

Notice of Annual General Meeting

Drouin & District Community Financial Services Ltd
A.B.N. 37 096 687 240
To be held at 6:30pm on Wednesday 12th November 2025
at the Drouin Golf & Country Club, McGlones Road Drouin

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 of Directors

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

- (a) That **Matthew Marc Williamson** be re-elected as a Director of the company.
- (b) That **Roberto James Celada** be re-elected as a Director of the company.
- (c) That **Patrick Sean Walsh** be re-elected as a Director of the company.
- (d) That **Shannon Leah Davies** be elected as a Director of the Company

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 30th September 2025.

By order of the Board

Roberto James Celada

Company Secretary

13/10/2025

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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) Matthew Marc Williamson retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (b) Roberto James Celada retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (c) Patrick Sean Walsh retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (d) Shannon Leah Davies, having been nominated in accordance with the constitution of the company, offers herself for election.

Director 1 – Matthew Marc Williamson

Experience – APRA regulated financial services organisations in the areas of risk management, governance, internal audit and financial management

Qualification – Bachelor of Commerce (Accounting), Master of Applied Finance, GAICD.

The Board recommends voting for this motion.

Director 2 – Roberto James Celada

Experience – 15 years of experience as a solicitor practicing in property and commercial law

Qualification – Bachelor of Law/Science (Genetics)

The Board recommends voting for this motion.

Director 3 – Patrick Sean Walsh

Experience – Current Director

Qualification –

The Board recommends voting against this motion.

Director 4 – Shannon Davies

Experience – Various governance roles including non-executive director of West Gippsland Healthcare Group, current managing director of SD Planning

Qualification – Bachelor of Science, Masters in Town Planning

The Board recommends voting for this motion.