

Notice of Annual General Meeting of Australian Financial Complaints Authority Limited

Held on Friday 15 November 2019 at 8:30am in the
Plaza Ballroom, Vibe Savoy Hotel, 630 Little Collins
Street, Melbourne VIC 3000

Business

The second Annual General Meeting will commence with some comments from the Chair of the Board, the Honourable Helen Coonan, on the activities of Australian Financial Complaints Authority (AFCA) in the 2018-19 financial year.

Ordinary Business

The ordinary business of the meeting is:

1. The meeting **to resolve** to appoint Moore Stephens as AFCA's auditor in accordance with s327B of the Corporations Act 2001.
2. The meeting **to receive and consider** the AFCA General Purpose Financial Report for the year ending 30 June 2019, incorporating the annual financial report, directors' report and auditors' report.

Copies of the above report are available from our registered office at Level 12, 717 Bourke Street, Docklands VIC 3008 and on the Company's website at www.afca.org.au.

There is no special business scheduled to be conducted at the meeting.

Attendance at the Meeting

In Person

You may attend the Annual General Meeting in person at the date, time and place specified in the Notice of Meeting.

PLEASE NOTE: All attendees in person will be requested to present photographic identification prior to being admitted to the meeting.

Please fill in our [online registration form here](#) or advise Jenny Kinsman on (03) 9613 7301 or email jkinsman@afca.org.au by **8 November 2019** if you propose attending.

By Proxy

A member may appoint one (1) proxy. A proxy may, but need not, be a member. A proxy form accompanies this Notice of Meeting and must be signed by the member, or his, her or its attorney, or other person duly authorised in writing.

Instructions for completing the Proxy Form are on page 3 of the Proxy Form.

The proxy form must be received no later than 5.00pm on Wednesday 13 November 2019.

Please note: Only Voting Members may vote on proceedings, although all Members may register attendance via proxy.

Proxies should be sent to:

ATTN: Company Secretary
Australian Financial Complaints Authority Limited
GPO Box 3
Melbourne VIC 3001
Email: ncrowhurst@afca.org.au

Enquiries

For further information relating to the 2019 Annual General Meeting, please refer to www.afca.org.au or contact the Company Secretary of Australian Financial Complaints Authority Limited:

- at its registered office at Level 12, 717 Bourke Street, Docklands, Victoria, 3008;
- via email at ncrowhurst@afca.org.au; or
- via telephone at +61 3 8623 2005.

By Order of the Board



Nicolas Crowhurst
Company Secretary
15 October 2019