

Notice of Annual General Meeting

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

**To be held at 7pm on Wednesday 29 November 2017
at Buninyong Town Hall**

Message from the Board

It's been another great year for your company. In a competitive market our Business remains strong, we've signed an important long term strategic alliance with Federation University, Bendigo Bank has launched an inspiring series of "Be The Change" TV ads with a great cut-through message, and our investment emphasis on youth is unwavering. We've supported a big community conversation with Imagine Buninyong, help get the Buninyong Festival going, and our Community Gold card program in support of local business is gaining traction.

Why not come along to the AGM for a chat, catch up and an opportunity to learn more about what's going on? If you can't make it, have a look at our new website www.buildingbuninyongcommunity.com.au . But best – come along; we'd love to see you.

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 2017 which is available from our branch website www.bendigobank.com.au/buninyong under Investor Relations and 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 Director appointed since last Annual General Meeting

(a) That **Lydia Mzondo** be elected as a Director of the company.

Re-election of Director retiring by rotation

(b) That **Stephen Falconer** be elected as a Director of the company.

(c) That **Ian Corcoran** be elected as a Director of the company.

(d) That **Garry Trotter** be elected as a Director of the company.

Attending the meeting

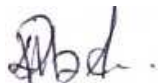
All shareholders may attend the Annual General Meeting.

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.

By order of the Board



Lydia Mzondo
Company Secretary
25/10/17

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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 **24 November 2017**.

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 Director appointed since last Annual General Meeting

(a) **Lydia Mzondo**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers herself for election.

Re-election of Director retiring by rotation

(b) **Stephen Falconer** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

(c) **Ian Corcoran** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

(d) **Garry Trotter** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.