

Notice of Annual General Meeting

Dandenong Ranges Community Finance Limited
A.B.N. 28 084 480 035
To be held at 3.00 p.m. on Monday 24 November 2025
The meeting to be held in the Rob Hunt Business Centre,
30 Main Street, Upwey VIC 3158

Ordinary Business

1. Receipt of Annual Report

To receive the company's Financial Report, the Directors' 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 **Leslie Thomas Stevenson** be re-elected as a Director of the company.
- (b) That **John Ronald Faull** be re-elected as a Director of the company.
- (c) That **Walter Alfred Berger** be re-elected as a Director of the company.
- (d) That **Thomas Kern** be elected as a Director of the company.

Attending the meeting

All shareholders may attend the 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 9.00 a.m. on Thursday 30 October 2025.

By order of the Board

Narandra Popat

Company Secretary

30 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) **Leslie Thomas Stevenson**, retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (b) **John Ronald Faull**, retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (c) **Walter Alfred Berger**, retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (d) **Thomas Kern** having been appointed since the last Annual General Meeting, requires his position to be ratified at the Annual General Meeting.