

Notice of Annual General Meeting

Kentish Financial Services Limited

A.B.N. 47 609 243 923

To be held at 7:30 on 15 November 2017
at The Sheffield Cricket club

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 2017.

Copies of the financial report, as at 30 June 2017 are enclosed, available at the Sheffield and Railton District Community Bank Branch, 44 Main St, Sheffield, and on our web site <https://www.bendigobank.com.au/public/community/our-branches/sheffield-railton>.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

Re-election of Director appointed since last Annual General Meeting

Re-election of Directors appointed since last Annual General Meeting

(a) That Lynette Ann Hayward be elected as a Director of the company.

(b) That Laura Jo Inder be elected as a Director of the company.

Re-election of Director retiring by rotation

(c) That Deborah Baldock 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 **12pm on 08 November 2017**

By order of the Board

John D Sinclair

Company Secretary
27 September 2017

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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.

Re-election of Directors appointed since last Annual General Meeting

(a) Lynette Ann Hayward, 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. Occupation: Consultant Qualifications, experience and expertise: M.Ed. Grad Cert Bus (Regional Development). Former senior manager at Telstra, Director of Personel at the University of Adelaide. Company Secretary from 2004 - 2008 and Board chair from 2009 - 2017 of MVFSL. Bendigo bank mentor for new community projects in Tasmania. VIC/TAS elected representative on CBSAB. Public Officer and former chair of Launceston Youth and Community Orchestra. Director of Kentish Financial Services Ltd June 2017 to present.

(b) Laura Jo Inder, 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. Occupation: Self Employed Tourist Operator Qualifications, experience and expertise: She was born and educated in Montana, USA, with a background in accounting, a most valuable asset in her partnership role creating & growing Tasmazia & the Village of Lower Crackpot from a Lavender farm to the prominent attraction it is today. Laura was Treasurer for the International Mural Fest committee for 3 years and has been a member of Sheffield, Inc since the early days of the Murals, she is also a member of the Devonport & Cradle Country Tourism association.

Re-election of Director retiring by rotation

(c) Deborah Baldock, who has served as treasurer since establishment of the company, retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

The re-election of the abovementioned directors is recommended by the board.