

**NOTICE OF ANNUAL GENERAL MEETING
Balmain Rozelle Financial Services Ltd
ABN 95112 711 654**

**To be held at 6.00pm on Monday, 25 November 2019
The Royal Oak Hotel, Curtis Road Balmain**

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 yearended 30 June 2019.

2. Election of Directors

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

- (a) That Gregory Pattison be re-elected as a Director of the company
- (b) That Sean McCawley be re-elected as Director of the company

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 2500 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.

NOTE BRANCH ADDRESS

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Franchisee of Bendigo and Adelaide Bank ABN 11 068 049 178

AFSL 237879



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 shareholders as at 6 November, 2017.

By order of the Board

Richard Shaw
Company Secretary
1 November 2017

Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board.

(a)The Board recommends that Gregory Pattison be re-elected to the Board.

Greg has over 40 years experience in executive and general management roles in a range of industries including manufacturing, wholesaling, photofinishing and finance. Prior to retirement he spent over 20 years with the NSW Business Chamber holding several roles including the establishment of the largest sector New Apprenticeships Centre in NSW, WHS and workers compensation policy and the delivery of industrial relations services to members. Greg has held a number of directorships during his career. He has been a Balmain resident since 1981 and is Secretary/Treasurer of the Balmain Rozelle Chamber of Commerce. He holds a Bachelor of Commerce (Econ) and an MBA. He has served as Chair since 2016

(b)The Board recommends that Sean McCawley be elected to the Board.

Sean McCawley has 20 years experience in financial services and start-ups, and is currently an executive with the Capital Markets Cooperative Research Centre's investment arm, Capital Markets Technologies. He has broad experience across industries, including as the CEO of a startup digital fan engagement platform, and over 15 years, has held executive roles at major banks and financial services companies in lending, strategic planning, mergers and acquisitions, investment review, program management, branch and back-office productivity, and operational efficiency. Sean's qualifications include MBA (Executive) from AGSM and a B.Comm from UWS, and is a member of the AICD. Sean has been a Balmain resident for 5 years. Sean serves as Company Secretary

