

NOTICE OF ANNUAL GENERAL MEETING

**Balmain Rozelle Financial Services Ltd
ABN 95112 711 654**

**To be held at 6.00pm on Monday, 30 November 2020
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 year ended 30 June 2020.

2. Election of Directors

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

- (a) That Anna Luck be re-elected as a Director of the company
- (b) That Cliff Phillipiah 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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ABN 95 112 711 654

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

Sean McCawley
Company Secretary
1 November 2020

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 Anna Luck be re-elected to the Board.

Anna has over 10 years experience in accounting with 8 in the corporate and personal insolvency space. She is a Chartered Accountant with a Bachelor in Commerce and an MBA, majoring in professional accounting. Now based in Balmain, Anna runs a small business focusing on corporate insolvency, turnaround management and forensic accounting engagements. Having grown up in Balmain Anna has a particular interest in supporting and maintaining local businesses to ensure it continues as the thriving, supporting community/economy she knows and loves. Anna is the company's Treasurer

(b)The Board recommends that Cliff Philipiah be elected to the Board.

With over 20 years' experience in Marketing, Cliff has worked on the major branding and repositioning of Heineken beer in the Asia-Pacific region, the highly-awarded 2000 Olympic campaign for Westpac Banking Corporation and consulted on several projects with NSW TAB, APN News & Media and other Big 4 Banks. Cliff currently works as a senior Photographic Correspondent for a global news service and is an Executive on the P&C of his children's school in Balmain; being a Balmain resident for over 15 years, he is a strong advocate of the community spirit that the Balmain/Rozelle Peninsula encapsulates. Cliff chairs the Board marketing Committee.