

# Notice of Annual General Meeting

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

## **Twentieth Annual General Meeting**

**To be held at 6:30pm on Wednesday, 1 December 2021 Via “Zoom” Online Platform**

This time last year we were faced with significant uncertainty caused by the coronavirus (COVID-19). We had hoped to be able to meet with you in person at this year's AGM, but unfortunately, the unpredictability of ongoing restrictions on large gatherings and the risks arising from the spread of COVID-19 prevail. So unfortunately, this year's AGM will again be held virtually. Whilst it was not a decision made lightly by the Board, the health and safety of our shareholders, employees and the community is of paramount importance to us.

For a detailed overview of the company's performance and operations for the year ended 30 June 2021, I encourage you to read the 2021 Annual Financial Report prior to the AGM. The 2021 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/](http://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/88262009229?pwd=TkFEWmxuL2k4T1U2aEwvTTZFQnNMUT09>

Meeting ID: 882 6200 9229

Passcode: 947687

One tap mobile

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Dial by your location

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+61 2 8015 6011 Australia

Meeting ID: 882 6200 9229

Passcode: 947687

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).

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## 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 2021.

### 2. Election of Directors

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

- (a) That **Darren Bodey** be re-elected as a Director of the company.
- (b) That **Julieanne Pool** be re-elected as a Director of the company.
- (c) That **Leigh Menzel** be 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

To be announced

### 5. Ron Vogt Award

To be announced

## 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, 29 November 2021**.

By order of the Board

**Kanwar Singh**

Company Secretary

**29 October 2021**

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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) Darren Bodey retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (b) Julieanne Pool retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.
- (c) Leigh Menzel 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.