

Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Canungra & District Community Financial Group Limited (ABN 14 608 466 628) ('Company') will be held at the Outpost Cafe, Canungra on Thursday 24 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, and if thought fit, to pass an ordinary resolution approving Directors' remuneration.
4. 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//branch/qld/community-bank-canungra-district/ for any Company shareholder on the week beginning Monday 24 October 2022.

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Jeff Lewis before Monday 31 of October 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:

Jeff Lewis

Company Secretary

Canungra & District Community Financial Group Limited

Shop 1/44 Christie Street Canungra QLD 4275

Phone: 0409 809 437

Email: canungracbproject@gmail.com

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