
NOTICE OF 27TH ANNUAL GENERAL MEETING, 2025

Assalaamualaikum wa rahmatullahi wa barakatuhu,

AGM Date:
Sunday, 21st September 2025

Dear members,

You are cordially invited to attend the 27th Annual General Meeting (AGM-2025) of Islamic Co-operative Finance Australia Limited (ICFAL). Your attendance is required as per Rule 67 to form the quorum.

Date: Sunday, 21st September 2025

Time: 3:00pm - 7:00pm (Dinner will be provided)

Venue:

The Gallipoli Mosque Auditorium – 15/19 Gelibolu Parade, Auburn NSW2144
(Right next to Gallipoli mosque, car park is available on the nearby streets)

Note: This invitation is valid for all Active members who have a minimum of 5 shares valued at \$500 or more in ICFAL membership account held for the last 12 months as defined in Rule14 of ICFAL

Item 1: Ordinary business:

- To confirm the minutes of the 26th Annual General Meeting 2024.
- To receive, consider and adopt: Director's reports, Auditors report, dividend for the financial year 2024-2025, financial statement including balance sheet for the year ended 30th June 2025
- To declare dividend for the financial year 2024-2025
- To elect two Directors * from nominations as received and determine the remuneration of directors for 2025-2026
- To appoint the Auditor for the financial year 2025-2026
- To transact on any other business of which due notice has been received.
- To transact on any other business as per BOD:

* The following two directors will retire from the Board of Directors in accordance with Co-operative Rule 80

☐ Mamun Rashid

☐ Yaseen Dean

Item 2: Special business

In accordance with the Rule 83 of the co-operative, nomination of directors are invited from active members and the nomination form must be either sent to ICFAL 12/55 Phillip street, Parramatta NSW 2150 or emailed from the registered email with ICFAL to support@icfal.com.au by Friday 5th of September 2025

Each active member has a right to appoint proxy and the proxy form must be sent to ICFAL 12/55 Phillip street, Parramatta NSW 2150 or emailed from the registered email with ICFAL to support@icfal.com.au by Friday 5th September 2025

The proxy and nomination forms are available through the link in the email or by contacting our office address as above.

Jazaakum Allahu Khairan

By order of the Board of Directors.



Mamun Ur Rashid

Secretary and Director

(signed on: 04/08/ 2025)