



Notice of Meeting

Teachers Mutual Bank Limited is pleased to invite you to the 2025 Annual General Meeting (AGM)

Thursday, 13 November 2025 commencing at 4.00pm (Sydney time)

Amora Hotel Jamison Sydney, 11 Jamison Street, Sydney NSW 2000
and online at meetings.lumiconnect.com/300-024-837-976

Attend the AGM

Thursday, 13 November 2025 commencing 4.00pm (Sydney time)



Attend online

Participate in real time using your smartphone, tablet or computer.

Online registration commences from 3.15pm (Sydney time)

- 1 Visit **meetings.lumiconnect.com** and enter the login details:

 - The meeting ID is **300-024-837-976**
 - Your username is your **member number**
 - Your password is your mailing postcode on our records.
If you do not have a mailing postcode on our records,
you will need to enter **9999**.
- 2 You can test the meeting link before the meeting. For detailed instructions on how to participate, please download our **Online Meeting Guide** at **edocumentview.com.au/TMBL2025**
- 3 If you have been appointed as a proxy - you can obtain your unique username and password by phoning Computershare Investor Services on **+61 3 9415 4024** prior to 3.45pm (Sydney time) on Thursday, 13 November 2025.



Attend in person

Amora Hotel Jamison,
11 Jamison Street, Sydney NSW 2000

To confirm your attendance in person, please RSVP by Tuesday, 11 November 2025 at **edocumentview.com.au/TMBL2025**

Following the meeting, canapes and beverages will be provided.



Attend by proxy

As there are no resolutions to vote on at the 2025 AGM, a Proxy Form has not been provided.

However, you may appoint a proxy to attend the AGM on your behalf at **edocumentview.com.au/TMBL2025** before 4.00pm (Sydney time) on Tuesday, 11 November 2025.

Items of business

1. Confirmation of minutes from previous Annual General Meeting

To receive the minutes of the 2024 AGM held on 14 November 2024.

Note: No resolution is required for this item of business

2. Receipt and adoption of Financial and Other Reports

To receive the Financial Report, Directors' Report, and Independent Auditor's Report of TMBL for the financial year ended 30 June 2025.

Note: No resolution is required for this item of business

3. Election of Director

To declare the one (1) nominee to be duly appointed as an elected Director of TMBL, pursuant to Article 9.2, and Appendix 5 of the Constitution of TMBL.

Note: No resolution is required for this item of business

4. Election of Members' Committee Members

To declare the four (4) nominees to be duly appointed as elected Members of TMBL's Members Committee, pursuant to Articles 15.2, 15.3 and Appendix 5 of the Constitution of TMBL.

Note: No resolution is required for this item of business

The Board encourages members to read the Explanatory Notes that accompany and form part of this Notice of Meeting

By Order of the Board

Ivana Jenny (Jenny) O'Neill, Company Secretary
13 October 2025

Annual Report

The Financial Year 2024/25 Annual Report, including the Annual Financial Statements can be downloaded from edocumentview.com.au/TMBL2025 or by scanning the QR code.



Explanatory Notes

Item 1 – Confirmation of minutes from previous Annual General Meeting

The minutes of the 2024 AGM, held on 14 November 2024, will be available to members at the 2025 AGM.

Item 2 – Receipt and adoption of Financial and Other Reports

The *Corporations Act 2001* (Cth) (**Corporations Act**) requires the Financial Report, Directors' Report, and Independent Auditor's Report for Teachers Mutual Bank Limited for the financial year ended 30 June 2025 (**Reports**) to be received and considered at the 2025 AGM.

Neither the *Corporations Act* nor the Constitution of TMBL (**Constitution**) require members to vote on the Reports. However, members will be given a reasonable opportunity to raise questions or make comments on the Reports and on the business and operations of TMBL at the AGM.

Copies of the Reports can be accessed at tmbl.com.au/reports

Item 3 – Election of Director

Article 9.2 and Appendix 5 of the Constitution provide that an election of Directors of the company is to be held by ballot except where nominations are equal or less than the number of positions to be filled.

This year the Board Nominations Committee accepted one nomination, for the one Director position to be filled.

In accordance with the Constitution, a ballot will not be held and the nominee shall be declared to be duly appointed as an elected Director at the 2025 Annual General Meeting.

Item 4 – Election of Members to the Members' Committee

Articles 15.2, 15.3 and Appendix 5 of the Constitution provide that an election of Members to the Members' Committee is to be held by ballot except where nominations equal or less than the number of positions to be filled.

In accordance with Appendix 5 of the Constitution, ballot papers were opened to members at least 53 days prior to the Annual General Meeting, and will close 28 days before the Annual General Meeting.

