

12 October 2026

Notice of the 2026 Annual General Meeting of Foresters Financial Limited (Foresters)

Dear Member,

This is to advise you of the upcoming Annual General Meeting (AGM) of the Members of Foresters.

The details of the AGM are as follows:

Date:	Monday, 16 November 2026
Time:	10.30am AEDT
Place:	Boardroom, Level 4, 417 St Kilda Road, Melbourne, Victoria, 3004 Australia

The meeting shall be held in person at our registered office. Voting at the AGM will be conducted by a show of hands.

Attached is the agenda for the AGM and Explanatory Memorandum.

At the AGM, Members will have the opportunity to:

- Ask questions about Foresters' operations and finances
- Speak about any items on the agenda
- Vote on any resolutions proposed.

Voting Rights

As per Rule 15.8 of the Company's Constitution, a Member is entitled to exercise only one vote on any question arising for determination by Members. A Member's entitlement to vote at a general meeting may not be exercised unless the Member has been a member of a Benefit Fund for not less than 30 days immediately preceding the meeting.

Voting by Proxy

Members entitled to vote at the AGM may appoint one (1) proxy to vote on behalf of the member if they are unable to attend. A proxy form is **attached**.

RSVP

If you plan on attending the AGM, please register by emailing service@forestersfinancial.com.au or call us on (03) 8580 4000 by Wednesday, 11 November 2026.

We look forward to seeing you in person.

Yours sincerely,



Joshua Malone
Company Secretary

AGENDA

Foresters Financial Limited 2026 Annual General Meeting

Date:	Monday, 16 November 2026
Time:	10.30am AEDT
Place:	Boardroom, Level 4, 417 St Kilda Road, Melbourne, Victoria, 3004 Australia

1. Meeting open
 - 1.1 Welcome by Chair
 - 1.2 Apologies
 - 1.3 Confirmation of quorum and meeting matters
2. Confirmation of minutes of the previous Annual General Meeting (AGM) – 17 November 2025
3. Chair presentation of 2026 Annual Report on behalf of the Directors
4. Directors' remuneration
5. General business
6. Meeting close

12 October 2026

**Explanatory Memorandum
to Notice of Foresters Financial Limited 2026 Annual General Meeting**

Agenda Item 1: Meeting open

Ordinary Business

Agenda Item 2: Confirmation of minutes of the previous Annual General Meeting (AGM) – 17 November 2025

The minutes will be presented for confirmation as a true and accurate record with members able to raise any factual inaccuracies.

This agenda item does not require a formal resolution

Agenda Item 3: Chair presentation of 2026 Annual Report on behalf of the Directors

To receive and consider the Annual Financial Report of Foresters Financial Limited (Foresters) and the related Directors', Auditor's and Actuary's Reports in respect of the financial year ended 30 June 2026.

This agenda item does not require a formal resolution

Agenda Item 4: Directors' remuneration

It is noted that there is no change to the Director pool and, as such, a resolution is not required.

Agenda Item 5 (General business)

Ordinary Business

Agenda Item 6 (meeting close)

Ordinary Business

Note: No director election is required at this AGM. All current directors' terms are ongoing, and there are no vacant positions to be filled.

By order of the Board of Foresters Financial Limited



Joshua Malone, Company Secretary

PROXY FORM**2026 Foresters Financial Limited Annual General Meeting (AGM)**

I, being a Member of Foresters Financial Limited (Foresters), and entitled to vote at general meetings of Foresters, hereby appoint:

a) ☐ Chair of the Meeting; **OR**

b) _____ of _____
[full name] [address]

Phone: _____ Email: _____

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting, as my proxy to act generally at the Meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Foresters to be held at Level 4, 417 St Kilda Road, Melbourne, Victoria, Australia on **Monday, 16 November 2026 at 10.30am AEDT**.

PLEASE NOTE: There are no resolutions scheduled to be put to members at the AGM. This proxy appointment authorises the proxy to attend, speak and vote on the member's behalf on any procedural motion or other matter that may properly arise during the meeting, subject to the *Corporations Act 2001* and the Company's Constitution.

SIGNED:

_____ [signature] _____ [full name] _____ [member no.] _____ [date]

Please send your signed Proxy Form to service@forestersfinancial.com.au or Foresters Financial, PO Box 7702, Melbourne VIC 3004, to be received by no later than **Wednesday, 11 November 2026**. Any Proxy Form received after that time will not be valid for the scheduled meeting.