

16 December 2022

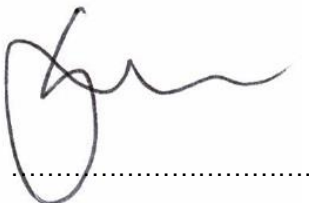
The Manager  
Market Announcements Office  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000  
By electronic lodgement

**Update to EGM to be held 29 December 2022**

BIR Financial Limited (**BIR** or the **Company**) (ASX:BIR) wishes to advise shareholders that it is withdrawing Resolution 2 (Approval to issue "A" Class Redeemable Preference Shares) referred to in the Notice of Extraordinary General Meeting dated 25 November 2022 (**Notice**) from the business of the Extraordinary General Meeting to be held on 29 December 2022 at 11:00 am (AEDT).

The withdrawal of Resolution 2 will not affect the validity of proxy forms, or any proxy votes, already submitted in respect of the remaining item of business to be considered at the EGM.

Authorised for release by the board of BIR Financial Limited

  
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Greg Starr  
Company Secretary  
BIR Financial Limited