

**NOTICE OF ANNUAL GENERAL MEETING
FRIDAY 22 OCTOBER 2021 at 1.00PM**

Notice is hereby given that the Annual General Meeting of the members of the APS Benefits Group Limited (ACN 077 846 809) will be held via video conference due to the covid 19 restrictions at 1pm on Friday 22 October 2021.

If you would like to attend, please email us at agm@apsbenefitsgroup.com.au and we will send you the meeting link.

AGENDA

1. Apologies
2. Confirmation of the minutes of the previous Annual General Meeting held on 23 October 2020
3. Presentation of the Financial Statements and reports for the year ended 30 June 2021
4. Chair's and Chief Executive Officer's report on the Company's activities
5. Appointment of Directors
6. Re-appointment of Auditors, Grant Thornton
7. Director remuneration
8. General Business

PROXIES

A member may appoint a proxy to attend and vote on his or her behalf. Proxy forms, available from our website, or by contacting our office on 1300 131 809, must be received at 440 William St West Melbourne 3003, or PO Box 326 North Melbourne 3051 no later than 48 hours before the scheduled start of the meeting.

ANNUAL REPORT

The Annual Report, including audited Financial Statements, is available in the downloads section at www.apsbenefitsgroup.com.au. Members requiring a printed copy should email info@apsbenefitsgroup.com.au or contact our office.

By order of the Board.

Craig Walden
Company Secretary
16 September 2021

Please note: If you would like to attend, please email us at agm@apsbenefitsgroup.com.au and we will send you the meeting link.