

Notice of Annual General Meeting

Balnarring & District Community Services Limited
A.B.N. 84 127 842 059
To be held at 6 pm on Tuesday 27 October 2026
Balnarring Bowls & Social Club, 12 Strathmore Road Balnarring, 3926

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 2026

2. Election of Directors

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

Re-election of Directors retiring by rotation

- (a) That **Mark John Laughton** be re-elected as a Director of the company.
- (b) That **Heather Goddard** be re-elected as a Director of the company.
- (c) That **Stuart Whiteley** be re-elected as a Director of the company.
- (d) That **Ronald Graham Kempster** be re-elected as a 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 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 pm on 23rd October 2026.

By order of the Board

Balnarring & District Community Services Limited



Kenneth Brown
Company Secretary
16 September 2026

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Explanatory Notes, Mission Statement and Proxy Form accompany this Notice of Annual General Meeting

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 re-election to the Board:

- (a) Mark John Laughton retires by rotation in accordance with the constitution of the company and being eligible, offers himself for re-election.

Qualified lawyer (LLB & GDLP). Reserve Legal Officer (Lieutenant) RAN. Areas of practice – family law, criminal law, wills and estates, commercial law and military law. Member Crib Point Football Netball Club. Special responsibilities: Chair, member of Governance and Human Resources Committee

The board recommends the re-election of Mark John Laughton

- (b) Heather Goddard retires by rotation in accordance with the constitution of the company and being eligible, offers herself for re-election.

Diploma of Teaching Primary & Graduate Diploma in Educational Studies (Learning Difficulties in Language and Mathematics). Retired primary teacher. State Parliamentary Electorate Officer 1982-1986. Balnarring Primary School Early Years Literacy Co-Ordinator 1993-2009; BPS Sustainability Co-Ordinator 2009-2011. Founding member of the Balnarring Community Wetlands Committee; member of the Merricks Coolart Catchment Landcare Group. Heather brings extensive local knowledge and involvement, administrative skills and a passion for community to the Board. Special responsibilities: member of Governance & Human Resources Committee and Marketing & Business Development Committee

The board recommends the re-election of Heather Goddard

- (c) Stuart Whiteley retires by rotation in accordance with the constitution of the company and being eligible, offers himself for re-election.

Stuart is a successful business executive with extensive commercial, strategic and program management expertise across a range of international companies. His work and experience have taken him around the world, and he has a proven track record in the delivery of large and complex high technology programs reflecting his energetic and innovative management style. At home he is a keen photographer, bush walker and enjoys camping with his family. Stuart lived in the area for several years in Somers and more recently in Bittern. Stuart and his wife Sarah have quickly grown to love the beauty and tranquility of the area. He is an enthusiastic and committed member of the board and relishes the opportunity to bring his experience and knowledge to make a difference in the local community. Special responsibilities: member of Governance & Human Resources Committee and Convenor of Marketing & Business Development Committee

The board recommends the re-election of Stuart Whiteley

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(d) Ronald Graham Kempster retires by rotation in accordance with the constitution of the company and being eligible, offers himself for re-election.

Completed tertiary studies in the UK and holds qualifications in Engineering and Industrial engineering. In Melbourne, added a Graduate Diploma of Management Systems from Swinburne. Since moving to Melbourne in 1971 Ron has held Business Consultant and IT management positions with a major Australian airline, a Quality Manager position with a national computer group and was Operations Support Manager with a long-established financial service company. Involvement in several local community groups, some as treasurer.

Special responsibilities: member of Community Investment Committee & member of Finance & Budget Committee.

The board recommends the re-election of Ronald Graham Kempster