Notice of Annual General Meeting

Time and date	6:00 pm, Thursday 5 November 2026
Location	Henty Community Club, 27 South Street, Henty NSW

Notice is given that the Annual General Meeting (AGM) of the shareholders of Henty Community Financial Services Ltd will be held at the time, date and location shown above. An agenda is included as Attachment A.

1 Voting

1.1 Voting rights
Each shareholding is entitled to one vote.

1.2 Voting entitlements
The Board has determined that a shareholder's voting rights at the AGM will be taken to be the entitlement of the first person shown in the register of shareholders at 6:00 pm on Tuesday 3 November 2026.

1.3 Proxy votes
Shareholders who are unable to attend the AGM are encouraged to complete and return a Proxy Form (Attachment B), which will enable their vote to be put to the meeting. The Proxy Form should be returned before 6:00 pm on Tuesday 3 November 2026.

2 Financial, Directors' and Auditors' reports

In accordance with s317(1) of the Corporations Act, the directors lay before the AGM for the year ended 30 June 2026:

a) The Financial Report

b) The Directors' Report

c) The Auditor's Report

3 Annual Report

In line with the requirements of the *Corporations Act 2001* and to reduce associated printing costs, the Company will provide shareholders with the Annual Report via its website at https://www.bendigobank.com.au/branch/nsw/community-bank-henty/

If any shareholder would like to receive a copy of the Annual Report directly (in hard copy or via email), please make a request to the Company Secretary via stevenpinnuck@bigpond.com

By order of the Board
Steven Pinnuck
Company Secretary
Henty Community Financial Services Ltd
stevenpinnuck@bigpond.com

Thursday 15 October 2026

Attachment A
2026 Annual General Meeting - Agenda

Meeting opening

1 Welcome

2 Apologies

General business

3 Minutes of previous Annual General Meeting

4 Chair's address

5 Branch Manager's address

6 FY2026 annual statutory reports

6.1 Financial Report

6.2 Directors' Report

6.3 Auditor's Report

7 Announcement of FY2026 dividend

8 Election of directors

8.1 Election of Hugh Clancy by ordinary resolution

Hugh retires by rotation in accordance with the Constitution and, being eligible, offers himself for election.

The Board endorses the election of Hugh Clancy as a director of the Company.

8.2 Election of Rachelle Roulston by ordinary resolution

Rachelle retires by rotation in accordance with the Constitution and, being eligible, offers herself for election.

The Board endorses the election of Rachelle Roulston as a director of the Company.

Other business

9 Questions from the floor

10 Close of meeting

Attachment B

2026 Annual General Meeting - Proxy Form instructions

1 Appointment of Proxy

Every shareholding is entitled to appoint one proxy. A proxy does not have to be a shareholder of Henty Community Financial Services Ltd. The proxy may be an individual or a body corporate.

If the appointed proxy is not in attendance at the meeting, the Chair of the meeting will act as your proxy. If you have lodged a proxy form but have not nominated who holds your proxy, the Chair of the meeting will act as your proxy.

2 Voting instructions

You are encouraged to direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as they choose. If you mark more than one box on an item your vote on that item will be invalid.

The Chair of the meeting intends to vote all available open proxies in favour of all items of business.

3 Signing of Proxy Form

A proxy appointment is only valid if the proxy form has been signed by the shareholder(s) making the appointment(s).

If you hold your shares jointly, all shareholders should sign the proxy form. A proxy form signed by the shareholder whose name appears first in the register, but not by the other joint holder(s), will also be accepted as valid.

If a proxy form is signed under a power of attorney, you must lodge the original or certified copy of the power of attorney with your proxy form.

Proxy forms for corporate shareholders should be signed in accordance with your company's Constitution or the *Corporations Act*. If a representative of the company is to attend the meeting, the appropriate Certificate of Appointment of Corporate Representative must be produced before admission to the meeting.

4 Lodgement of Proxy Form

Completed proxy forms must be lodged by **6:00 pm** on **Tuesday 3 November 2026**.

They may be lodged by:

a) post or hand delivery during business hours to the company's registered office at 8 Sladen Street, Henty NSW 2658, or

b) by email to the Company Secretary at stevenpinnuck@bigpond.com

Proxy form

I/We, being shareholders of Henty Community Financial Services Ltd appoint

	The Chair of the meeting (mark this box with an X)	OR		The name of your proxy

Or failing such appointment or the absence of the proxy, the Chair of the meeting, as my proxy to vote on my behalf at the Annual General Meeting of Henty Community Financial Services Ltd to be held on Thursday 5 November 2026 or any adjournment of that meeting.

I/We acknowledge that the Chair of the meeting intends to vote all available open proxies in favour of all items of business.

If you wish to direct your proxy how to vote, please mark your direction with an X. If you mark more than one box for each item, your vote on that item is invalid.

	For	Against
Item 8.1 Election of Hugh Clancy by ordinary resolution		
Item 8.2 Election of Rachelle Roulston by ordinary resolution		

Name of shareholder/s

Address

Signature/s

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