

Chittering Financial Services Ltd
A.B.N. 77 096 017 506

To be held at 10:00am on Wednesday 29th November 2023
at the Moodjar Meeting Room, 21 Binda Place, Bindoon WA

Agenda

1. Chairman's Report

2. 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 2023.

3. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

(a) That Graham Dore retires by rotation in accordance with the Constitution of the Company, and being eligible, offers himself for re-election.

(b) That Adrian Clarke retires by rotation in accordance with the Constitution of the Company, and being, offers himself for re-election.

4. Adoption of a Shareholder Dividend Policy

To consider, and if thought fit, to pass by special resolution.

5. Adoption of a Director Remuneration Policy

To consider, and if thought fit, to pass by special resolution.

6. Approval of Annual Director Remuneration

To consider, and if thought fit, to pass by ordinary resolution that Directors be paid their annual remuneration based on the Director Remuneration Policy.

7. Adoption of a company Mission Statement

To consider, and if thought fit, to pass by special resolution.

8. Approval to register Chittering Financial Services Ltd as a 'Social Enterprise'.

To consider, and if thought fit, to pass by special resolution.

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 members as at 15th November 2023.

By order of the Board



Nicolette Grundlingh
Company Secretary