

Notice of Annual General Meeting

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

Twenty Fourth Annual General Meeting

To be held at 6:30pm (Registration from 6:00pm) on Thursday, 27 November 2025

at Keysborough Golf Club, 55 Hutton Road, Keysborough Victoria 3173

For a detailed overview of the company's performance and operations for the year ended 30 June 2025, I encourage you to read the 2025 Annual Financial Report prior to the AGM.

The 2025 Annual Financial Report and a copy of this Notice can be found on our website at:
www.bendigobank.com.au/branch/vic/dingley-village-community-bank-branch/

Your participation in the Meeting is important to us

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 and re-election of Board Endorsed Directors

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

- (a) That **James Hardy** be re-elected as a Director of the company.
- (b) That **Vittesh Lilani** be re-elected as a Director of the company.
- (c) That **Greg Lawes** 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, Ashfords Audit and Assurance**, as Auditor of the company be approved.

4. Dividend

To be announced

5. Dingley Village Citizen of the Year Award (in memory of Ron Vogt)

To be announced

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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 Monday, 24 November 2025**.

By order of the Board

Vittesh Lilani

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) James Hardy retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (b) Vittesh Lilani retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (c) Greg Lawes 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, Ashfords 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.