Bendigo Bank

Community Bank
Alice Springs

Alice Springs Community Financial Services Limited
A.B.N. 97 122 893 449

Annual General Meeting

To be held 6:00 pm on 24 November 2026
Red Hot Arts Central Australia, 67 Bath Street, Alice Springs NT 0870
and via Zoom

Important information for Shareholders

1. ***Meeting details:***

   The Annual General Meeting will be held at **6:00 pm on 24 November 2026** and hosted at **Red Hot Arts Central Australia, 67 Bath Street, Alice Springs NT 0870 and via Zoom.**

   There will be a virtual option offered to shareholders to join the Annual General Meeting.

   Shareholders are provided with a Proxy Voting form if they cannot attend in person or via the virtual option.

2. ***How to vote*:**

   Each shareholder is, or joint shareholders are, entitled to only **one** vote.

   Shares will be taken to be held by the persons whose names appear on the **Alice Springs Community Financial Services Limited** share registry as at 3pm ACST **on 24 November 2026.**

   Please note that voting via proxy prior to the meeting will not prohibit registered shareholders from voting live at the Annual General Meeting should they wish to change their vote or submit their vote in person.

   Proxy Forms may be submitted to secretary1.ascb@gmail.com.

   Alternatively, Proxy Forms may be mailed/delivered to **Alice Springs Community Financial Services Limited, Community Bank Alice Springs, Shop 39a Yeperenye Shopping Centre, Alice Springs NT 0870 OR PO Box 4079 Alice Springs NT 0871**

3. ***Need help?***

   If you have any questions about the Annual General Meeting or voting process, please secretary1.ascb@gmail.com and assistance will be provided within 3 business days of receipt.

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Items of General Business

1. **Receipt of Annual Report**
   To receive the company's Financial Report, the Directors' Reports and the Auditor's Report for the year ended 30 June 2026.

2. **Election of Directors**
   To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

   Election of Directors appointed since the last Annual General Meeting
   (a) Karin BERSCHL.
   (b) Nicole WALSH

   Directors who have resigned since the last Annual General Meeting
   (c) Stephen DINNER
   (d) Elizabeth Bridget MAY

   Re-election of Directors
   The requirement of one third of Directors holding office at the previous AGM to retire is met by the retirement of Elizabeth Joy TAYLOR and Roger AHWAH.
   (a) That **Elizabeth Joy TAYLOR** be re-elected as a Director of the company.
   (b) That **Roger AHWAH** be re-elected as a Director of the company.

Items of Special Business n/a

Attending the meeting: All shareholders may attend the Annual General Meeting.

Joint holders: In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

Corporate shareholder: A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The company requires written evidence of a representative's appointment to be given to the company before the meeting.

Voting rights: Each shareholder is entitled to one vote. For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 3pm on 24 November 2026.

By order of the Board

EJoy Taylor
Director / Company Chairperson
10 / 10 / 2026