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# NOTICE OF SPECIAL GENERAL MEETING

**Hunter United Employee's Credit Union Ltd**  
ABN 68 087 650 182

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A Special General Meeting of Hunter United Employees' Credit Union Ltd will be held on Thursday, 5 March 2020, time at 5:30 pm.

## AGENDA

### 1. **Special Resolution - Transfer of Business from Hunter United Employees' Credit Union Ltd to IMB Ltd**

To consider and, if thought fit, to approve the following special resolution submitted by the Board of Directors:

**That** the members of Hunter United Employees' Credit Union Ltd approve the proposed total transfer of business by Hunter United Employees' Credit Union Ltd to IMB Ltd, **and that**, subject to approval by the Australian Prudential Regulation Authority, the proposed transfer take effect on 1 April 2020 or on such date as otherwise advised.

#### **Notes**

*To be passed, this resolution requires the approval of at least 75% of the votes cast by members at the Special General Meeting, in person or by proxy.*

*One member one vote prevails on a show of hands or a poll (with the possible exception that, on a poll, members may be able to vote in different capacities.)*

*The reasons for the transfer of business along with important additional information is set out in the Information Document enclosed with this Notice of Meeting. Please read the Information Document carefully.*

**Your Board unanimously approves this proposal and recommends that you vote FOR this resolution.**

## BY ORDER OF THE BOARD

**Jane Coleman**  
**Company Secretary**  
Date: 5 February 2020

#### **Proxies**

*You can appoint a proxy to attend and vote at the meeting on your behalf. Your proxy does not have to be a member of the Credit Union.*

*An Appointment of Proxy form is enclosed with this Notice. It includes instructions on how to vote using a proxy. Please read these instructions carefully.*

*To be valid, your Appointment of Proxy form must reach the Credit Union no later than 48 hours before the start of the Special General Meeting.*

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