

Beaufort
Community Financial Services Limited

**NOTICE OF NOMINATION OF PERSON
FOR ELECTION AS DIRECTOR**

1. NOMINATION

I, _____ (full name), of
_____ (address)

state, that I am a shareholder of Beaufort Community Financial Services Limited, and nominate the following person to stand for election as a Director of Beaufort Community Financial Services Limited at the Annual General Meeting on 1st November 2017.

_____ (full name), of
_____ (address)

(signature of shareholder) _____ __/__/2017

2. CONSENT

I, _____ (full name), of
_____ (address)

accept the nomination to stand for election as a Director of Beaufort Community Financial Services Limited at the Annual General Meeting on 1st November, 2017, consent to act as a director of Beaufort Community Financial Services Limited and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a Victorian Police Records Check.

2.1 Information to be provided to Australian Securities and Investments Commission if elected

Given and family name: _____

All former given and family names: _____

Date and place of birth: _____

Residential address: _____

2.2 Information that may be included in Beaufort Community Financial Services Limited notice of meeting:

Skills and experience:

Qualifications: _____

(signature of nominee) _____ __/__/2017

This notice must be lodged at the Registered Office of Beaufort Community Financial Services Limited to PO Box 103, Beaufort, Vic 3373 no later than 30 working days before the Annual General Meeting, and no earlier than 40 working days before the Annual General Meeting.

The Annual General Meeting is to be held on 1st November, 2017