

Notice of Annual General Meeting

Corangamite Financial Services Ltd.

A.B.N

80 105 703 099

To be held at 6.00pm on 18th November 2025

at the Anglesea Bowls Club

15 Cameron Road, Anglesea 3230

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.

2. Election of Directors

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

- (a) That **John Knuckey** be re-elected as a Director of the company.
- (b) That **Gerard Kelly** be re-elected as a Director of the company.
- (c) That **Kenneth McDonald** be re-elected as a Director of the company.
- (d) That **David William Goodfellow** 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 5.00pm on 17th November 2025.

By order of the Board

Gerard Kelly

Company Secretary

20th 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 candidates for election to the Board.

(a) John Knuckey, retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election

(b) Gerard Kelly retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

(c) Kenneth McDonald retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

(d) David Goodfellow having been nominated by John Knuckey since the last Annual General Meeting, and being eligible, offers himself for election.

Candidate Information:

John McKenzie Knuckey: Business Proprietor – Engineering. Self employed in the agricultural retail and manufacturing industry for 40 years. Past executive of local sporting clubs. Long time local resident.

Corangamite Financial Services Ltd Chair, Executive Committee, Marketing and Community Investment Committees

Gerard William Kelly: Retired Accountant. Bachelor of Commerce, eight years with a major international accounting firm in Melbourne followed by 30 years in public practice in Colac, specialising in rural and small business. 30 years involvement with Scouting in Colac. Strong family connections with Winchelsea and district.

Corangamite Financial Services Ltd Company Secretary, Chair of Executive Committee.

Kenneth Ian McDonald: Real Estate Consultant. Self-employed Real Estate Agent. Extensive experience in agriculture. Long time local resident and community volunteer.

Corangamite Financials Services Ltd Executive Committee.

David William Goodfellow: 35 years of experience in commercial agribusiness and investment services, including time with Marcus Oldham College, Elders Rural Bank, Mutual Trust Ltd, Macquarie Bank and multiple investment management corporations. Long-term resident of the Surf Coast Shire, a member of the Surf Coast Shire Winchelsea Planning Committee and the owner and operator of “Koranui” at Buckley.