

The Capricornian Ltd ACN 087 650 940
Annual General Meeting

The Annual General Meeting of The Capricornian Ltd will be held at 5:30pm on Thursday 28th November 2024 at The Members Lounge, Rockhampton Jockey Club Callaghan Park Rockhampton.

Summary of business

- Receive Annual Reports
- Appointment of Directors
- Approve Directors' Remuneration

Proxy Voting and Questions

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.

Any member entitled to attend and vote at the Annual General Meeting may request a personal notice of the meeting by calling 1300 314 900, emailing executive.assistant@capricornian.com.au or by visiting any branch. This notice will be issued on 7th November 2024.