

Notice of 2025 Annual General Meeting

Updated Notice: 30/06/2025



Notice is hereby given that the 54th Annual General Meeting of Woolworths Team Bank Limited (ABN: 67 087 651 803, AFSL & Australian Credit Licence No.240720) will be held at 5pm AEST on Thursday 20th November 2025 in the Woolworths State Office, 522-550 Wellington Road, Mulgrave, VIC 3170 via Google Hangout and with links to Norwest, NSW and other locations.

Agenda and Items of Business

1. Welcome and opening by the Chair of the Board.
2. Apologies.
3. Table the Minutes of the 53rd Annual General Meeting held on 27th November 2024.
4. Receive the Bank's Annual Report containing the Chair's Report, Directors' Report, Directors' Declaration, Auditor's Independence Declaration, Independent Auditor's Report and Financial Statements for the financial year ended 30 June 2025.
5. Election of Directors.
 - a. Re-election of Ms. Bree Ashley for a further term of 3 years.
 - b. Re-election of Mr. Darren Rowan for a further term of 3 years.
 - c. Re-election of Mr. Ross Spencer for a further term of 3 years.
 - d. Election of Mr. Chris Obeid for a term of 3 years.
 - e. Election of Mr. Michael Christensen for a term of 3 years.
6. To consider other business items.
7. To close the meeting.

Join by phone: (AU) +61 2 9051 6847 (PIN: 137 510 954)

Proxy Voting

You can appoint a proxy to attend and vote on your behalf. Your proxy does not have to be a member of the Bank. You can obtain an appointment of Proxy Form by contacting the Bank on 1300 665 553 or accessing the document from the Bank's website at www.woolworthsteambank.com.au/financial-performance/.

To be valid, the 2025 Proxy Form must reach the Bank by the close of business no later than 5pm Monday 17 November 2025. You can lodge your proxy by:

- (a) Delivering it in person or by post: To the Company Secretary, at 522-550 Wellington Road, Mulgrave VIC 3170; or
- (b) Faxing: to the Company Secretary on (03) 9263 2866; or
- (c) Emailing: info@woolworthsteambank.com.au with the Subject Line: 2025 Proxy Form.