

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of Gateway Bank Ltd (Gateway) will be held on Thursday 26 November 2020 at 5:30pm.

The AGM will be held as a hybrid event with Members able to attend either in person at The Grace Hotel, 77 York Street, Sydney or participate in a live webcast of the meeting online. As a result of the uncertainty and potential health risks created by the coronavirus (COVID-19) pandemic, Gateway encourages Members to consider attending the meeting online rather than in person.

Due to social distancing requirements, if you do plan to attend the physical event, it is essential that you book your attendance by emailing us at AGM@gatewaybank.com.au, on or before 25 November 2020.

Additional resources to assist you in attending the live webcast, including how to access the webcast, instructions on how to vote, and instructions on how to ask a question are available online at www.gatewaybank.com.au/2020AGM.

AGENDA

1. Welcome and opening by the Chair of the Board

2. Financial Reports

To receive and consider the Financial Report of the Bank and the Reports of the Directors and the Auditor for the financial year ending 30 June 2020.

3. Appointment of Directors

There being two vacancies and one nomination, a postal ballot for the election of Directors was not held. In accordance with the Constitution a separate ordinary resolution is required to appoint each candidate. Members are asked to consider and if thought fit pass the following ordinary resolutions:

Resolution 1

"That Mr D. Cassels is appointed as a Director of Gateway Bank Ltd for a period of three (3) years."

4. Remuneration of Directors

Resolution 2

To consider and if thought fit pass the following resolution as an ordinary resolution:

"That the total remuneration for Directors for the 2020/2021 financial year is \$364,000".

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5. Constitutional Amendments

Resolution 3

To consider and if thought fit pass the following resolution as an ordinary resolution:

“That subclause A6-7(2) of the Constitution of Gateway Bank Ltd is amended by deleting “2020” and substituting 2021.”

6. Close

IMPORTANT INFORMATION

Reports:

Copies of the Annual Report and Annual Financial Statements may be downloaded from the Bank's website: www.gatewaybank.com.au/about/annual-reports. Alternatively, the documents can be obtained from or inspected at the Bank's registered office, Level 10, 68 York Street, Sydney, NSW.

Proxies:

A Member entitled to attend and vote at the meeting may appoint a proxy, who need not necessarily be a Member of the Bank. Where a Member is entitled to cast 2 or more votes he/she may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

Proxy forms are available from the Bank's website: www.gatewaybank.com.au/2020AGM. You may also request that we send you a proxy form by mail by ringing our office on 1300 302 474. A copy of the proxy form is also available from the Bank's registered office.

You may mail or deliver your completed proxy form to the registered office:

Gateway Bank Ltd
Level 10, 68 York Street
Sydney, NSW, 2000

You can also fax it to the registered office on (02) 9307 4299, or if you prefer, scan and email to AGM@gatewaybank.com.au.

To be effective, proxy forms must be received at the Bank's registered office by no later than 48 hours prior to the commencement of the meeting.