

Notice of Annual General Meeting

Edenhope & District Financial Services Limited
ABN 68 103 869 227

To be held at 7:30pm on Wednesday 23 November 2022
at The Elsie Bennett Community Centre, Edenhope

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 2022.

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

- (a) That **Richie Middleton** be re-elected as a Director of the company.
- (b) That **Francis Carberry** be re-elected as a Director of the company.

Election of new Directors

- (c) That **Carine Bezuidenhout** be elected as a Director of the company.
- (d) That **Annie Osborn** be elected as a Director of the company.
- (e) That **Mark Cooper** be elected as a Director of the company.
- (f) That **Tim Clarke** 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 shareholders as at 7:30pm on Wednesday 23 November 2022.

By order of the Board

Angelique Manwill

Company Secretary

5 October 2022

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

Re-election of Director retiring by rotation

- (a) **Richie Middleton** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (b) **Francis Carberry** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

Election of New Director

- (c) **Carine Bezuidenhout** has not previously served as a Director, and offers herself for election.
- (d) **Annie Osborn** has not previously served as a Director, and offers herself for election.
- (e) **Mark Cooper** has not previously served as a Director, and offers himself for election.
- (f) **Tim Clarke** has not previously served as a Director, and offers himself for election.