



Online Meeting Guide

Teachers Mutual Bank Limited
Annual General Meeting (AGM)

Thursday, 14 November 2024 commencing at 4pm (AEDT)



How to prepare for the AGM

Please visit our AGM website at www.edocumentview.com.au/TMBL2024 to view all the meeting documentation including:

1. Review the Agenda by downloading the Notice of Meeting.
2. Read about our financial performance in the last 12 months by downloading the Annual Report.

Quick Access



You can attend the meeting and vote in real time using your smartphone, tablet or computer by following the steps below:

On the day, visit meetings.lumiconnect.com or use your smartphone camera to scan the QR code.

Enter the **Meeting ID 300-419-969-972**, your Member number and postcode (the password).

Getting Started

You will need your Member number and password which is your mailing postcode for your registered address.

Proxyholders will need a unique user name and password. Please phone the registrar, Computershare Investor Services on +61 3 9415 4024 prior to **3.30pm (AEDT) on Thursday, 14 November 2024**. Check your browser is compatible with the online portal. You will need the latest versions of Chrome, Safari, Edge or Firefox.

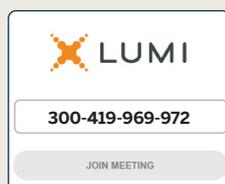
Check what your current browser is by using the website www.whatismybrowser.com

Participating at the meeting

1.

Locate the portal

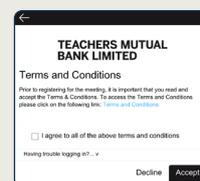
To participate in the meeting, you will be required to enter the unique 12-digit Meeting ID as provided.



2.

Agree to our Terms and Conditions

To proceed into the meeting, you will need to read and accept the Terms and Conditions.



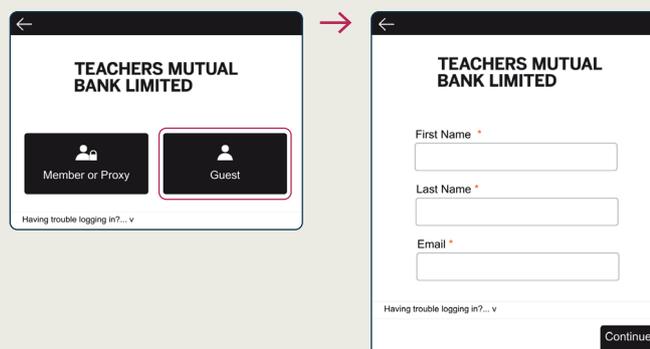
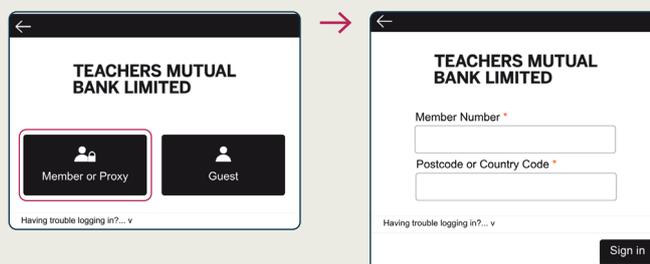
3.

Register

To register as a Member, select 'Member or Proxy' and enter your Member number and Postcode or Country Code

To register as a Proxyholder, select 'Member or Proxy' and you will need your username and password as provided by Computershare. In the 'Member number' field enter your username and in the 'Postcode or Country Code' field enter your password.

To register as a guest, select 'Guest' and enter your name and email address.



4.

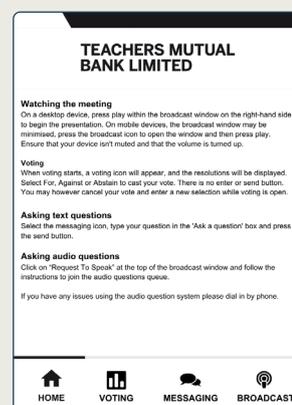
View the webcast

On the completion of Step 3 you will be logged in, and the home page will display the meeting title and name of the registered Member or nominated Proxy. **Your browser will show the broadcast as ready to begin.**

On a desktop/laptop device the webcast will appear at the side automatically.

On a mobile device, select the broadcast icon at the bottom of the screen to watch the webcast.

During the meeting, mobile users can minimise the webcast at any time by selecting one of the other icons at the bottom of the screen. You will still be able to hear the meeting. Selecting the broadcast icon again will reopen the webcast.

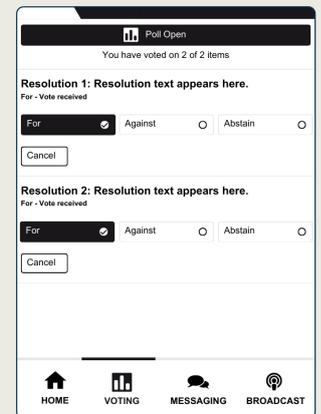


5. How to vote

For Members and appointed Proxies only. When the Chair declares the poll open:

- A voting icon  will appear on screen and the meeting resolutions will be displayed
- To vote, select one of the voting options. Your response will be highlighted
- To change your vote, simply select a different option to override

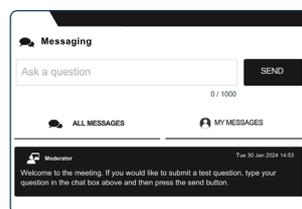
There is no need to press a submit or send button. Your vote is automatically counted. Votes may be changed up to the time the Chair closes the poll.



How to ask a question

Only Members and Proxyholders are eligible to ask questions.

To ask a written question, tap on the messaging icon , type your question in the chat box at the top of the screen and press the send button. Confirmation that your message has been received will appear.



Audio questions

An audio question line is available to Members and appointed Proxy holders.

To ask a question orally:

- Click on the 'Request to speak' button at the top of the broadcast window
- Confirm your details
- Click 'Submit Request'
- Follow the audio prompts to connect

You will hear the meeting while you wait to ask your question.

