

Notice of Annual General Meeting

THIS IS AN AMENDED NOTICE OF MEETING

**City West Community Financial Services Ltd
ACN 134051219**

**To be held at the Pyrmont Community Centre, Corner Mount and John Streets, Pyrmont NSW
2009 at 6pm on 30 November 2017**

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 2017.

2. Re-election of Directors

Directors, Ashley Limbury and Raymond Tai are retiring by rotation and offer themselves for re-election.

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

- (a) That Ashley Limbury be re-elected as a Director of the company.
- (b) That Raymond Tai be re-elected as a Director of the company.

3. Election of new Directors

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

Election of new Directors

- (a) That Apichana Hongsuwong be elected as a Director of the company.
- (b) That Susan Ngan be elected as a Director of the company.
- (c) That Gavin Stuart be elected as a Director of the company.

4. Appointment of Auditor

That Andrew, Frewin & Stewart (AFS, 61 Bull Street Bendigo, Victoria, 3550) be reappointed as auditor 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 2pm on 28 November 2017.

By order of the Board

Carolyn Limmer

Company Secretary

23 October 2017

Notice of Annual General Meeting

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. Re-election of Directors

In terms of the Company's Constitution Ashley Limbury and Raymond Tai retire by rotation and offer themselves for re-election.

Agenda Item 3. Election of new Directors

John Hoff, John Marsden and John O'Meally have tendered their resignations. John Hoff and John Marsden have worked tirelessly with first the Steering Committee to enable the establishment of the Company and then with the opening of our Pyrmont **Community Bank**. John O'Meally has also been a valuable Director since joining in 2014. **John Hoff** has served on the Marketing, Human Resources and Property Committees. John Marsden has been the Chairman since 2016 and also served on the Marketing Committee. John O'Meally has served on the Risk Committee and also provided advice on governance matters.

The following persons who have not previously served as Directors of the Company offer themselves for election.

- (a) Apichana Hongsuwong
- (b) Susan Ngan
- (c) Gavin Stuart

All nominations are recommended by the Board.

Agenda item 4. Appointment of Auditor

Item 4 is to formalise the continuing appointment of Andrew, Frewin & Stewart (AFS, 61 Bull Street Bendigo, Victoria, 3550) as the Company's Auditor.