proxy forms for corporate shareholders should be signed in accordance with your company's Constitution or the *Corporations Act*. If a representative of the company is to attend the meeting, the appropriate Certificate of Appointment of Corporate Representative must be produced before admission to the meeting.

4 Lodgement of Proxy Form

Completed proxy forms must be lodged by **6:00 pm on Monday 20 November 2023**.

They may be lodged by:

- a) post or hand delivery to the company's registered office at 62 Tumut Street, Adelong, or
- b) by email to the Company Secretary at agtf@cb-virtualsolutions.com

Proxy form

I/We, being shareholders of AGT Financial Services Limited appoint

The Chair of the meeting (mark this box with an X)

OR

The name of your proxy

Or failing such appointment or the absence of the proxy, the Chair of the meeting, as my proxy to vote on my behalf at the Annual General Meeting of AGT Financial Services Limited to be held on Wednesday 22 November 2023 or any adjournment of that meeting.

I/We acknowledge that the Chair of the meeting intends to vote all available open proxies in favour of all items of business.

If you wish to direct your proxy how to vote, please mark your direction with an X. If you mark more than one box for each item, your vote on that item is invalid.

| | Accept | Decline | Abstain |
|---|--------|---------|---------|
| Item 4.1 Election of Matthew John Pearce by ordinary resolution | | | |
| Item 4.2 Election of William Patrick O'Connell by ordinary resolution | | | |

Name of shareholder/s

Address

Signature/s

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