

# NOTICE OF ANNUAL GENERAL MEETING

## Circle Mutual Limited

ABN 46 087 650 968

The Annual General Meeting of Circle Mutual Limited will be held at 5:00 pm on Wednesday 18th November 2020.

Due to current Covid19 social distancing requirements, this meeting will only be held electronically as permitted by ASIC regulations. This meeting can be accessed either by using Zoom video conferencing or by a dial in phone number.

Any member who wishes to attend must register their interest by emailing [ceo@circle.com.au](mailto:ceo@circle.com.au) or calling our office on 1300 553 582. Once registered you will be sent the meeting access details prior to the meeting.

### AGENDA

1. To receive and consider the report of the Board of Directors for the period 30<sup>th</sup> June 2020
2. To receive and consider the Financial Statements for the year ended 30<sup>th</sup> June 2020
3. To receive and consider the Auditor's Report for the year ended 30<sup>th</sup> June 2020
4. To determine the maximum aggregate Directors' remuneration for the financial year ending 2020/21
5. To confirm the appointment of R Brunner and B Shields as Directors of the mutual for a three year term.
6. Any general business in accordance with the rules

By Order of the Board

**A.J.Smith**  
Secretary

**30th September 2020**

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in their stead. That person need not be a member of the company, but should be a natural person over the age of 18 years. Forms must be lodged at the registered office of the company not less than 48 hours before the timing of the meeting. A proxy form will be made available upon request.