

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

To be held at 10:00am on Thursday 27th November 2025
at the Ethel Warren Community Centre, Bullsbrook WA 6084

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 2025.

3. Election of Directors

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

- (a) That Craig Seddon retires by rotation in accordance with the Constitution of the Company, and being eligible, offers himself for re-election.
- (b) That Renae Piggott, a director appointed by the Board since the last Annual General Meeting, in accordance with the company's Constitution and being eligible, offers herself for election.

4. Retirement of Directors

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

- (a) That John Williams be retired after extended absence in accordance with the Constitution of the Company.
- (b) That Jonathan Dwyer resigns after extended absence in accordance with the Constitution 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.

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 of 13th November 2025.

By order of the Board

A handwritten signature in black ink, appearing to be 'N Grundlingh', written over a light grey rectangular background.

Nicolette Grundlingh
Company Secretary