

# Annual Meeting and Director Nominations

## Auckland, New Zealand | Redmond, Washington; Colorado Springs, Colorado, US – 21 April 2021 (NZT)

Pushpay Holdings Limited (NZSX:PPH, ASX:PPH, ‘Pushpay’ or ‘the Company’) announces that its 2021 Annual Meeting is to be held on 16 June 2021 at 2:00 pm (NZT) by way of a virtual meeting. Due to the ongoing COVID-19 situation, Pushpay has decided to hold its Annual Meeting online. Shareholders will only be able to participate online. Further details relating to the virtual meeting will be advised in the Notice of Meeting, which will be distributed in due course.

For the purposes of NZX Main Board Listing Rule 2.3.2, Pushpay advises that the opening date for nominations for directors is today, 21 April 2021 (NZT). The closing date for nominations for directors will be 7 May 2021 (NZT). All nominations must be received by 5:30 pm (NZT) on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting, and should be accompanied by consent in writing of the person nominated and contain sufficient information to enable shareholders to make an informed decision as to whether or not to elect the candidate.

Nominations should be emailed to Gabrielle Wilson at [investors@pushpay.com](mailto:investors@pushpay.com).

### Contact

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This announcement is authorised by Graham Shaw (Chairman) and Molly Matthews (Chief Executive Officer) of Pushpay Holdings Limited.

### About Pushpay

Pushpay provides a donor management system, including donor tools, finance tools and a custom community app, and a church management system (ChMS) to the faith sector, non-profit organisations and education providers located predominantly in the United States (US) and other jurisdictions. Our leading solutions simplify engagement, payments and administration, enabling our Customers to increase participation and build stronger relationships with their communities.

Church Community Builder is a subsidiary of Pushpay Holdings Limited and provides a Software as a Service (SaaS) church management system predominantly in the US and other jurisdictions. Church Community Builder provides a platform that churches use to connect and communicate with their community members, record member service history, track online giving and perform a range of administrative functions. Combined, Pushpay and Church Community Builder deliver a best-in-class, fully integrated ChMS, custom community app and giving solution for customers in the US faith sector.

Pushpay is an award-winning company. For more information visit [www.pushpay.com/investors/awards](http://www.pushpay.com/investors/awards).

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