

**MINUTES OF THE 2024 ANNUAL GENERAL MEETING
OF QPCU LIMITED T/A QBANK**

**HELD ONLINE AT <https://meetings.linkgroup.com/QBANK24>
AT 10.00AM ON TUESDAY 19 NOVEMBER 2024**

MEMBERS PRESENT:

There were 24 Members of QPCU Limited T/A QBANK ("QBANK") present as per the Attendance Register and 2 appointed proxies (each proxy appointing the Chair). Additionally, there were 3 visitors and guests including the two external auditors.

OPENING OF MEETING:

The Chair, Mr Daryll Morton, declared the Annual General Meeting open at 10.00 am and confirmed a quorum was present.

The Chair welcomed all Members and the following guests on behalf of the Board:

- Ms Tari Makanda and Mr Murray Bragg representing the Company's auditors, Grant Thornton

The Company Secretary advised that as the meeting was being held online:

- Questions could be submitted by Members through the question form on the online portal.
- No Director election is required nor resolutions proposed at the meeting.

ITEM 1: CONFIRMATION OF MINUTES OF 2023 ANNUAL GENERAL MEETING

The Chair advised that the minutes of the previous Annual General Meeting held online at 10.30 am on Tuesday 21 November 2023 had been made available to all Members on the QBANK website and to all persons in attendance via the online meeting portal. Questions were invited in relation to the minutes. No questions were forthcoming.

The Chair declared the Minutes confirmed.

ITEM 2: DIRECTORS' REPORT AND FINANCIAL STATEMENTS

The Chair advised that a copy of the Financial Statements, Directors' Report and Auditor's Report for the year ended 30 June 2024 had been made available to all Members on the QBANK website and to all persons in attendance via the online meeting portal. Questions were invited in relation to the Financial Statements, Directors' Report and Auditor's Report. No questions were forthcoming.

The Chair declared the Financial Statements, Directors' Report and Auditor's Report for the year ending 30 June 2024 received.

CHAIR and CEO'S ADDRESS:

The Chair, on behalf of the Board, extended thanks to QBANK's CEO, Executive Leadership team and staff and to the Members for their continued support.

The Chair and CEO addressed the meeting giving an overview of QBANK's performance and other highlights, Member community activity, strategic investment program, Member satisfaction and the outlook for the future.

The Chair invited questions. No questions were forthcoming.

CLOSURE OF MEETING:

The Chair advised that no notice of any other business had been received and asked if there were any further matters that any member wished to discuss. No questions, comments, or further business were forthcoming.

The Chair thanked everyone for attending the meeting and declared the meeting closed at 10.12 am.

CHAIR:



D Morton

DATED: 12 December 2024