



25 June 2021

The Manager – Listings  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**COG Financial Services Limited – Extraordinary General Meeting**  
**Shareholders Update (“Update”) - Change to Hybrid Meeting**

**Sydney, 25 June 2021:** COG Financial Services Limited (“COG” or the “Company”) advises that its Extraordinary General Meeting (“EGM”) will be changed from a physical meeting to a hybrid meeting.

As previously advised to shareholders, the EGM is being held at 9.30am (AEST) on Wednesday, 30 June 2021 at Level 5, 126 Philip Street, Sydney, NSW 2000 and now will also be made available to Shareholders electronically through a virtual meeting.

**COVID-19 MODIFICATIONS**

Given the significant health concerns attributed to the COVID-19 pandemic in Sydney, NSW, in addition to guidelines and restrictions issued by Australian state and federal governments, **the Company considers that it is appropriate to also hold the EGM as a hybrid meeting, with virtual meeting accessible online. This is in a manner that is consistent with the temporary modifications to the Corporations Act 2001 (Cth) introduced by the Commonwealth Treasurer.**

The Notice of the EGM (“Notice”) was dispatched to shareholders on 28 May 2021 by post and electronically and can be viewed and downloaded online at the following link: <https://www2.asx.com.au/markets/trade-our-cash-market/announcements.cog>

Given the uncertainty surrounding the COVID-19 pandemic, by the time of the EGM, circumstances may have changed but this Update is given based on circumstances as at 25 June 2021. Accordingly, should circumstances change, the Company will make an announcement on the ASX market announcements platform and on the Company’s website at <https://cogfs.com.au/asx-announcements/>

Shareholders are urged to monitor the ASX announcements platform and the Company’s website.

All resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting by shareholders who have indicated that they intend to vote at the Meeting in accordance with the instructions set out below.

**The Company strongly encourages shareholders to attend the meeting virtually, with strict protocols and number of attendee restrictions in place at the physical venue.**



## **VENUE – PHYSICAL MEETING**

As previously advised to shareholders, the EGM is being held at 9.30am (AEST) on Wednesday, 30 June 2021 at Level 5, 126 Philip Street, Sydney, NSW 2000.

Further to the NSW Government restrictions:

- (1) The one person per 4 square metre rule will be applied.

Please note that to ensure appropriate social distancing physical attendance at the EGM will be limited to 12 persons including the Board of Directors. The Company therefore strongly encourages Shareholders to attend the meeting virtually to avoid the disappointment of not being able to attend in person.

- (2) Masks must be worn in entering the premises, during the meeting and on leaving the premises.

## **VENUE – VIRTUAL MEETING**

As strongly recommended, to virtually attend the Extraordinary General Meeting (which will be broadcast as a live webinar), please **pre-register** in advance for the virtual meeting here:

[https://us02web.zoom.us/webinar/register/WN\\_moKd0ZqtT5iX0QXqkfYWlw](https://us02web.zoom.us/webinar/register/WN_moKd0ZqtT5iX0QXqkfYWlw)

After registering, you will receive a confirmation containing information on how to attend the virtual meeting on the day of the Extraordinary General Meeting.

Shareholders will be able to vote and ask questions at the virtual meeting. Shareholders are also encouraged to submit questions in advance of the Extraordinary General Meeting to the Company.

Questions must be submitted in writing to David Franks, Company Secretary, at least 48 hours before the Extraordinary General Meeting at [David.Franks@automicgroup.com.au](mailto:David.Franks@automicgroup.com.au)

## **Voting virtually on the day of the EGM**

Shareholders who wish to vote virtually on the day of the EGM will need to log into the Automic website (<https://investor.automic.com.au/#/home>) with their username and password.

Shareholders who do not have an account with Automic are strongly encouraged to register for an account **as soon as possible and well in advance of the Meeting** to avoid any delays on the day of the Meeting.

### ***How do I create an account with Automic?***

To create an account with Automic, please go to the Automic website (<https://investor.automic.com.au/#/home>), click on 'register' and follow the steps. Shareholders will require their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) to create an account with Automic.

### ***I have an account with Automic, what are the next steps?***

Shareholders who have an existing account with Automic (Note: with a username and password) are advised to take the following steps to attend and vote virtually on the day of the EGM:

1. Log into the Automic website (<https://investor.automic.com.au/#/home>) using your username and password.



2. **(Registration on the day)** If registration for the virtual meeting is open, click on 'Meeting open for registration' and follow the steps.
3. **(Live voting on the day)** If live voting for the virtual meeting is open, click on 'Meeting open for voting' and follow the steps.

### **Voting by proxy**

Shareholders who wish to participate and vote at the EGM are strongly encouraged to complete and submit their proxies as early as possible.

To vote by proxy, please use one of the following methods:

<b>Online</b>	Lodge the Proxy Form online at <a href="https://investor.automic.com.au/#/loginsah">https://investor.automic.com.au/#/loginsah</a> by following the instructions: Log into the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgment facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form.
<b>By post</b>	Automic, GPO Box 5193, Sydney NSW 2001
<b>By hand</b>	Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting.  
**Proxy Forms received later than this time will be invalid.**

**The Chair intends to vote all open proxies in favour of all resolutions, where permitted.**

-ENDS-

*Announcement authorised by: Andrew Bennett, Chief Executive Officer*

For further information please contact:

Andrew Bennett  
Chief Executive Officer  
M 0405 380 241

Cameron McCullagh  
Executive Director  
M 0439 998 818

### **Who we are:**

COG Financial Services Limited (COG) has two complementary businesses:

1. Finance Broking & Aggregation (FB&A). Through its membership group of independent and equity owned brokers (brokers in which COG has invested), COG is Australia's largest asset finance group, representing over \$4.5 billion per annum of Net Asset Finance (NAF). Further growth in NAF is being achieved through organic growth and additional equity investment in brokers.
2. Lending. Through broker distribution, COG provides equipment finance to SMEs, and real property loans via its subsidiary Westlawn Finance Limited.

In both businesses our market share is small relative to the size of the markets we operate in, and there are significant growth opportunities through consolidation and organic growth.