

Notice of Annual General Meeting

Dingley Village Financial Services Limited
A.B.N. 27 098 041 493

Nineteenth Annual General Meeting

To be held at 6:30pm on Thursday, 26th November 2020 Via “Zoom” Online Platform

In accordance with the COVID-19 guidelines provided by Commonwealth and State governments, the Federal Treasurer has issued a Determination that permits companies to hold fully virtual annual general meetings. To protect the health and safety of our Shareholders and staff and to allow for Shareholders who wish to attend the Meeting, we will hold a fully virtual Meeting, which means there will not be a physical venue for you to attend. In addition, the Determination issued by the Federal Treasurer permits a Notice of Meeting, and other information regarding a meeting to be provided online where it can be viewed and downloaded. Accordingly, this year the Dingley Village Financial Services Limited Notice of Meeting will not be mailed to Shareholders. Instead, it is available for you to view and download at: www.bendigobank.com.au/branch/vic/dingley-village-community-bank-branch/. Your participation in the Meeting is important to us.

The online platform for the AGM can be accessed via Zoom at : <https://us02web.zoom.us/j/9498692605>

Meeting ID: 949 869 2605

One tap mobile

+61280156011,,9498692605# Australia

+61370182005,,9498692605# Australia

Dial by your location

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

+61 7 3185 3730 Australia

+61 8 6119 3900 Australia

+61 8 7150 1149 Australia

Meeting ID: 949 869 2605

Find your local number: <https://us02web.zoom.us/u/kzMSMv0iT>

You will be able to listen to the proceedings, view the presentations, ask questions of the Board and vote in real-time. You may attend the Meeting online using your computer, your mobile phone or device. If you use your computer to attend the Meeting, you should use the Zoom platform. If you use your mobile phone or device to attend the Meeting, you should use the Zoom app (which you can download from the Apple App or Google Play stores by searching Zoom).

Notice of Annual General Meeting

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 2020.

2. Election of Directors

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

Re-election of Directors retiring by rotation

David Starvaggi to be re-elected as a Director of the Company.

Steve Duggan to be re-elected as a Director of the Company.

Adam Arness to be re-elected as a Director of the Company.

3. Appointment of Auditor

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That the appointment of **Andrew White, Ashford Audit and Assurance**, as Auditor of the Company be approved.

4. Dividend – Non to be declared

5. Ron Vogt Award

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 Tuesday, 24th November 2020.**

By order of the Board

Kanwar Singh
Company Secretary
12 October 2020

Notice of Annual General Meeting

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.

Re-election of Directors retiring by rotation

David Starvaggi retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

Steve Duggan retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

Adam Arness retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

The re-election of the above-named directors are recommended by the Board.

Agenda item 3. Appointment of Auditor

Item 3 is an ordinary resolution to seek your approval for the appointment of **Andrew White, Ashford Audit and Assurance** as the Company's Auditor.

The Board has received **Andrew White's** consent to act and written notice of **Andrew White's** nomination as Auditor from a shareholder.

The appointment of **Andrew White** requires approval of shareholders under the Corporations Act.