

NOTICE OF MEETING

In accordance with its Constitution, Hume Bank Limited ACN 051 868 556 ("Hume") gives notice that its Annual General Meeting will be held on Thursday 17 October 2019 at Hume Bank, 492 Olive Street, Albury 2640, at 5:30pm.

STANDARD BUSINESS

1. To confirm the Minutes of the preceding Annual General Meeting.
2. To note the Statement of Profit or Loss and Comprehensive Income, Statement of Changes in Equity, Statement of Financial Position and Statement of Cash Flows, together with the accompanying Notes, Directors' Report, Directors' Declaration and Independent Audit Report for the twelve months ended 30 June 2019.
3. To confirm the appointment of Anthony Whiting to the Board of Directors.
4. To confirm the appointment of Kay Thawley to the Board of Directors.
5. To confirm the appointment of Kent Griffin to the Board of Directors.
6. To fix the remuneration of the Directors as proposed in the Explanatory Notes.
7. To consider any General Business that has been properly raised.

By order of the Board of Directors

Skye Roberts, Company Secretary

PLEASE NOTE:

- (a) In accordance with Hume's Constitution, Members eligible to vote at the Annual General Meeting are those who:
 - (i) are at least 18 years of age; and
 - (ii) have the minimum amount of \$500 on deposit with Hume from close of business on 5 September 2019 until the date which is 7 days prior to the date of the Annual General Meeting.
- (b) Explanatory Notes are available at all Hume branches.
- (c) Copies of the Statement of Profit or Loss and Comprehensive Income, Statement of Changes in Equity, Statement of Financial Position and Statement of Cash Flows, together with the accompanying Notes, Directors' Report, Directors' Declaration and Independent Audit Report are available on request at any Hume branch.
- (d) In accordance with Hume's Constitution, those Members who are entitled to vote may appoint a person as the Member's proxy to attend and vote for the Member at the meeting. The appointed proxy is not required to be a Member of Hume. A Member (if any) who is entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes which each proxy is appointed to exercise. Proxy forms are available at any Hume branch. Completed forms must be lodged at Head Office, 492 Olive Street, Albury at least 48 hours before the meeting time.
- (e) Members intending to attend the Annual General Meeting should advise the Company Secretary on (02) 6051 3379 or companysec@humbank.com.au at least 48 hours before the meeting time for seating and catering purposes.