

PRELIMINARY NOTICE OF ANNUAL GENERAL MEETING AND NOMINATION OF DIRECTORS

7th August 2020

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of Coleraine and District Financial Services Limited will be held as detailed below:

- **Date:** Friday 16th October 2020
- **Venue:** TBC – with the current Covid-19 circumstances we will confirm the venue in the next shareholder communication in September.
- **Time:** 7.30pm

The purpose of this notice is to enable you to nominate a person for election as a director. A formal notice of meeting will be provided closer to the meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, not less than one-third of the Directors must retire at each Annual General Meeting. These Directors can seek re-election.

If you would like to nominate a person for election as a Director at the Annual General Meeting, the nomination must be received at the Registered Office of the Company not less than 30 business days and not more than 60 business days before the Annual General Meeting. Accordingly, nominations must be received between 24th July 2020 and 4th September 2020. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, I can be contacted on 0428752018. Finally, if any part of your current address details we have used is incorrect, please advise me of alterations. **Our company records of shareholder addresses are totally separate from those maintained by the banking operation, so please remember this if you change your contact details.**

Yours sincerely



Rebecca Wishart
Company Secretary

Notice of nomination of person for election as Director

1. Nomination

I, _____ (full name), of
_____ (address)

state that I am a shareholder of Coleraine & District Financial Services Ltd (CDFFS), and nominate the following person to stand for election as a Director of CDFFS at the Annual General Meeting on 16th October 2020.

_____ (signature of shareholder) ___/___/____ (date)

2. Consent

I, _____ (full name), of
_____ (address)

accept the nomination to stand for election as a Director of CDFFS at the Annual General Meeting on 16th October 2020, consent to act as a Director of CDFFS and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a National Police Records Check if elected, but if the procedures do not result in a satisfactory check, I will immediately resign as a director.

3. Information to be provided to Australian Securities and Investments Commission if elected

Given and family name: (as set out above) _____

All former given and family names: _____

Date and place of birth: _____

Residential Address: _____

4. Information that may be included in CDFFS Notice of Meeting

Skills and experience: _____

Qualifications: _____

_____ (signature of nominee) ___/___/____ (date)

This notice must be lodged at the Registered Office of C & DFS Ltd at 59 Whyte Street, Coleraine, no later than 30 business days before the Annual General Meeting, and no earlier than 60 business days before the Annual General Meeting.

The Annual General Meeting is to be held on 16th October 2020.