



2 October 2025

INVESTOR NAME(S) <DESIGNATION>
C/O EXAMPLE LTD
PO BOX 0000
MELBOURNE VIC 3000

All holding related enquiries:

AFS & Associates Pty Ltd
shareregistry@afsbendigo.com.au
T: +61 3 5443 0344
www.afsbendigo.com.au/shareholders

Holder details:

HIN/SRN: <SRN/HIN>
Security: Security name
TFN/ABN Status: Not provided

Notice of meeting

Dear Investor,

Dancoor Community Finances Limited is holding a meeting of members and their representatives at 4:00 p.m. AWST on Friday, 21 November 2025.

The meeting will take place at Jurien Bay Education & Conference Centre, Bashford Street, Jurien Bay and will be available online at <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 446 698 729 88 Passcode: ow6xC6BR

Members and/or their representatives who are unable to attend the meeting may appoint a proxy to attend the meeting on their behalf and direct how they would like their votes cast by completing the **Proxy Form** attached to this letter.

Alternatively, proxy appointments and voting directions can be made online at <https://www.registrydirect.com.au/investor/> by logging in to your account.

To appoint more than one proxy or to split the voting directions, please complete a copy of the form for each proxy and/or each split voting direction stating the number of securities or the percentage of holdings the appointment and/or direction applies. No proxy may be authorised to exercise votes which any other proxy has been authorised to exercise. All Proxy Forms completed by or for a member should be returned together in the same envelope/email to the registrar.

If a representative of a corporate security holder is to attend the meeting, they will need to provide an executed "Appointment of Corporate Representative" form prior to the commencement of the meeting. A copy of the form may be obtained online at <https://www.registrydirect.com.au/investors/>.

Instructions for signing and returning the Proxy Form are provided overleaf.

Paper based Proxy Forms will be valid and accepted only if they are signed and returned by no later than 4:00 p.m. AWST on Wednesday, 19 November 2025.

If you are attending the meeting in person, to assist with registration please bring a copy of the Proxy Form.

Kind Regards,
AFS & Associates Pty Ltd
as registrar for Dancoor Community Finances Limited

SIGNING INSTRUCTIONS FOR THE PROXY FORM

Individual:

Where the holder is an individual, the security holder must sign.

Joint holding:

Where the holding is in more than one name, all of the security holders should sign.

Power of Attorney:

If you are executing the Proxy Form under a Power of Attorney and have not previously supplied a copy, please attach a certified copy of the Power of Attorney to the Proxy Form when you return it.

Companies:

When the holder is a company, and the company has a sole director who is also the sole company secretary, the Proxy Form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a company secretary, a sole director can also sign alone. Otherwise the Proxy Form must be signed by a director jointly with either another director or a company secretary. Please sign in the appropriate place to indicate the office held and delete titles as applicable.

RETURNING THE PROXY FORM

Please note our preference is you appoint your proxy and direct how you require your vote/s be cast online. If you perform these actions online, you will not need to complete or return the Proxy Form. You can complete these actions by logging in to your account at www.registrydirect.com.au/investor.

You can return the Proxy Form by:



EMAIL:

office@dancoor.com.au



POST:

PO Box 492
Jurien Bay WA 6516



2 October 2025

INVESTOR NAME(S) <DESIGNATION>
C/O EXAMPLE LTD
PO BOX 0000
MELBOURNE VIC 3000

SAVE TIME & VOTE ONLINE:

Go to the address below or scan the QR code.

 registrydirect.com.au/investor



HIN/SRN: <SRN/HIN>

PROXY FORM

Please complete and return this form if you wish to appoint a proxy and/or direct how you want your votes cast at the Annual General Meeting of Dancoor Community Finances Limited (ABN 32 121 053 129) (the Company) to be held at 4:00 p.m. AWST on Friday, 21 November 2025 at Jurien Bay Education & Conference Centre, Bashford Street, Jurien Bay and at any adjournment or postponement of the meeting. This form must be completed and returned by 4:00 p.m. AWST on Wednesday, 19 November 2025.

Alternatively, you can appoint a proxy and/or direct how you want your votes cast online at <https://www.registrydirect.com.au/investor/>.

Step 1 - Appoint your Proxy

I/We are or represent a member/s of Dancoor Community Finances Limited and entitled to attend and vote hereby appoint:



the Chair of
the Meeting (mark
box with 'X')

OR

Write here the name of the person (or body corporate)
you are appointing if this person is someone other than
the Chair of the Meeting

or failing attendance at the meeting of the person or body corporate named above, or if no person is named, the Chair of the Meeting, to act generally at the meeting on my/our behalf and to vote in accordance with the directions on this proxy form or, if no directions have been given and to the extent permitted by law, as he or she sees fit, at the Annual General Meeting of Dancoor Community Finances Limited to be held at 4:00 p.m. AWST on Friday, 21 November 2025 at Jurien Bay Education & Conference Centre, Bashford Street, Jurien Bay and at any adjournment or postponement of the meeting.

The Chair of the Meeting intends to vote all available proxies in the manner set out with each Resolution.

Step 2 - Direct how your votes are to be cast

Resolution 1

RECEIPT OF FINANCIAL REPORT,
DIRECTOR'S REPORT AND AUDITOR'S
REPORT

Resolution type: **Ordinary**

Board recommendation: **For**

Chair's voting intention: **For**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

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Note: In line with the requirements of the Corporations Act 2001 and to reduce associated printing costs, the company will provide shareholders with the Annual Report via our company website at <https://www.bendigobank.com.au/branch/wa/community-bank-jurien-bay/>. If any shareholder would like to receive a copy of the Annual Report directly (in hard copy or via email), please make a request to our Company Secretary via their email address: office@dancoor.com.au.

Resolution 2a

RE-ELECTION OF DIRECTOR – ROBERT
SHANHUN

Resolution type: **Ordinary**

Board recommendation: **For**

Chair's voting intention: **For**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Resolution 2b

RE-ELECTION OF DIRECTOR – KEIRAN
SULLIVAN

Resolution type: **Ordinary**

Board recommendation: **For**

Chair's voting intention: **For**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Resolution 2c

RE-ELECTION OF DIRECTOR – BRONWYN
FOX

Resolution type: **Ordinary**

Board recommendation: **For**

Chair's voting intention: **For**

FOR

☐

AGAINST

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ABSTAIN

☐

PROXY'S DISCRETION

☐

Resolution 3

RETURN OF CAPITAL

Resolution type: **Ordinary**

Board recommendation: **For**

Chair's voting intention: **For**

FOR

☐

AGAINST

☐

ABSTAIN

☐

PROXY'S DISCRETION

☐

Step 3 - Sign this form

Shareholder 1 (individual)

Sole Director & Sole Company Secretary

Joint Shareholder 2 (individual)

Director/Company Secretary (Delete one)

Joint Shareholder 3 (individual)

Director

Date

Contact name

Mobile number

Email

By providing an email you agree to receive future communications electronically