

Notice of Annual General Meeting

Buninyong & District Financial Services Ltd
A.B.N. 63 137 673 388

**To be held at 7pm on Wednesday 27 November 2019
at Buninyong Town Hall**

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2019 which is available from our branch website www.bendigobank.com.au/buninyong under Investor Relations. A limited number of hardcopies will be available from our bank branch and at the AGM.

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 **Ian Corcoran** be elected as a Director of the company.
- (b) That **Stephen Falconer** be elected as a Director of the company.
- (c) That **Lydia Mzondo** be elected as a Director of the company.

3. Branch Manager's Report

To receive the Branch Manager's Report 2018-2019.

4. Community Investment Report

To receive the Company's Community Investment Report 2018-2019.

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 **5pm on Friday 22 November 2019**.

Robert Tommasini
Company Secretary
30/10/2019

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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.

Re-election of Directors retiring by rotation

Ian Corcoran retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election. Ian has been a Board Member since 2012 and is the current Chair.

Stephen Falconer retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election. Stephen has been a Board Member since incorporation of the Company in 2009 and has served as past Chair and Company Secretary.

Lydia Mzondo retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election. Lydia has been a Board Member since 2017 and has served as past Company Secretary.