

Notice of Annual General Meeting

Circular Head Community Financial Services Ltd

A.B.N. 21 626 751 157

**To be held at 5:30 pm on 4th December 2024
at The Trade Training Centre, 13 Montagu Rd, Smithton.**

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 2024.

Copies of the financial report, as at 30 June 2024 are available at the Smithton & Districts Community Bank Branch, 29 Smith St, Smithton, and on our web site

<https://www.bendigobank.com.au/branch/tas/smithton-districts-community-bank-branch/>

2. Election of Directors

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

- (a) That Leanne Thompson be elected as a Director of the company.
- (b) That Sharalyn Walters be elected as a Director 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 shareholders as at **12pm on 30th November 2024.**

By order of the Board

Leanne Thompson

Company Secretary

10th November 2024

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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 the candidates for election to the Board.

- (a) Leanne Thompson confirmation of appointment by the Board since the last Annual Meeting

Leanne has been employed in various administrative positions as well as in the legal profession for over 17 years and has been on various local committees in the community.

- (b) Sharalyn Walters confirmation of appointment by the Board since the last Annual Meeting.

Sharalyn has extensive administrative and financial experience and has been on various local committees in the community.