Notice of Annual General Meeting

THE CAPRICORNIAN LTD ACN 087 650 940
157 East Street Rockhampton Qld 4700

Notice is given that the Annual General Meeting of Members of The Capricornian Ltd will be held at Cocobrew Rockhampton Function Room, 114 William Street Rockhampton Thursday 26th November 2026 commencing at 5:30pm

ORDINARY BUSINESS

1. Reports
   To receive and consider the Annual Financial Report, the Directors' Report and the Auditors' Report for the year ended 30th June 2026

2. Election of Directors
   2a Election of Director
   To consider and, if thought fit, to pass the following resolution:

   That Bronwyn Davies be reappointed as a Director.

   2b Election of Director
   To consider and, if thought fit, to pass the following resolution:

   That Ian Mill be reappointed as a Director.

   2c Election of Director
   To consider and, if thought fit, to pass the following resolution:

   That Timothy Rivett be appointed as a Director.

3. Remuneration of Directors
   To consider and, if thought fit, to pass the following resolution:

   That the maximum aggregated annual Directors remuneration be set at $326,762 inclusive of superannuation.

By order of the Board
M.Alexander– Company Secretary
Monday 26th October 2026

FINANCIAL STATEMENTS AND REPORTS

Copies of the Financial Statements and Reports are available from the Registered Office and branches of the credit union or www.capricornian.com.au

PROXY VOTING

Should a member be unable to attend the Annual General Meeting, the member is entitled to vote by proxy or, appoint a proxy to vote on their behalf at the meeting. Your proxy does not have to be a member of the Credit Union. A Proxy Appointment Form and/or Questions from Members Form is available from the Secretary. Please email **executive.assistant@capricornian.com.au** to obtain copies of these forms, alternatively these are available in branches.