

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 23 October 2023
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 2023.

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 **Nicholas Henry Johnston** be re-elected as a Director of the company.

Election of Directors appointed since the last Annual General Meeting

(c) That **Richard Benwell** 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 2023.

By order of the Board

Georgie de Candia

Company Secretary

22 September 2023

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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) **Nicholas Henry Johnston** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (b) **Richard Benwell** 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 himself for re-election.

Nicholas Henry Johnston started work drafting in an architect's office for 4 years. He holds a commercial part 3 divers certificate and worked for fifteen years diving in the oil industry – in Bass Strait, South East Asia, India, Russia and for HEC construction and inspection in Tasmania. He moved back to Coles Bay in 2002 and now owns The Edge of the Bay Resort. He has been an FAI member and committee member for fifteen years and has been a fire brigade member for fifteen years and brigade chief for seven years.

Richard Benwell worked in the research, technical and operational areas of the brewing industry for forty years and was Executive Director Operations for J. Boag & Son. Richard is a past member of the Australian Institute of Company Directors and has held a number of roles as a director both professionally and as a volunteer. He was a Director and past Chairman of the Asia Pacific Section of the Institute of Brewing & Distilling and held various roles including Chairman of Trustees of the Educational Award and was elected a Fellow and life member of the Institute in 1998. Richard has been a Director of Giant Steps Deloraine and other volunteer groups serving as President of the Rotary Club of Central Launceston. Richard acted as a Director of FCFS from 2019 to 2021 resigning to spend time and work with his wife in outback Queensland. They returned to Tasmania in late 2022 and Richard rejoined the board this year.