

# MINT PAYMENTS LIMITED

ACN 122 043 029

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (**AGM**) of Mint Payments Limited (**Company**) will be held virtually via audiovisual conference accessible from <https://meetings.linkgroup.com/MNW22> on Monday, 14 February 2022 at 9:00am (AEDT).

### BUSINESS

#### A. ACCOUNTS AND REPORTS

To table the financial report of the Company and the related reports of the Directors and auditors for the year ended 30 June 2021 (*Reports*) and to provide members with the opportunity to raise any issues or ask any questions generally of the Directors.

There is no requirement for the Reports to be formally approved by members.

#### B. RESOLUTIONS

##### 1. Re-election of Mr William Bartee

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

*'That Mr William Bartee, a Director retiring by rotation in accordance with Rule 15.5(a) of the Company's Constitution and being eligible and having offered himself for re-election, be re-elected as a Director of the Company.'*

##### 2. Re-election of Mr Terry Cuthbertson

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

*'That Mr Terry Cuthbertson, a Director retiring by rotation in accordance with Rule 15.5(a) of the Company's Constitution and being eligible and having offered himself for re-election, be re-elected as a Director of the Company.'*

By Order of the Board



**Alex Teoh**

Managing Director and Group CEO

Dated: 19 January 2022

***Due to the ongoing COVID-19 pandemic, the AGM will be held via an audioconferencing facility. If you are a shareholder who wishes to attend and participate in the virtual meeting, please register in advance as per the instructions outlined in this Notice of Annual General Meeting ("Notice").***

***Following recent modifications brought to the Corporations Act 2001 and the Corporations Regulations 2001 under the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, no hard copy of the Notice and Explanatory Notes will be circulated. The Notice has been given to those entitled to receive by use of one or more technologies. The Notice is also available the Company's website at <https://www.mintpayments.com/index.php/investor-relations/>.***

## EXPLANATORY NOTES

These Explanatory Notes form part of the Notice dated 24 November 2020 and should be read in conjunction with that Notice as these Explanatory Notes contain important information on the business of the AGM.

### A. ACCOUNTS AND REPORTS

The financial report, directors' report and auditor's report for the Company for the year ended 30 June 2021 will be tabled before the AGM. There is no requirement for members to approve those reports, however, the Chairman will allow a reasonable opportunity for members to ask questions or make comments about those reports and the management of the Company.

### B. RE-ELECTION OF WILLIAM BARTEE AND TERRY CUTHBERTSON

Rule 15.5(a) of the Company's Constitution requires that a Director (except for the Managing Director) must retire from office and seek re-election by no later than the third annual general meeting following his or her appointment or election or 3 years, whichever is longer. Messrs William Bartee and Terry Cuthbertson retire this year in accordance with this rule and is permitted to seek re-election.

Personal particulars of Messrs Bartee and Cuthbertson are available at [www.mintpayments.com/about-mint/](http://www.mintpayments.com/about-mint/).

The Board, other than Mr William Bartee in respect of resolution 1 and Mr Terry Cuthbertson in respect of resolution 2, recommends to shareholders the re-election of Messrs Bartee and Cuthbertson.

## GENERAL NOTES

### Virtual Meeting

The health and safety of members, Company personnel and other stakeholders is the highest priority and the Company is acutely aware of the current circumstances brought about by the COVID-19 pandemic. Whilst the COVID-19 situation remains volatile and uncertain and based on the best information available to the Board at the time of the Notice, there will be no physical location for the AGM which will be held virtually.

Members attending the AGM virtually will be able to ask questions during the AGM. The AGM will be conducted using Link audiovisual conferencing. Members who intend to join the AGM are asked to pre-register their attendance prior to the date of the AGM using their full name and to dial-in 15 minutes prior to the start of the meeting. To access the virtual meeting you will need your Shareholder Reference Number (SRN, this is set out on your proxy form. The virtual AGM can be attended using the following details:

When: Monday, 14 February 2022 at 9:00am (AEDT)

AGM link: <https://meetings.linkgroup.com/MNW22>

Any members who wish to attend the AGM online should also monitor the Company's website at [www.mintpayents.com](http://www.mintpayents.com) for any updates about the AGM.

### Questions

The Company is happy to accept and answer questions submitted prior to the AGM by email to [investors@mintpayments.com](mailto:investors@mintpayments.com). Where a written question is raised in respect of the management

of the Company, the Company will endeavour to address the relevant question during the course of the AGM or by written response after the AGM (subject to the discretion of the Company not to respond to unreasonable and/or offensive questions).

If you have any general questions regarding the matters set out in the Notice of these Explanatory Notes, you should contact the Company on +61 2 8752 7888 or at [investors@mintpayments.com](mailto:investors@mintpayments.com).