

Notice of Annual General Meeting

Chittering Financial Services Ltd

A.B.N. 77 096 017 506

**To be held at 6:00pm on Wednesday 24th November 2021
at Windmill Farm, 132 Kay Road, Bindoon**

Doors open for registration at 5:30pm

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 2021.

2. Election of Directors

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

(a) That **Adrian Clarke** be elected as a Director of the company, having been appointed by the Board since the last Annual General Meeting.

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

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

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 **5:30pm 22nd November 2021**.

By order of the Board



Nicolette Ward

Company Secretary

29th October 2021

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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.

a) Adrian Clarke

Qualifications, experience and expertise: Adrian has over 30 years' experience in IT, 18 years of that was at Crown Casino. He has a Diploma of Business, Associate Diploma in IT and Certificate IV in Mental Health and Accounting and Bookkeeping. Adrian is a busy community volunteer, he is Treasurer of the Ellenbrook Lions Club, Finance Manager of the Swan Valley Medieval Fayre Inc, Treasurer of the Ellenbrook & Districts Residents and Ratepayers Association, Board Member of the Ellenbrook Secondary College (ESC), President of the ESC P&C and associated subcommittees. Adrian is a director of a mental health NFP, Centre for Youth Health and Wellbeing Ltd, and a director of Waterhall Super Pty Ltd. He is owner and manager of The Empty Shoe Box. Adrian in his spare time helps organise and run community events like the Lions Christmas Carols and Swan Valley Medieval Fayre.

b) Jeffrey Hollands (current Chair)

Qualifications, experience and expertise: Owner and Managing Director of Westcourt General Insurance Brokers, approximately 35 years. Former Rotarian. Has a diploma in Financial Services. Is a citizen of Western Australia and hold a centenary medal and Australian sports medal. Independent of Community Broker Network Pty Ltd owned by ASX Listed Steadfast Ltd.

c) Nicolette Ward (current Company Secretary)

Qualifications, experience and expertise: Over a period of 23 years Nicolette has developed a range of business knowledge and skills which she adapts and applies to her role as Company Secretary. Working closely with the branch staff and directors she continues to focus on board governance and business management. Nicolette is the former Chair of CFS, has over 8 years of mortgage experience within banking and broker markets, over 4 years in large and domestic construction industries and been involved in community projects, volunteering in leadership programs within the Swan Valley region.