

# Circular Head Community Financial Services Ltd

## Notice of Annual General Meeting

To be held at 5:30 pm on 5th November 2025  
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 2025.

Copies of the Financial Report, as at 30 June 2025 are available at the Smithton & Districts Community Bank Branch, 67 Emmett 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 Linda Wooldrage be elected as a Director of the Company.
- (b) That Brett Dawes be elected as a Director of the Company.
- (c) That Angela Bruce 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 October 2025**.

By order of the Board

**Leanne Thompson**

Company Secretary

**1st October 2025**

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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) Linda Wooldrage confirmation of appointment by the Board since the last Annual Meeting

Linda has been a committee member of various organisations, including Forest Primary School P and F where she has been awarded Life Membership. She currently owns and operates an Early Childhood Education and Care Service in Smithton, where she employs eight Educators. She has been an active advocate for children and their families. Linda is a member of Australian Childcare Alliance where she liaises with government directly. Linda has an interest in health and wellbeing, particularly in supporting mental health in the community

- (b) Brett Dawes retires by rotation in accordance with the Constitution of the Company, and being eligible, offers himself accordingly.

Brett has extensive experience in farming and retail business.

- (c) Angela Bruce retires by rotation in accordance with the Constitution of the Company, and being eligible, offers herself accordingly.

Angela has experience as a farm secretary.