



**Minutes of the Annual General Meeting of the Member of PPS Mutual
Limited ACN 162 634 684 (the “Company”)
Commencing at 4:30 PM on Thursday, 28 November 2024
Virtually Via Microsoft Teams**

IN ATTENDANCE: Present were representatives of both Founder Members and Ordinary Members as noted on the Attendance Register. A number of Directors from the Board attended the meeting as well as representatives of the Company’s Auditors.

CHAIRMAN: Mr Mike Jackson, Chairman of the Board of Directors, chaired the meeting.

NOTICE

AND QUORUM: The Chairman advised the attendees that the requisite notice of the meeting had been given and that a quorum was present. He then declared the meeting open.

CHAIRMAN’S

ADDRESS: The Chairman addressed the meeting as follows: He introduced the Company Directors and the auditors and invited anyone to ask any questions of the Board.

CHIEF EXECUTIVE

UPDATE: Mr Michael Pillemer addressed the meeting and provided a comprehensive update of the company and the industry. Members were invited to ask questions at the end of the presentation.

BUSINESS OF

THE MEETING: The annual financial report, the director’s report and the auditor’s report for the year ended 30 June 2024 were laid before the meeting. No questions were put to the Directors or the Auditors who were in attendance.

There was no other business brought forward to be considered before the Meeting.

There being no further business, the Chairman declared the meeting closed.

SIGNED AS A CORRECT RECORD

CHAIRMAN

Michael Jackson

28 November 2024