ICFAL
Islamic Co-operative Finance Australia

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NOTICE OF 28TH ANNUAL GENERAL MEETING, 2026

Assalaamualaikum wa rahmatullahi wa barakatuhu,

Dear Members,

You are cordially invited to attend the 28th Annual General Meeting (AGM 2026) of Islamic Co-operative Finance Australia Limited (ICFAL). Your attendance is requested to help establish the required quorum in accordance with Rule 67 of the Co-operative Rules.

Date: Sunday, 27 September 2026

Time: 3:00 PM to 7:00 PM *Dinner will be provided.*

Venue: Gallipoli Mosque Auditorium 15-19 Gelibolu Parade, Auburn NSW 2144 *(Located next to Gallipoli Mosque. Street parking is available nearby.)*

Important Eligibility Notice:
This invitation is valid for all **Active Members** who have held a minimum of **five (5) shares**, with a total value of **$500 or more**, in their ICFAL membership account for the preceding **12 months**, as defined under **Rule 14** of the ICFAL Rules.

Item 1: Ordinary Business
The AGM will consider the following ordinary business:

1. To confirm the minutes of the 27th Annual General Meeting held in 2025.
2. To receive, consider, and adopt:
    - The Directors' Report;
    - The Auditor's Report; and
    - The Financial Statements, including the Balance Sheet, for the financial year ended 30 June 2026.
3. To declare a dividend for the financial year 2025-2026.
4. To elect one Director from the nominations received and determine the remuneration of Directors for 2026-2027.
5. To appoint the Auditor for the financial year 2026-2027.
6. To transact any other business of which due notice has been received.
7. To transact any other business placed before the meeting by the Board of Directors.

Director Retiring by Rotation
The following Director will retire from the Board in accordance with Rule 80 of the Co-operative Rules:
Mr Shah Parvez

Item 2: Special Business

In accordance with Rule 83 of the Co-operative Rules, nominations for the position of Director are invited from Active Members.

Completed nomination forms must be submitted no later than **Friday, 11 September 2026**, either:

- By post to:
  ICFAL
  Suite 12, 55 Phillip Street
  Parramatta NSW 2150

- By email from the member's registered email address to:
  support@icfal.com.au

Appointment of Proxy
Each Active Member is entitled to appoint a proxy to attend and vote on their behalf. Completed proxy forms must be submitted no later than **Friday, 11 September 2026**, either by post or by email from the member's registered email address to the contact details listed above. Nomination and proxy forms are available via the link provided in the email accompanying this notice or can be obtained by contacting the ICFAL office.

Jazaakum Allahu Khairan.

By Order of the Board of Directors
Mamun Ur Rashid



Secretary and Director
(Signed on 17 August 2026)