

Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Byford & Districts Community Development Services Limited (ABN 49105 289 450) ('Company') will be held at the Byford & Districts Country Club (88 Linton Road, Byford) on Thursday 24th November 2022, commencing at 6pm.

Meeting's Business

1. To receive and consider the Financial Statements and the reports of the Directors and Auditors for the year ended 30 June 2022.
2. To consider, and if thought fit, to pass the election of directors as an ordinary resolution.
3. To consider any other business that may legally be brought forward of which due notice has been received.

A financial report, directors' and auditor's reports will be available on www.bendigobank.com.au/community-bank-byford for any Company shareholder on the week beginning Tuesday 1st November 2022 .

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Claire Hurst before Monday 7th November 2022.

Any shareholder who is entitled to vote at the AGM may contact the Company Secretary and request the Company to provide them with a personal notice of the meeting. Any shareholder who would like to attend the meeting can register by contacting the Company Secretary.

The Company Secretary contact details are:

Claire Hurst

Byford & Districts Community Development Services Limited

Phone: 0439 394 538

Email: byfordsecretary@outlook.com

**Byford & Districts
Community Development Services Limited**