

Notice of Annual General Meeting

City West Community Financial Services Limited
A.B.N. 34 134 051 219
To be held at 6:00 p.m. on Thursday November 29 2018
at Pyrmont Community Centre, John Street, Pyrmont

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 2018.

2. Election of Directors

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

- (a) That **Vinh Van Lam** be re-elected as a Director of the company.
- (b) That **Helen Alice Lilian Brunt** be elected as a Director of the company.
- (c) That **Raymond Chung Jil Seeto** 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 members as at 18:00 on 28th November 2018.

By order of the Board

Dr Phil Ronaldson PhD

Company Secretary

31st October 2018

E: secretary@cwafs.com.au

W: <http://cwafs.com.au/>

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: Election of Directors

The following information is provided about candidates for election to the Board.

- (a) **Gordon Bradley Elkington** who was due to retire by rotation in accordance with the constitution of the company, resigned in September.
- (b) **Carolyn Ann Limmer**, who has served on the Board since 2016, is retiring at this AGM.
- (c) **Dr Patricia Teresa Strong PhD** who was due to retire by rotation in accordance with the constitution of the company, is retiring due to relocation.
- (d) **Vinh Van Lam** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (e) **Helen Alice Lilian Brunt**, who has not previously served as a Director, offers herself for election.

Helen Brunt has a BA(Hons) Psychology and is a Graduate of the Australian Institute of Company Directors (GAICD)

- (f) **Raymond Chung Jil Seeto**, who has not previously served as a Director, offers himself for election.

Raymond has a B. Business Tax Agent, Assoc. CPA, Dip. Financial Planning, Dip Finance – Mortgage Broking, Cert IV – Mortgage Broking. Ray is a practising tax agent, Accountant, Specialist in R&D Tax Incentive EMDG Consultant, former Director of ASX listed AFT Ltd., former CFO Avon China, former CFO Jiangmen Biscuits Co. - subsidiary of Dannone Ltd.