

Notice of Annual General Meeting

Freycinet Coast Financial Services Limited
A.B.N. 32 127 068 222
To be held at 6.00pm on Monday 24 October 2022
at the Swansea Courthouse, 4 Noyes St, Swansea, Tasmania 7190

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 **John Edward Fletcher** be re-elected as a Director of the company.

Election of Directors appointed since the last Annual General Meeting

(c) That **Elizabeth Jean Swain** 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 30 June 2022.

By order of the Board

Georgie de Candia

Company Secretary

26 September 2022

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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) **John Edward Fletcher** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (b) **Elizabeth Jean Swain** having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

John Edward Fletcher Bachelor of Business (Accounting) held senior finance positions with Tasmanian Perpetual Trustees Limited, an ASX listed company. John is the current Treasurer and Chair of Freycinet Coast Financial Services Limited.

Liz Swain AM Liz was employed at the Bell Bay Aluminium Smelter by Rio Tinto for over 40 years in various engineering, research, training, operations and management roles, and was awarded Tasmanian Business Woman of the Year, for her contributions as a role model and leader in heavy industry. In 2018, Liz was recognised as a Member of the Order of Australia (AM) in recognition of service to industry, business and the community.

Liz brings a range of qualifications (Metallurgy, Applied Chemistry, Leadership, Business, Quality, Master in Business Administration) and is a Graduate and Fellow of the Australian Institute of Company Directors. During many years in diverse roles in industry, plus directorships and committees, Liz has skills and experience in governance, strategic planning, budgeting, finance, banking, NDIS, aged care, marketing, tourism, mergers, audit and risk reduction strategies. In later years, initially working full time for Rio Tinto and since retirement, Liz has contributed in many board director roles, both local and national, including water and sewerage, banking, disability, aged care, housing, tourism, education and training. Current commitments along with the current FCFS non-executive directorship and chair of Marketing Committee include: May Shaw Health Centre (non-executive director and chair of Governance Committee), President of the Freycinet Association Inc. (Business, Tourism and Community members), President of Tasmanian Diving (Life Member), and Chair of a local Strata Management.