

**NOTICE OF ANNUAL GENERAL MEETING**  
**QPCU Limited T/A QBANK ABN 79 087 651 036**

Notice is given that the Annual General Meeting ('AGM') of the Members of QPCU Limited T/A QBANK ('the Company' or 'QBANK') will be held:

Date: Tuesday 19 November 2024  
Time: 10.00 am AEST  
Venue: Online at <https://meetings.linkgroup.com/QBANK24>

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**IMPORTANT INFORMATION ABOUT ATTENDING THE 2024 AGM**

The AGM is an opportunity for shareholders to hear about QBANK's financial performance and future plans and to ask questions of the Board and Management. The Board will hold the 2024 Annual General Meeting virtually (online).

Shareholders attending the Annual General Meeting online will be able to hear and view the Annual General Meeting on their own devices and ask questions (either via the online platform or by registering to use the questions and comments phone line), and will be treated as if they were present at a physical meeting. Further details are set out below:

1. The Meeting will be held via an online platform at the online web address outlined above. We encourage all shareholders and proxyholders to participate in the Meeting virtually via the online platform. To join the meeting online, shareholders and proxyholders will need to enter the above online platform web address into a desktop or mobile/tablet device with internet access and provide their details (including their Member Number and post code (mailing address)) to be verified as a shareholder.
2. Proxyholders will need their proxy code which Link Market Services will provide via email prior to the Meeting.
3. We recommend logging into our online platform at least 15 minutes prior to the scheduled start time for the Meeting.
4. Once the Meeting commences, shareholders and proxyholders will be able to listen to the Chair of the Meeting talking live and in real time.
5. Shareholders and proxyholders will have the ability to ask questions during the Meeting via the online platform, and to hear all of the discussion, subject to connectivity of their devices.
6. If you wish to ask a question or make a comment by phone (orally) rather than via the online AGM platform, a questions and comments phone line will be available during the AGM. To register to use the questions and comments phone line, please call Link Market Services on 1800 990 363 (inside Australia) or +61 1800 990 363 (outside Australia) by no later than 10.00 am AEST on Monday 18 November 2024, to register your participation by phone and obtain the required access code.
7. Shareholders may also submit written questions to QBANK no later than five business days before the meeting (i.e. by Tuesday 12 November 2024) by emailing: [agm@qbank.com.au](mailto:agm@qbank.com.au).

8. **Recording or videoing the AGM is not permitted.** Further terms and conditions apply to participation in the Meeting. These can be accessed as part of the login process.

Further information on how to participate virtually (including questions via the virtual platform) is set out above and in the Online Platform Guide at [qbank.com.au/AGM](http://qbank.com.au/AGM).

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## **BUSINESS OF THE MEETING**

### **Ordinary business**

#### **Item 1 - Confirmation of the 2023 AGM minutes**

#### **Item 2 - Directors' Report and Financial Statements**

To receive and consider the Directors' Report and audited financial statements for the financial year ending 30 June 2024.

#### **NOTES:**

**Eligible Shareholders:** In accordance with the Company's Constitution, a shareholder is not entitled to vote at the AGM unless the shareholder was a shareholder as at Monday 21 October 2024.

**Director election:** This year, no elected Director's term expires and therefore there will be no Director election. There has therefore been no call for candidates for Director election.

**Link Market Services:** Any poll required at the AGM will be conducted independently by Link Market Services ('LMS'). LMS is a leading share registry and financial services provider in Australia, managing over 10 million account records and over 1000 ASX listed securities. LMS has been engaged to ensure complete independence of this process from QBANK management.

**Appointment of proxies to attend the AGM:** You may appoint a proxy to attend the AGM and speak/vote on your behalf on any resolutions to be considered at the AGM. Note this year there are no proposed resolutions. A proxy need not be a shareholder. A shareholder who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

**How to appoint proxies:** If you wish to appoint a proxy to attend the meeting on your behalf, you can do so by following the instructions below.

Online: To appoint a proxy online, go to <https://investorcentre.linkgroup.com/Voting/qbnk.aspx>

You will need to enter your QBANK Membership Number and postcode (mailing address). You may appoint a proxy online until 10:00am on Sunday 17 November 2024.

Post or Email: If you wish to complete a paper proxy form, please contact QBANK on 13 77 28 or at [agm@qbank.com.au](mailto:agm@qbank.com.au) to request one. This completed form may be posted or emailed as detailed on the proxy form. **To be valid, proxy appointment forms must reach LMS by 10:00am on Sunday 17 November 2024.**

If you have any queries in respect of the AGM process, please contact QBANK on 13 77 28 or at [agm@qbank.com.au](mailto:agm@qbank.com.au).

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## **EXPLANATORY STATEMENT FOR PROPOSED BUSINESS TO BE CONDUCTED AT THE 2024 QBANK ANNUAL GENERAL MEETING**

This Explanatory Statement has been prepared for the information of the shareholders of QPCU Limited T/A QBANK ('the Company' or 'QBANK') in connection with the business proposed to be conducted at the Annual General Meeting ('AGM') to be held online at <https://meetings.linkgroup.com/QBANK24> on Tuesday, 19 November 2024 at 10:00am.

### **Item 1 – Confirmation of 2023 AGM minutes**

This item seeks to confirm the minutes of the 2023 AGM which will be made available to all persons online prior to the meeting and all in attendance at the AGM.

### **Item 2 – Directors' Report and Financial Statements**

This item asks the meeting to receive the Financial Report, Directors' Report and the Auditor's Report for the year ending 30 June 2024.

The *Corporations Act 2001* requires that the report of the Directors, the report of the auditor and the financial reports be presented to the AGM.

The Company's Annual Report for the year ended 30 June 2024 will be available at [qbank.com.au/annualreports](http://qbank.com.au/annualreports) from Monday 28 October 2024.

These reports will be tabled and discussed at the AGM and Directors and Management will be available to answer questions from shareholders. In addition, a representative of the Company's auditors, Grant Thornton Audit Pty Ltd, will be present to answer any questions about the conduct of the audit or the preparation and content of the Auditor's Report.

## **ADDITIONAL INFORMATION ABOUT THE AGM**

If you would like further information about the AGM please contact us:

Mail: The Company Secretary

QBANK

L1, 231 North Quay Brisbane QLD 4000

Email: [agm@qbank.com.au](mailto:agm@qbank.com.au)

Phone: 13 77 28