

NOTICE OF ANNUAL GENERAL MEETING
Creswick & District Financial Services Ltd
To be held on
Thursday 30 October 2025
10.30am at John Curtin Aged Care

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 pass each of the following resolutions as an ordinary resolution.

- (a) That **Juliet Viney** be elected as a Director of the company.
- (b) That **Graeme Mitchell** be re-elected as a Director of the company.
- (c) That **Ian Smith** be re-elected as a Director of the company.
- (d) That **Jeff Unmack** be re-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.

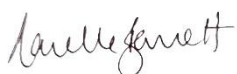
Voting rights

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 2 October 2025.

By order of the Board

Narelle Barrett



Company Secretary
25 September 2025

📍 1 Raglan Street, Creswick Vic 3363

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ABN: 14 119 315 258



Business for good

Notice of Annual General Meeting cont ...

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) **Juliet Viney having** been appointed by the Board since the last Annual General Meeting, retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

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

(c) **Ian Smith** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

(d) **Jeff Unmack** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

Further information about the candidates.

Juliet Viney: Juliet was appointed to the Board in June 2025. After an international career specialising in Business and IT Resilience spanning over 35 years, Juliet is now retired and enjoys volunteering in the local community. Her roles include Chair of the Creswick Readiness Group, Community Representative on the Hepburn Shire Municipal Emergency Management Committee (MEMPC), supporter with Lifeline and the Cancer Council, and just for fun, she volunteers each year at CresFest.

Graeme Mitchell: Graeme is a founding director and was appointed to the Board in April 2006. He served as Chair of the Board from 2006 to 2017. Graeme owned and operated a business here in Creswick, Mitch's Mensware. He is a member of many local groups and committees and has volunteered for the Creswick Lions Club for over 50 years.

Ian Smith: Ian was appointed to the Board in May 2020. Ian is a 5th generation farmer and long-time resident of Rocklyn. He is involved in many community groups and has been a member of the CFA for over 30 years. In 2024 Ian represented Australia in the World Plowing Championships.

Jeff Unmack: Jeff was appointed to the Board in August 2015. Jeff owns and operates the Creswick and Clunes Pharmacies. He was appointed as Board Treasurer in November 2024 and is Chair of the Sponsorship and Grants Committee.

The Board recommends that you vote in favour of these resolutions.