

Notice of Annual General Meeting

Augusta Margaret River Community Financial Services Ltd

**A.B.N.
64110946168**

To be held at 5:30 PM on Thursday 12 November

**2026
at Augusta Community Resource Centre**

Ordinary Business

1. Receipt of Annual Report

To receive the company's Financial Report, the Director's Report and the Auditor's Report for the year ended Monday 30 June 2026.

2. Election of Directors - Appointed by the Board since the last AGM, offer themselves for election.

Anthony Robert Adcock - Non-Executive Director

2a. Re-election of Directors

Jennifer Gherardi retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

Nick Dornan retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for election.

Wendy Stimpson retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for election.

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 5:30 PM on Monday 9 November 2026.

By order of the Board

Miriam Bailey



Company Secretary 16-09-2026

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Explanatory Information

This information has been included to allow you to make an informed decision about the resolutions proposed at the meeting.

Agenda Items 2 and 2a - Election of Directors

Jennifer Gherardi

Non-executive Director

Jennifer's qualifications include; BSc Communications Studies, 1st Class Honors in Media, Vice Chancellors award for Academic Excellence and Training and mentoring at BBC London in New Media. Jennifer has both business and community experience, she and her partner developed Freycinet Estate (now Voyager Estate) at the commencement of the wine industry in Margaret River. She went on to becoming a Film and Television Producer/Director making independent films for SBS and the ABC TV. Her community contributions include being a lactation counselor for 15 years, a founding member of the Margaret River Community Centre, and a CinefestOZ Film Festival Director for 8 years

Nicholas Fairbairn Dornan

Nicholas's previous roles include a designer in the entertainment industry UK, General Manager of Samuelson Varilites UK (Europe and Asia). Former Shire president of Augusta Margaret River. He is currently the Treasurer of the Augusta Golf Club and a life member the Margaret River Tennis Club.

Wendy Stimpson

Non - executive Director

Wendy is an experienced lawyer, business owner and graduate of the Australian Institute of Company Directors. She has almost 30 years' international professional experience gained living and working in London, Hong Kong, Australia and Singapore. Wendy has led teams and held various directorships, advisory committee and trustee roles throughout her career, and spent almost 10 years as regional General Counsel and Director of Compliance for global financial institution, Merrill Lynch. As General Counsel, she has advised on numerous governance, legal risk management and compliance matters, including senior level liaison with financial regulators in Australia and the Asia Pacific region. Wendy and her husband founded Passel Estate, an award-winning vineyard in Margaret River, committed to producing sustainable, premium wines and supporting the conservation of endangered native fauna of South West Australia. She also serves as Vice Chair on the board of the Margaret River Wine Association.

Anthony Adcock

Tony is a globally experienced Chairman, Non-Executive Director, Businessman, Investor, Entrepreneur and Consultant with an independent thinking and collective decision-making approach, Tony takes the long-term view on creating "value", whilst managing contemporary challenges faced by Boards today. Tony is a Fellow of the Australian Institute of Company Directors and a facilitator of the strategy and risk modules of the AICD course. Tony has had a career in Investment banking, retail banking and, as a Partner of one of the global consulting firms, Tony had responsibility for a business line for industry sectors in Australia and across Asia-Pacific, ranging from India in the west to the Philippines in the east and from China in the north to New Zealand in the south. In his consulting and board career he has led organisations, business units and consulted to several industries including Agri Business, Banking & Financial Services, Mining, Infrastructure, Oil and Gas, Professional Sport, Clean Technology, Technology and Utilities at Board and Executive level.

Tony has chaired several diverse companies as well as being a board committee chair of several Finance, Audit and Risk; People & Culture; Governance & Risk; Investment; M&A; and Rem & Noms committees. In banking he sat on the Banks

Credit Committee and was Chair of the Assets & Liabilities Committee. He is a board member of Regenerate Australia, a land & native fauna regeneration company and an indigenous board KNAC. Tony has an MBA. & BSc (Hon), various post grad qualifications in Corporate Finance, Capital Markets, AML, and Executive Coaching. He has a passion for rugby union, golf and most ball sports. He has engaged in the WA community raising funds for Ride for Youth, Miracle Babies, Ability WA and other "For purpose" companies through event participation including climbing Mt. Kilimanjaro and running the NY Marathon.