

# Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Edenhope & District Financial Services Limited (ABN 68 103 869 227) ('Company') will be held at the Elsie Bennett Community Centre, Edenhope on Wednesday 22 November, 2023, commencing at 7.30pm.

## Meeting's Business

1. To receive and consider the Financial Statements and the reports of the Directors and Auditors for the year ended 30 June 2023.
2. To consider, and if thought fit, to pass the election of directors as an ordinary resolution.
3. To consider, and if thought fit, to pass an ordinary resolution approving Directors' remuneration.
4. To consider any other business that may legally be brought forward of which due notice has been received.

A financial report, directors' and auditor's reports will be available on [www.bendigobank.com.au/edenhope](http://www.bendigobank.com.au/edenhope) for any Company shareholder on the week beginning Monday 18 October 2023.

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Georgina Campbell before Friday 15 October 2023.

Any shareholder who is entitled to vote at the AGM may contact the company secretary and request the Company to provide them with a personal notice of the meeting. Any shareholder who would like to attend the meeting can register by contacting the company secretary

The company secretary contact details are:  
Georgina Campbell  
Company Secretary  
Edenhope & District Financial Services Limited  
c/o 63 Elizabeth Street, Edenhope VIC 3318  
Phone: 0428 407 772  
Email: [edfs.secretary@gmail.com](mailto:edfs.secretary@gmail.com)

**Edenhope & District Financial Services Limited**