

Notice to Shareholding Members

AGM – Date, Time and Venue

The Annual General Meeting of MoveBank Ltd will be held on Thursday 19 November 2026. A notice of meeting will be sent to shareholders in October. This is preliminary notice of the date and time. This year we will again hold our AGM at 10am on Level 2 of the Queensland Law Society building, which is one level above our offices at 179 Ann Street. Following changes to our Constitution in 2025 we will also be offering members the ability to attend this meeting virtually. We anticipate the meeting will go for 30 minutes. Tea, coffee and sandwiches will be provided after the meeting for attendees.

Call For Director Nominations

Nominations are called for the position of Director of MoveBank Ltd. To be nominated, a candidate must be eligible under Division 13 of our Constitution. Eligibility requirements include that the nominee must be a shareholding member of MoveBank Ltd and must either be an employee or have previously been an employee of Queensland Rail or Aurizon. An individual is not eligible to be an elected director if the person has served as an elected Director of MoveBank Ltd for more than 11 cumulative years. The Board is currently only seeking nominations from individuals with demonstrated skills and experience in cybersecurity, information technology and vendor management. A copy of the Constitution is available on MoveBank's website.

Nominations must be on the nomination form approved by the Board and require candidates to be nominated by 6 shareholding members of MoveBank Ltd. To obtain a Nomination Pack, please contact the Company Secretary:

Contact details

Company Secretary
Phone: 1300 362 216
Email: companysecretary@movebank.com.au
GPO Box 648 BRISBANE QLD 4001

The Nomination Pack includes:

1. Director Nomination Form
2. Guide for Director Candidates: This provides an indication of the time commitment, desired qualifications and experience, required skills and an overview of the type of information Nominees should include within their Profile of Candidate statement.
3. Requests and Consents for various searches: Candidates must demonstrate their "Fitness and Propriety" as set out in the Australian Prudential Regulation Authority's Prudential Standard CPS 520 and MoveBank's Fit and Proper Policy. Various searches, including a National Police check and credit-related searches must be performed prior to the Candidate standing for election.
4. Director Eligibility Questionnaire: A request for details of the candidate's qualifications, knowledge, skills, experience, employment history, directorships, positions of management and membership of professional or industry bodies.
5. Board Charter: Outlines various Board and Director related information.

The Director Nomination Form is to be returned to the Company Secretary by no later than 9:30 am on Friday 7 August 2026.

Yours sincerely,

Craig Nichols
Company Secretary
MoveBank Ltd