GoodLoop®

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of GoodLoop Mutual Limited (the Company) will be held at the Mercure Canberra, Cnr Ainslie & Limestone Avenues, Braddon, ACT on Tuesday 17th November 2026 at 6pm (registration will commence at 5.30pm).

The business of the meeting will be to:

- consider an ordinary resolution to limit the number of Directors on the Board,
- consider an ordinary resolution to appoint a Director to the Board,
- consider a special resolution to change the number required for a quorum to 15 members,
- consider a special resolution to no longer advertise director nominations in a national newspaper, and to
- adopt the company's financial report, Directors' report and Auditor's report,

Members entitled to attend and vote at this meeting of the Company are entitled to appoint a Proxy to vote on their behalf. A Proxy need not be a Member of the Company.

Members who wish to receive personal notice of the meeting and/or obtain the business papers and appointment of Proxy forms in relation to the meeting can do so by calling 02 6215 7142.

By order of the Board.

Kashif Cheema
SECRETARY

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