



288 Summer Street
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**ORANGE CREDIT UNION LIMITED
ABN 34 087 650 477**

NOTICE OF ANNUAL GENERAL MEETING

Members and guests are invited to attend The 57th Annual General Meeting of Orange Credit Union Limited to be held on Thursday 25 November, 2021. The meeting will be held as a virtual webinar via Zoom.

BUSINESS OF THE MEETING

1. Receive and accept the Minutes of Annual General Meeting held 26 November 2020.
2. To receive and consider the Directors' Report, Financial Report and Auditor's Report for the year ended 30 June 2020. Copies can be obtained from our registered office or on our website www.orangecu.com.au
3. Appointment of Directors.
4. Confirmation of Directors' Remuneration.

APPOINTMENT OF DIRECTORS

In accordance with the Rules, two (2) member elected Directors (S. Ryan and G. Bargwanna) retire and are eligible for re-election. As there are two (2) candidates for two (2) vacant member elected positions no election is required. The meeting will vote on the appointment of S. Ryan and G. Bargwanna as Directors by separate ordinary resolutions.

PROXY VOTING

A member entitled to attend and vote at this meeting of the Credit Union is entitled to appoint a proxy to vote on their behalf. A proxy need not be a member of Orange Credit Union.

To be effective, proxy forms must reach the registered office of Orange Credit Union no later than 6.00pm Tuesday 23rd November 2021.

If you require a proxy form or would like clarification of your membership status please contact Michelle Johnson on (02) 6362 4466, call into the registered office at 288 Summer St, Orange, or visit our website www.orangecu.com.au

PLEASE NOTE

You must register to attend this meeting by 12 November 2021. Register via the Orange Credit Union website www.orangecu.com.au/annualgeneralmeeting, by calling (02) 6362 4466 or via email to michelle.johnson@orangecu.com.au.

By order of the Board of Directors
A.E.R. de Graaff, Secretary/CEO
Orange Credit Union Limited
288 Summer Street ORANGE NSW 2800