

# Notice of Annual General Meeting 2024

**Unity Bank Limited** ABN 11 087 650 315

Page 1 of 2

The Annual General Meeting (AGM) of Unity Bank Limited will be held on 27 November 2024 at 3pm at the Ground Floor Training Rooms, 365 Sussex Street Sydney NSW 2000

## AGENDA

1. To answer any questions relating to the minutes of the Annual General Meeting held on 29 November 2023.
2. To receive for the financial year ended 30 June 2024 the Directors' Report, Financial Statements and the Auditor's Report.
3. To consider, and if thought fit, to pass the following resolutions relating to a director appointment\*:

a) *That Grahame Kelly be re-appointed as a director until the end of the 2027 AGM.*

b) *That Mich-Elle Myers be re-appointed as a director until the end of the 2027 AGM.*

\*Grahame Kelly and Mich-Elle Myers retire as directors by rotation and have offered themselves for re-appointment. As there are no other candidates the election process is discontinued and members will vote on the re-appointments of Grahame Kelly and Mich-Elle Myers.

4. To consider, and, if thought fit, to approve the following special resolution submitted by the Board of Directors<sup>^</sup>:

*That the members of Unity Bank Limited approve the proposed total transfer of business by Unity Bank Limited to G&C Mutual Bank Limited, and that the proposed transfer take effect on 7 March 2025 or on such other date as the Australian Prudential Regulation Authority determines.*

<sup>^</sup>To be passed, this resolution requires the approval of at least 75% of the votes cast by members at the Annual General Meeting, in person or by proxy.

The reason for the proposal along with additional information is set out in the Member Information Document enclosed with this Notice. Please read the Member Information Document carefully.

Your Board unanimously approves this proposal and recommends that you vote **FOR** this resolution.

By Order of the Board

**Anita Schut**  
Company Secretary

1 October 2024

# Notice of Annual General Meeting 2024

**Unity Bank Limited** ABN 11 087 650 315

Page 2 of 2

## UNITY BANK ANNUAL REPORT

Annual Reports are available to all members from 21 October 2024 via our website [www.unitybank.com.au](http://www.unitybank.com.au). Alternatively, if you wish to have a copy mailed to your address please contact our Call Centre on 1300 36 2000.

## WHY YOU SHOULD ATTEND

Unity Bank is a member-owned organisation. As a shareholder, you are encouraged to attend the Annual General Meeting to hear about the past year's performance and listen to plans for the future. Attending also gives you an opportunity to have your say and vote, where required, on any matter on the Agenda. It also allows you to participate in the governance of the Bank and ask the auditor questions about the audit process and the contents of the auditor's report. Please ensure we have your current email address so that you receive any updates regarding this year's meeting.

## PROXIES

You can appoint a proxy to attend and vote at the meeting on your behalf. Your proxy does not have to be a member of the Bank. An AGM Member pack has been sent to all eligible members and this includes a Proxy Form. Alternatively you can obtain a Proxy form by phoning our Call Centre on 1300 362 000 or downloading it from our website at [www.unitybank.com.au](http://www.unitybank.com.au). To be valid, your completed Proxy form must reach the Bank no later than 48 hours before the Annual General Meeting.

## DIRECTOR NOMINATIONS - CANDIDATE SUMMARY 2024



### **Mich-Elle Myers** (current Director)

I am proud to represent the members of Unity Bank. Ensuring that members are taken care of in the spirit of why our Bank was started is of utmost importance.



### **Grahame Kelly** (current Director)

Grahame is General Secretary with the Mining and Energy Union and a Director of Auscoal Superannuation, Mine Super Services and the Coal Long Service Leave Funding Corporation. He has been a Unity Bank Director since 2018.