

Beaufort Community Financial Services Ltd

ABN 53 097 961 058

PRELLIMINARY NOTICE OF ANNUAL GENERAL MEETING Nomination of Directors

29th August 2018

Dear Shareholder

This is a preliminary notice that the Annual General Meeting of the shareholders of Beaufort Community Financial Services Ltd will be held on **Tuesday, 30th October 2018** at 7pm.

The purpose of this Notice is to enable you to nominate a person for election as a Director. A formal Notice of Meeting will be provided closer to the Meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, not less than a third of the Directors must retire at each Annual General Meeting. These Directors can seek re-election.

If you would like to nominate a person for election as a Director at the Annual General Meeting, the nomination must be received at the Registered Office of the Company not less than 30 business days and not more than 60 business days before the Annual General Meeting.

Accordingly, nominations must be received between **1st September and 30th September 2018**.

A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, I can be contacted on 0421 055 408 or via email at secretary@beaufortcfs.com.au.

Yours sincerely,



Ayesha Hilton
Company Secretary
Beaufort Community Financial Services Limited
A: 17 Lawrence St, Beaufort VIC 3373
E: secretary@beaufortcfs.com.au
M: 0421 055 048

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Notice of nomination of person for election as director

1. Nomination

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

state that I am a shareholder of (Company Name), and nominate the following person to stand for election as a Director of (Company Name) at the Annual General Meeting on 30th October 2018.

_____ (signature of shareholder) ___/___/_____(date)

2. Consent

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

accept the nomination to stand for election as a Director of (Company Name) at the Annual General Meeting on (Date), consent to act as a Director of (Company Name) 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 National Police Records Check and if elected, but the procedures do not result in a satisfactory check, to immediately resign as a director.

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

Given and family name: (as set out above) _____

All former given and family names: _____

Date and place of birth: _____

Residential Address: _____

2.2 Information that may be included in (Company Name) Notice of Meeting

Skills and experience: _____

Qualifications: _____

_____ (signature of nominee) ___/___/_____(date)

This notice must be lodged at the Registered Office of (Company Name) at 17 Lawrence St, Beaufort, no later than 30 business days before the Annual General Meeting, and no earlier than 60 business days before the Annual General Meeting. The Annual General Meeting is to be held on 30th October 2018.