

BREAK O'DAY COMMUNITY FINANCIAL SERVICES LTD

FRANCHISEE OF ST HELENS-ST MARYS COMMUNITY BANK ACN 614 142 853

Notice of Annual General Meeting

To be held at NRMA Waterfront Holiday Park, 18 St Helens Point Road, St Helens
7:30pm – Monday 11 November 2019

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 2019.

2. Branch Manager's Report

3. Chair's Report

4. Appointment of Auditor

That the appointment of AFS & Associates Pty Ltd as Auditor of the company be approved.

5. Election of Directors

In accordance with Section 62 (1) of the Constitution two (2) Directors Sandra Maree Lohrey, Stephen John Walley and are due for retirement by rotation and will seek re-election.

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 shareholders as at **5.00pm** on **04 November 2019**.

By order of the Board

Christopher Triebe
Company Secretary
14 October 2019

Explanatory Notes

There are no explanatory notes associated with this Notice.